

Meeting Title:	Health Care Advisory Committee
Date:	Tuesday, September 19, 2023
Start/End Time:	4-5:30 p.m.
Location:	Microsoft Teams
Invited:	Jake Baggott, Lindsay Barber, Isabelle Bubnick, AJ Butler, Kuan Chou, Ace Filter, Shia Fisher, Andy Garbacz, Amanda Jovaag, Tyler Katzenberger, Gary Malchow, Sarah Nolan, Andrew O'Donnell, Roberta Pawlak, Steve Quintana, Bil Schneider, Merrick Scholz, April Scott, Ajay Sethi, Teri Stewart
Unable to Attend:	Butler, Filter

AGENDA

TOPICS	WHO	TIME
1. Welcome and Introductions <ul style="list-style-type: none"> • Alphabetical by last name 	Jake Baggott	
2. Goals of the Committee <ul style="list-style-type: none"> • Budget Process-review and proposal • Meeting agenda-let us know any items you would like to add to the agenda in advance • Look at how UHS is meeting the students' needs 	Jake Baggott	
3. Budget Cycle <ul style="list-style-type: none"> • Will look very similar to last year • Bottom line understanding by October and will present proposal to SSFC in early December • Spend time over next month working on numbers and be able to come to next meeting with more information to share out and answer any questions at that point. 	Lindsay Barber	
4. UWill Agreement <ul style="list-style-type: none"> • UWill is a 3rd party vendor that offers tele-mental health services that was piloted last year. • UWill offers tele-mental health from clinicians all over the country. These providers also have weekend and night time offerings which is helpful for our students. • Opens up service providers to be more diverse and have more background, particularly things we don't have, such as those who work with veterans and other populations that are underrepresented on our staff. 	Sarah Nolan	

<ul style="list-style-type: none"> • Last year we purchased the 1000 sessions, which were used within the first 10 months. • Did satisfaction survey and students were just as satisfied with UWill as they were with our services here. • Typically, can offer students an appointment the next day. • Each UW-Madison student can have access to three UWill appointments as a way to increase access. Students can have more sessions if needed. • Plan to have communications go out to students about the program in the very near future. <p>5. Closing/Next steps</p> <ul style="list-style-type: none"> • Nominate and elect staff and student co-chairs <ul style="list-style-type: none"> ○ An email will be sent to committee members asking for nominations for chair and co-chair with election to take place at the next meeting. <p>Update from Medical Services regarding Covid/Flu season:</p> <ul style="list-style-type: none"> • Vaccination a very important tool to prevent the spread of the flu • We are making Covid antigen tests more accessible at the Badger Markets at a lower price than local pharmacies. • 2023 flu vaccine clinic schedules have been sent out. There will be a flu vaccine clinic held tomorrow on East Campus Mall. Gave 2,000+ flu shots at our first two flu shot clinics. • Will be offering updated Moderna vaccine, hopefully as soon as next Tuesday for staff and students 		
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ACTION ITEM	RESPONSIBLE	DEADLINE
Nominate and elect co-chairs	Committee	