

OCCDHE Spring Conference Business Meeting Minutes

April 18, 2008

Present: K. Austin, L. Avila, E. Axelroth, I. Blaisch, M. Bommersbach, B. Compliment, G. DeGroot, B. Epstein, B. Fiala, G. Gechter, C. Haskell, L.A. Hoag, S. Jorgensen-Funk, R. Juarez, K. Linden, G. McCord, J. Millar, D. Newton, G. Pakalns, R. Powell, J. Prince, P. Ratanasiripong, B. Reinhardt, S. Richards, E. Rodolfa, R. Rogers, S. Salem, T. Schmitt, J. Stanford, M. Stevens, R. Tavlin, T. Thames, B. Thomas, S. Turks, M. Willingham, L. Wolfe, J. Zeamba

Upcoming Conference Dates:

- Fall Director's Meeting on the Delta King, Sacramento November 5 – 7, 2008
- Spring Director's Meeting, April 15-17, 2009 at La Casa in Montecito
- Fall Conference at The Cliffs in Shell Beach October 7 – 9, 2009
- AUCCCD in Asheville, North Carolina October 23 – 28, 2009

Minutes:

Meeting was called to order by Chair.

A moment of silence acknowledged the loss of Richard Rodriguez.

Members present introduced themselves and new members were acknowledged.

Ralph Dawson's pending retirement was acknowledged.

Appreciation and goodbyes were given to Ilene Blaisch.

Fall Meeting Minutes, were accepted with corrections.

Financial Report was distributed and reviewed.

- A list of names showing dues paid was circulated for corrections.
- Fall 2007 Conference net +\$3700 and current balance is just under +\$14,000.
- Emil Rodolfa was thanked for his many years of service as Treasurer.

Committee Reports:

- Legal & Ethical Issues Committee is working via e-mail and conference calls to review and reauthorize all guidelines on OCCDHE website including Release of Records (Jeff Prince), Child Abuse (Gene Gechter), Danger to Self (Jen Sanford), Danger to Others & Conflict of Interest (Alan Goodwin). Suggestions were made to add Criteria for Gravely Disabled and Working with Minors. Others volunteered to be readers: Dan Berkow, Bert Epstein, Linda Hoag and Emil Rodolfa. Target is to deliver to Steering Committee by Fall 2008.
- Multicultural Action Committee is planning for the Fall Director's Meeting which will focus on Social Justice Advocacy in and by the Counseling Center.
- Fall 2008 Director's Meeting will be held November 5 – 7, 2008 aboard the Delta King, right next to Old Sacramento. All rooms on the boat are being held for us until Sept. 1st.
- Fall 2009 Conference Planning Committee – Elie Axelroth, Mark Stevens, Jeanne Manese and Kristen Linden. Attempts to find a different location were fruitless, but Shell Beach agreed to exclusive use of all meeting rooms if we make minimum room quota. Considering a theme of "Gratitude," with Bob Emmons from UC Davis as keynote.

Caucus Reports:

- Notes on the CSU discussion items are available.
- The UC group discussion was, according to Brad Compliment, "All about the new mental health funding." UC Directors met early on Wednesday morning for a "get to know you" with their system legal counsel. The UC Mental Health Report continues to drive their caucus discussions. They have begun to implement the Level 1 changes called for in the report: increase awareness and staffing. Other topics included: Electronic Records Management and file sharing between counseling and health services; how to do grant proposals by campus and/or the system to get Prop. 63 Student Mental Health Initiative funds; and movement in CA legislature to require notification to Residence Life staff when students are released from psychiatric hospitalizations.
- Discussion by the independents focused on threat assessment and students of concern committees, records sharing and communication between health and counseling, challenges of one-person shops and sharing of resources, and an online group intervention for porn addiction.

Other Business:

- Steering Committee announced revision to By-Laws was approved such that membership in OCCDHE is granted to a Counseling Center, rather than a person, thus allowing for the Center to send whoever they wish as representative. Revised language is available on the OCCDHE website.

Meeting was adjourned.

Minutes Submitted by M. Willingham