

Meeting Title:	Health Care Advisory Committee
Date:	Tuesday, October 18, 2022
Start/End Time:	4-5:30 p.m.
Location:	Microsoft Teams
Invited:	Jake Baggott, Reilly Coon, Andy Garbacz, Carol Griggs, Marlena Holden, Aruna Josyula, Amanda Jovaag, Tyler Katzenberger, Paul Kelleher, David Lujan, Tally Moses, Sarah Nolan, Roberta Pawlak, Hareem Rauf, Chris Rohr, Bil Schneider, Ajay Sethi, Alexis Smiezek, Teri Stewart, David Vargas
Unable to Attend:	Garbacz, Moses, Smiezek

MINUTES

TOPICS	WHO	TIME
1. Welcome and new member introduction-Teri Stewart	Jake Baggott	
2. Co-Chair Voting-Ajay Sethi and David Vargas have shared their interest in co-chairing the committee. <ul style="list-style-type: none"> • Voting for co-chairs took place. All non-UHS members voted and those in favor were Pawlak, Rauf, Coon, Stewart, Lujan, Schneider, Kelleher, Katzenberger, Vargas. Sethi and Vargas will be the new co-chairs for this year. 	Holden	
3. Budget <ul style="list-style-type: none"> • Early in the budget process • Bring forward a 5-year projection of seg fees • Seg fee request for this year will be larger than last with the need to add more provider support. Will take fee request to SSFC in November. 	Carol Griggs	
4. Remodel Update <ul style="list-style-type: none"> • Increased need for more mental health provider capacity requiring some sort of expansion on the 7th floor to offer more services to students, making it necessary to renovate 8th floor. • Making some adjustments to the CADs since things have changed since the initial drawings were made up pre-pandemic, and there's been a 14% inflation rate. • Planning for construction to begin October 2023 and wrap up on January 2024, depending on factors such as supply/demand, inflation rate and budget. • Will share updated CADs at next meeting 	Carol Griggs	

