Welcome: Kerri welcomed everyone.

- Introductions of all professional staff and students
- Explanation of SHAC and reiteration of the mission statement
- Reviewed tonight's agenda items which are attached to these minutes. Tonight will be a focus overview of each department (CAPS, CPO, SHS) and a vote on broad based fees.

Student Health Services Update (Dr. Marisa Bisiani):

- SHS building under massive renovation, One meaningful purpose is to match “Quality environment to match quality of care”
Renovation not only included cosmetic upgrades, but also reconfiguration of spaces to provide a better service to students and more efficiency for staff.

Phase I (first floor- Student Health) started in August 2021. Phase II (2nd floor-CAPS) will be completed by the start of the spring 2022 semester.

Phase I renovations included:
- A new lobby/waiting area, warm and inviting, featuring a fireplace
- New front desk area
- All-gender restrooms
- A new pharmacy and lab facilities
- Renovated restrooms
- New nurse triage area
- Nurses station, which includes a computer system that tracks progress of patients at the facility in real time

During this renovation, both Student Health Services and CAPS were available to serve students for their medical or mental health needs. Staff provided services from other campus locations and virtually.

Our goal is to ensure the facility matches the high quality of professional care that our students receive.

Broad Based Fees:
- Counseling and Health fee supports CPO, CAPS, and SHS
- Care Team: made up of counselors, psychiatry, UPD overview “cases of concern” and required to have consultations
- Fall Broad Based fees did not increase from spring, however the Counseling and Health fee is increasing $6 (2.8%) for Spring 2022
- Pie Chart of Spending
  - 48% Personnel
  - 29% Fringe
  - 11% Overhead
  - 6% Supplies and Pharmaceuticals
  - 5% Equipment and Contractual Services
  - 2% Student Employment
  - 1% University Services

**Questions for SHS:**

Q: What does fringe entail?

A: Benefits, Taxes and Surcharges that the State puts on State Employees
Vote for Health and Wellness Budget:

Motion to Approve H&W Budget and Second was present with no opposition
- Budget was Approved

CAPS Update (Dr. Julian Pessier):
- Developing hybrid model to include in person and telecounseling services
- Developing ways of making appointments and reaching out as easy and accessible as possible
- Expanding groups
- Expanding services. Weekly on site counselor at Southampton campus

CPO Update (Dr. Smita Majumdar Das):
- Explanation of ongoing and upcoming programs, including survivor resources, suicide prevention.
- “Shed the meds” prescription medicine take back this upcoming week.
- Relationship abuse resources along with others

Updates for Future Meetings:
- Urge to reach out to any groups or organizations that should be present at these meetings
- Open ability to add items to the agenda
- Meetings are on second Tuesday of the month
- Once a semester offer dinner for members of SHAC, decided for next meeting, November 9th (Will be a hybrid meeting for those who cannot attend)

Meeting adjourned at 5:14 PM