Agenda Items for Initial Student Health Committee  
October 2\textsuperscript{nd}, 2012  
12:05pm -12:50pm  
Student Center  
Computer Conference Room (Bear’s Den)

- Introductions
- Review minutes of April 11\textsuperscript{th} 2012 meeting
- Student Health Services Report (Vickie)
  - New staff, Gerry Sertle NP-providing mental health appointments.
  - Gallagher Koster-new company for student health insurance.
  - New triage system.
  - ACHA NCHA survey results
  - SHS user survey
- Counseling Services Report - (Dierdre)
  - SPARK grant
  - VA Telemental Health project
  - Updates on student issues
- Services for Students with Disabilities (John)
- Student Housing (Linda)
- New Ideas?
- Tentative scheduled meetings for 2011 – 2012 School Year?
  - Wednesday December 5th – 12:00 – 12:50pm
  - Wednesday February 13\textsuperscript{th} - 12:00 – 12:50pm
  - Wednesday April 10\textsuperscript{th} - 12:00 – 12:50pm
- Others?

**Student Health Care Committee**

**Purpose and Duties:**

1. Evaluates current student insurance plans and recommends to the Assistant Chancellor for Business Affairs and the Assistant Chancellor for Student Affairs any change in plans or benefits involving students.
2. Recommends and reviews policies regarding fees for health services, staffing of the Health Center, and procedures in the Health Center.
3. Publicizes the health services available and informs the University community about current health problems.
4. Evaluates the effectiveness of the health services on campus.
5. Promotes a wellness-oriented life style on campus.