ROCKY MOUNTAIN COLLEGE HEALTH ASSOCIATION

Quarterly Meeting Agenda
Thursday, September 10, 2015
3:00-4:30pm

Location: Call 1-877-273-4202 and then dial "conference room number" (the pass code) 3070208#.

Attendees: Beth Sandlin (MSU-Denver), Lena Newlin (UW), Marci Torres (MSU), Triniti Halverson (MSU-Billings), Darla Tyler-McSherry (MSU-Billings), Andrea Coryell (CSU), Vicki Schober (UCCS), Michelle Eslinger (UND)

I. Approve meeting minutes from May 28th.
   Added Michelle’s last name and edited Darla’s name.

II. Andrea moves to approve. Darla seconds.

III. Treasurer’s Report
    Not a lot of activity since May. The card was inadvertently used by Darla for a personal expense but noticed immediately and reimbursed. Triniti motions to approve. Andrea seconds.

IV. Continuing Engagement
   a. Feasibility of conference calls for specific topics
      People are interested in webinars or conference calls in addition to (not necessarily in lieu of conference). We could advertise this at the conference. Any ideas for topics that we could promote? Mental health, resiliency, marijuana. Beth brainstormed with the new coordinator from Colorado Springs. Maybe have an administrative perspective. Feasible to have it coordinated by the conference date for later in the fall? Triniti suggested looking at other options than ACHA conference calls because there are free options such as freeconferencecall.com or google hangouts. Gotomeeting costs a monthly subscription. Would be nice to have a way to look at documents. Maybe start with the free program route and then if it’s successful, look into a paid program. Beth will research options. Vicki and Michelle suggested using Wiggio. Michelle also suggested SharePoint or OneNote or WebX.
   b. Additional Ideas

V. Revising Bylaws – see attached document
   a. Do we proceed with these at this time?
      Darla: can we have language that these reimbursements are subject to board’s position on the current financial status instead of striking it completely from the by-laws? Triniti: provide some parameters. Andrea prefers Darla’s suggestion.
      Beth: was everyone ok with the election language? Yes.
b. If yes, any additional changes

VI. Biennial Conference Updates
Reviewed conference schedule that Triniti sent out. Friday evening may look at social for students? There have been a few holes in the schedule due to not enough presentation submissions and one pulled out. Not every discipline is included at each point but some of them are multi-disciplinary. Michelle asked if this agenda is available to send out. It should be good to send out in the next few days after Marci’s information is included. We are not applying for CMEs.

Roundtable Discussion: Triniti would like help finalizing discussion topics and also get help with facilitating discussions. Budget constraints (Darla), Integration of health promotion into student health or other departments (Andrea and Lena), How to address follow-up or no-shows or late arrivals for appointments (Becky? and Michelle), How to outreach to faculty and staff (Beth)

Registration is open now and available on the website. Board members should register.

Reviewed budget that Triniti sent out. Doing well with budget but we still need people to register.

VII. Next Board meeting
It will be at the Conference. Marci will take over as president at that point.

VIII. Institutional Updates
Darla: MSU Billings yesterday was first day of classes. New medical director, mental health counselor, and sexual assault advocate/counselor. Institution is struggling with enrollment and retention. A lot of fresh energy on the team. Still working on accreditation.

Beth: President’s office has notified them that they will be moving toward having an outside organization manage health center in near future as of June 2016.

Andrea: medical clinic has transitioned to an insurance model. Students are billed through insurance for office visits, whereas previously students who paid a student fee were able to receive visits. Counseling Center is not under this.

Marci: President acknowledged a recommendation report on alcohol/substance abuse 3 years ago. Will be presented to trustees and public.

Lena: Wellness Center will be finishing completion later this semester. It will offer health promotion programs and services. We are in our 8th year of mandating Alcohol Edu and 3rd year of Haven. This year expanded this mandate to transfer students.

IX. Adjourn
Andrea moves to adjourn. Marci seconds.