

Health and Recreation Fee Student Advisory Board
Academic Year 2013-2014
Meeting 3 Minutes
April 25, 2013
(5pm-DeArmond Conference Room)

Members Present:

1. Kris Kreutz- Director, Administrative Services, Campus Health Services
2. Andrew Wall-Chairman, Graduate/At-Large Member
3. Veronica Galaviz-UA Budget Office
4. Jasmine Sears-Graduate/Graduate and Professional Student Council
5. Edward Beck-Graduate/Campus Health
6. Nick Augustine- Graduate/DOS/At-Large Member
7. Lacey Glenn-CRC
8. Shanana Immel, Secretary, Student Health Advocacy Committee
9. Courtney Campbell-Graduate/Off-Campus Housing
10. Dr. Harry McDermott, Executive Director, Campus Health Services
11. Lynn Zwaggstra- Director, Campus Recreation
12. Joel Hauff, Assistant Vice President of Finance, UA Division of Student Affairs

The Board meeting began at 5:07pm and Andrew Wall, Chairperson, welcomed everyone and asked each member present around the table to introduce themselves.

2013-2014 Budget Reviews:

Kris Kreutz announced that the 2013-2014 fiscal year aggregate budget for Campus Health has been approved. The budget is \$11,417,900. The health and recreation fee represents 42% of the total budget. The remainder of the budget comes from the fees charged by Campus Health Services' for services offered. This Local Account portion also includes capitation revenue from the ABOR Student Health Insurance Plan which now covers contraception at no out-of-pocket cost as well as other benefits such as smoking cessation assistance.

Kris then went into the breakdown of the uses for the H&R fee within Campus Health. The projected revenue from the H&R fee for Campus Health is \$4.8 million. The majority of this revenue (87%) is used for salaries and employee-related expenses (benefits). Other elements of the breakdown include Operational Expenses such as: Housekeeping/Custodial Services, Building Maintenance, Electronic Health Record System Maintenance, Communication (UITS) Assessment and SonoraQuest Laboratory expenses as well as Capital investments such as specialized exam tables to accommodate wheelchair-bound patients and other large equipment purchases that represent around 1% of the H&R fee expenditures. By keeping some excess Fee revenue in the Fund Balance, the current H&R fee level can be kept constant for a number of years before having to return to the ABOR for a request for an adjustment. Other costs such as security fencing around the second floor roof access point and broken windows come out of locally generated fees because this remains consistent with the pre-Fee funding model for the Campus Health Service. A

noteworthy point was made relative to UA student use of the CHS which results in 48%–50% of the general student body uniquely using the direct patient care services at Campus Health each year. Additionally, the entire campus community benefits from the Health Promotion and Preventive Services and Counseling and Psych Services outreach and Public Health efforts of the Campus Health Service.

A question was raised by Jasmine Sears concerning the change in the co-payment level for those UA students who participate on the ABOR Student Health Insurance Plan. The co-payment level has been raised for the 2013-2014 Policy Year beginning August 16, 2013 from \$100 to \$200 for an Emergency Room visit. This change results from the fact that the frequency of emergency room visits has increased across the Tri-University system and Aetna is raising their emergency room co-pay fees to discourage students from utilizing the emergency room unless truly necessary, according to one member. Dr. McDermott felt that this might help students make better decisions about what truly constitutes a real medical emergency.

Lynn Zwaagstra began her presentation about the 2014 budget for the Recreation Center by handing out the expense breakdown. The H&R fee will account for 51% of the total Campus Recreation budget of \$8,333,700. Participation in the facilities and in the programs has gone up tremendously. For Campus Recreation the H&R fee is utilized to make recreation facilities available to students at minimal to no cost. The Bear Down Field is coming back into the fold in the 2014 fiscal year. The H&R fee is used to cover expenses essential to operating the facilities, such as facility related staff, operations, and facility maintenance. Most marketing print materials are paid for using auxiliary fees. The total cost of facility maintenance is the category that has seen the greatest rise over the last 3 years. 8 graduate students are graduating in May and these positions will be replaced with 3 full-time staff members and various intern positions. . As an auxiliary, Campus Recreation pays the full ERE rate for graduate student positions, making them less cost effective than full time positions. Additionally, Campus Recreation has a difficult time finding graduate students as no recreation or recreation related degree programs exist at UA.

H&R Off-Fall/Spring Fee Implementation:

Discussion continued with the Off Fall/Spring Semester Prorated Fee. The Campus Health Service portion of the prorated fee for winter and summer sessions will go toward demand-based staffing. The prorated fee will be used to hire a full-time clinical psychologist, a half-time psychiatrist, and a half-time Master of Social Work in the Counseling and Psych Services unit. These will improve the ratio of Counselors to UA students so that mental issues can be better dealt with at the university as they happen as opposed to the community-based circumstance where it may take weeks before there is availability. Students who need medication management also need to have more access to clinical psychiatrists. The estimated annual cost of hiring these 3 new positions, including salaries and benefits totals \$152,086. These expenses are very important because the demand for counseling and psych services has increased and the Campus Health Service must try to keep

pace with the increasing demand.. No questions were asked. Lynn had nothing to add to that which she shared during the second meeting this year relative to the prorated fee and its use within Campus Recreation.

2013-2014 Health & Recreation Fee Student Advisory Board:

Andrew Wall asked which members were going to remain on the board in the following year. The board would greatly like to see continuity. Lynn will find a RAC committee member to be part of the board. Jasmine will also probably remain on the board. A student named Esther Gottlieb has requested to join the board. A vote was undertaken and she was approved to join the board. Courtney Campbell will also be staying on the board next year. Courtney was voted in as the upcoming Chair of the Board and Jasmine was chosen as the Vice Chair of the Board. A formal vote approved these position appointments.

Q&A:

Andrew Wall offered the Board members the opportunity to ask any questions that may not have been addressed during the presentation portion of the meeting and no Board members offered any questions for consideration.

Special Board Leadership Recognition:

Dr. McDermott thanked Andrew Wall for his contributions over the course the H&R Fee Student Advisory Board and read a letter of appreciation from Dr. Melissa Vito, Vice President for the Division of Student Affairs prior to presenting the letter to Andrew. In addition, Lynn Zwaagstra presented a portfolio to Andrew from the Department of Campus Recreation and Kris Kreutz presented a Polo Shirt with the Campus Health Service name and Logo to Andrew, as well.

Andrew Wall called the meeting to a close at 6:05pm.