Student Health Advisory Committee Meeting
February 06, 2019| 8:00 – 8:50 a.m.

Meeting Minutes

Committee Members Present:
Angela Christopher (Chair)
Cristina Jimenez
Lesli Fleming
Natalie Cerritos
Honey Krueger
Lynette Landry

Committee Members Absent:

Others in Attendance:
Toni DeBoni
Cindy Derrico
Dr. Sean Kitaoka
Dr. Mike Gravagne
Dianne Wei

Minutes:
I. Call to Order
The meeting was called to order by Chair Christopher at 8:03 a.m. Introductions and roll call were conducted by Chair Christopher.

II. Approval of Meeting Minutes
Quorum was met and the minutes from November 28, 2018, were motioned for approval by L. Fleming and seconded by N. Cerritos. Chair Christopher called for a vote after opening up for discussion, and the minutes were approved with 5 votes in favor, 0 opposed and 0 abstained.

III. Approval of Meeting Agenda
Quorum was met and the agenda for February 06, 2019, was motioned for approval by C. Jimenez and seconded L. Fleming. Chair Christopher called for a vote after opening up for discussion, and the minutes were approved with 5 votes in favor, 0 opposed and 0 abstained.
Chair Christopher reminded the committee that the February 06, 2019, agenda item 5a would be tabled to the next meeting. A motion was made for approval by C. Jimenez and seconded L. Fleming for a vote after opening up for discussion, and the minutes were approved with 5 votes in favor, 0 opposed and 0 abstained.

Committee Member L. Landry shared that they will be in attendance for the March 6, 2019, meeting via telephone.

IV. Public Forum
C. Derrico communicated to the committee that the Student Health Center (SHS) is currently under contract with the County, Moorpark Family Health. She shared that Student Affairs is developing the Request for Proposal (RFP) which will lay-out the expectations for our Channel Islands (CI) campus in order to provide and contribute services to its student population. This RFP has not been posted as of yet, it was under review by the CI Business and Financial area. This RFP will give the parameters of the University and how a partnership can be made to accomplish these services. D. Wei asked if there had been any interest from other organizations. C. Derrico responded that the County had and that I. Trinidad from the Advancement area here on CI campus may have a couple of others. Committee member C. Jimenez asked if this RFP would be changing the student health fees/price for students this coming Fall 2019. C. Derrico responded that the cost had not gone up in years, the actual time does not exceed our CI contract and the actual cost of the elements. C. Derrico indicated that President Beck head committed to the students to keep fees as low as possible and to follow the required requirements set forth by the California State Universities. No further questions were asked.

V. Program Presentation and Tour
Chair Christopher announced to the committee that the tour of the SHS would begin shortly after the meeting.

VI. Adjournment
The meeting was adjourned at 8:12 a.m. by Chair Christopher.