



**Health Care Advisory Committee  
September 20, 2016  
4:00PM – 5:00 PM  
JD Kabler Conference Room – (8003)  
UHS – 333 East Campus Mall**

Present: Annalise Panthofer, Madeline Ford, Nathan Stack, Matt Wulf, Jordan Madden, Andrew Ruis, Jennifer Powell, Johnny Uelman, Kim Pinch, Manish Patankar, Marah Curtis, Sarah Kruger, Randy Brown

Sarah Van Orman(UHS), Arnie Jennerman(UHS), Marlana Holden(UHS), Andrea Lawson(UHS), Jim Morrison(UHS), Bill Kinsey(UHS)

1. Welcome and Introductions-*The committee was welcomed and brief introductions made*
2. Review of Charge-*Reviewed*
3. Meeting Schedule and Budget Timeline-*The timeline for the committee was reviewed including preparation of the 17-18 budget. (attached)*
4. UHS Functional Areas Overview-*The 15-16 UHS annual report was distributed and served as a basis for each UHS Director providing an overview of UHS functional areas including general operations, medical services, mental health services, environmental and occupational health services, prevention services, and administration. Questions were entertained from the committee. Questions included:*
  - a. *How UHS is involved with ISS and Health Insurance-UHS explained that the SHIP office administers the health insurance requirement for international students. Students are generally required to purchase SHIP unless they have employer based insurance or a few other comparable plans. It was noted that many plans offered to international students are of low quality and do not provide adequate coverage.*
  - b. *Prescription of opioid agonist naltrexone for students who misuse opioids. UHS does routinely prescribe this and has set up a standing order at the Walgreens pharmacy.*
  - c. *Medical Amnesty policy-UHS has been involved in advising campus about the medical amnesty policy which was adopted several years ago.*
  - d. *It was noted that a detailed discussion of UHS finances and the budget would occur at the October meeting.*
5. E-Health Discussion-*Tabled due to time*
6. Other-*A optional tour was provided to the member of UHS facilities.*

Next meeting October 18<sup>th</sup>



**UHS** | UNIVERSITY  
HEALTH SERVICES

*Promoting, protecting, and restoring health and well-being*

**2016-17 HCAC Meeting Schedule  
4:00PM – 5:00 PM  
JD Kabler Conference Room – (8003)  
UHS – 333 East Campus Mall**

September 20 - Overview of UHS Programs and Services

October 18 - Overview of UHS 16-17 Budget

November 22 - 17-18 UHS Budget Program Requests

December 20 - 17-18 UHS Draft Budget

January 17 - 17-18 UHS Final Budget Approval

February 21 - Program Updates

March – No Meeting

April 18 - Patient/Client Satisfaction; 17-18 SHIP Renewal

608.265.5600 | [uhs.wisc.edu](http://uhs.wisc.edu)

---

University of Wisconsin–Madison | 333 East Campus Mall, Room 8104 | Madison, WI 53715-1381

## UHS Budget Schedule FY 2016-2017

Timing	Budget Process Step
Early November 2015	Determine Campus and UHS Budget Guidelines (First Draft Available)
November 2015	Meet With UHS Directors and Gather Staffing Plans
November 10, 2015	Review Prior Year Results and Program Directions With Health Care Advisory Committee (HCAC)
Early December 2015	Budget Meetings With Managers Develop Revenue Services and Supplies Budget
Mid December 2015	Present and Discuss UHS Draft Budget at ELC and Make Adjustments
Mid December 2015	Finalize UHS Draft Budget
December 8, 2015	Present Draft UHS Budget to Health Care Advisory Committee (HCAC)
January 11, 2016	Present Draft Budget to Donna Halleran UW Madison Director of Auxiliary Operations Analysis
January 20, 2016	Present Proposed Budget to Darrell Buzzell UW Madison Vice Chancellor for Administration
January 26, 2016	Present Updated Proposed UHS Budget to Health Care Advisory Committee (HCAC)
February 6, 2016	Present Proposed UHS Budget to Student Services Finance Committee (SSFC)
February 11, 2016	Facility Tour at UHS Budget for Student Services Finance Committee (SSFC)
February 15, 2016	Student Services Finance Committee (SSFC) Votes on Proposed UHS Budget
March 31, 2016	Budget and 5 Year Forecasts Due to Campus
May-June 2016	Board of Regents Approve Tuition and Fee Increases
July 1, 2016	New Fiscal Year Begins

## State of Wisconsin Budget Timeline

In Odd Numbered Years The State Biannual Budget is Prepared

In 2015 a budget was prepared for the biennium 2015-2017

The budget covers two years from July 1, 2015 to June 30, 2017

Spring 2014 DOA issues budget instructions to State Agencies and UW System

Fall 2014 UW System and Board of Regents prepare and approve budget request and submit to DOA

December 2014 UW System and Campus issue Budget instructions based on budget request to DOA and budget assumptions

February 2015 Segregated Fee Budgets Presented and Approved

February 2015 Governor presents biannual budget to Legislature

February to June 2015 Joint Finance Committee and Legislature work on budget and Governor signs

July 1, 2015 Budget is enacted with the beginning of the biennium