

<b>Meeting Title:</b>	Health Care Advisory Committee
<b>Date:</b>	Tuesday, February 20, 2024
<b>Start/End Time:</b>	4-5:30 p.m.
<b>Location:</b>	Microsoft Teams
<b>Invited:</b>	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, Beth Olson, Roberta Pawlak, Steve Quintana, Bil Schneider, Merrick Scholz, April Scott, Ajay Sethi, Teri Stewart, Tally Moses
<b>Unable to Attend:</b>	Sarah Nolan

**AGENDA**

TOPICS	WHO	TIME
<p>Welcome</p> <ol style="list-style-type: none"> <li>1. Co-Chair Scheduling Conflict-Vote to change faculty Co-Chair.               <ol style="list-style-type: none"> <li>a. Ajay Sethi was nominated and voted in to serve as Co-Chair.</li> </ol> </li> <li>2. Student Services Finance Committee Recommendations               <ol style="list-style-type: none"> <li>a. University Health Services (UHS) is the minimum module healthcare unit on campus. Students seeking UHS' services receive free or reduced fees on a variety of services, including sexual health screenings, physical therapy, sports medicine, primary care, and mental health services. The vast majority of UHS' funding comes from student segregated fees.</li> <li>b. The SSFC approved three recommendations for UHS:                   <ol style="list-style-type: none"> <li>i. 1. The SSFC advises University Health Services (UHS) to prepare and present a detailed fee-for-service estimate to offer Attention-Deficit/Hyperactivity Disorder and Autism Spectrum Disorder diagnostic services at the 2024/25 UHS budget hearing to SSFC.</li> <li>ii. 2. The SSFC recommends UHS add ASM Shared Governance seats to the Mental Health Services Student Advisory Board.</li> <li>iii. 3. The SSFC recognizes UHS is committed to maintaining a safe and welcoming space for students of all gender identities, including all students under the Trans Umbrella. UHS does not currently take action against Trans Health Care Providers and SSFC recommends</li> </ol> </li> </ol> </li> </ol>	<p>AJ Butler</p> <p>Jake Baggott</p>	

this in response to the larger social context within Wisconsin. The SSFC recommends UHS follows the ASM Student Council legislation "Sanctuary Campus for Trans Umbrella Students" specifically "(UHS) cannot use any segregated fees to fund the reporting of any license reviews for trans health care providers."

3. Public Health Issues Updates

a. TB Case Update

- i. A student tested positive for active tuberculosis on Jan. 30, but hasn't been on campus since the end of the fall semester.
- ii. UHS has a team that quickly took action to contact friends, classmates, family, and others who were in close contact with the student. The university provided next steps, including how to get tested for free.

b. Flu Vaccination Campaign Overview

- i. Year two of a two-year campaign "Choose Your Own Adventure."
- ii. Total flu vaccines administered: 17,848 (to date)
- iii. Multiple "Micro" clinics were piloted for underrepresented student communities.
- iv. Students and Staff reported that their main motivation to get a flu shot was to stay healthy during the semester.
- v. A conversation was started about how to better use social media to inform students about future flu vaccination opportunities.
- vi. There was feedback shared about how well the clinics operated, the friendly staff at the clinics, and the need to improve the online sign-up form, which made it difficult to cancel your appointment and sign up for a new one.

Andrew O'Donnell

4. Spring 2024 Agenda Topics

- a. Bike & Moped safety, Education about the importance of helmets.
- b. A conversation was brought up about opportunities for UHS to continue to build trust with the UW Madison Student population.
- c. There was a conversation about Social Media Networking. How can UHS use the Apps that are most used by the student population?
- d. Cyberbullying was brought up as a topic that could be focused on in future meetings.

Jake Baggott

ACTION ITEM	RESPONSIBLE	DEADLINE
Approve Meeting Minutes (9.1.23 & 10.17.23) – APPROVED 2/20/24 by majority group vote		