



Minutes
Health Care Advisory Committee
December 18, 2018
4:00PM – 5:00 PM
JD Kabler Conference Room – (8003)
UHS – 333 East Campus Mall

Present: Derek Boeldt, Randall Brown (Chair), Eve Ferguson, Randy Hentschel (UHS), Marlina Holden (UHS), Arnie Jennerman (UHS), Katie Kalvelage, Bill Kinsey (UHS), Kim Pinch, Nancy Ranum (UHS), Chris Rohr, Linsey Steege, Jeremy Swanson (SSFC Chair), Eden Walech, Benjamin Wright, Billy Welsh (ASM Chair),

Absent: Cooper Beckwith, Callie Celestin, Angela Janis, Andrea Lawson, Tara LaRowe, Manasi Mohan, Jim Morrison, Tariq Saleh

1. Review Prior Year FY 2017-2018 Financial Results
2. Discuss Fiscal Year 2019-2020 Budget Options *Reviewed Key Budget Assumptions and Concerns for Fiscal Year 2019-2020. Challenges adding mental providers in recent years despite having available funding were discussed. Current space constraints limiting mental health capacity expansion were discussed. Four alternative budget scenarios for Fiscal 2019-2020 were discussed. These included a baseline service maintenance scenario, a scenario that included a cash transfer from UHS to pay off segregated fee funded building debt and two alternate growth scenarios for mental health capacity expansion.*

Next meeting January 22, 2019