

OCCDHE Fall Business Meeting Minutes October 9, 2009

R. Rogers, J. Walker, G. Gechter, J. Sanford, L. Gong-Guy, S. Turks, A. Goodwin, T. Schmitt, B. Reinhardt, D. Hayes, L. Williams, L. Wyatt, E. Axelroth, K. Linden, G. Pakalns-Naruo, M. Stevens, B. Thomas, C. Haskell, J. MacHarg, D. Newton, B. Fiala, B. Compliment, S. Salem, M. Willingham

Upcoming Conference Dates:

- AUCCCD in Asheville, North Carolina October 23 – 28, 2009
- Spring Meeting at La Casa, Montecito, CA April 21-23, 2010
- Fall Meeting October 6 – 8, 2010 (tentative dates) Location???
- AUCCCD in Portland, Oregon, October 16 – 20, 2010
- Spring Meeting at La Casa, Montecito, CA April 13 – 15, 2011 (tentative dates)
- Fall Conference at Shell Beach, October 5 – 7, 2011 (tentative dates)
- AUCCCD in Scottsdale, Arizona, October 15 – 19

Minutes:

1. Meeting was called to order.
2. New Members were acknowledged.
3. April 17, 2009 Minutes were approved with corrections.
4. Financial Report was distributed and explained. Balance after the Fall meeting will be healthy, so no need to increase member fees during this difficult time.
5. Committee Reports

Steering Committee - Future conference dates were discussed and forwarded to the caucus meetings for discussion and recruiting planning committee volunteers. Given limits on travel and budget restrictions UC Directors and others are facing, the idea of cutting back to meeting one time per year rather than twice per year was raised. Idea was to be taken to caucus meetings for further discussion.

Consensus among the CSU and Independent caucus meetings is to keep meeting twice per year. UC schools feel strongly we should cut back to holding only once per year and requested we conduct an electronic vote on this issue. Concern was raised that calling a vote among those not attending, in the absence of discussion, could bring a result we might regret. Meeting twice per year was seen as critical to the health and future of the organization for most attending this meeting (22 yes, 1 no, 1 abstain). It was pointed out that members can always decide to attend only one of the two meetings offered.

Meeting Planning Committees

Spring Meeting – Rick Rogers, Alan Goodwin, Elie Axelroth, Mark Stevens, and Jeanne Stanford are helping Susan with planning. Considering themes of rejuvenating your spirit, based on the Quaker tradition of clearness, spirituality and religious diversity in psychology, mindfulness meditation, and more social justice exercises with Caroline leading. Planning group raised the question of whether or not to have a session after lunch. Consensus among those at the business meeting was “no.”

Fall Meeting – Barbara Thomas, Dorian Newton, Brian Reinhardt, Lisa Wyatt, Terry Schmitt will help with planning. Locations suggested were: Oakland, San Francisco, or possibly UC Davis conference center. It was also suggested that we move OCCDHE back, after AUCCCD, to Nov. 3 – 5 or 10 – 12. Based on this, Fall Conference 2011 at Shell Beach would be tentatively be November 2 – 4.

Legal & Ethical Committee – conflict of interest and violent clients guidelines are done and in Michele's hands for Steering Committee to approve and post, still to come are child abuse, gravely disabled and suicidal clients. Committee asked for other topics where guidelines are needed: Treating minors/underage students, threat assessment/behavior management teams, mandated/re-entry assessments for crisis/hospitalized students, long-distance/electronic services and advertising, role in supporting autism spectrum students with classroom difficulties, etc.

Multicultural Action Committee – discussed bringing religious diversity as a focus for the organization and future meeting topics, suggested beginning with a panel discussion then breaking into experiential sessions that might include social justice and creating brave space around issues of religious diversity. Caroline Haskell will co-chair with Stacie going forward. Stacie will continue to participate with the Steering Committee.

6. Caucus Reports

University of California – Tremendous regrets for not being here were expressed from the group. UCs put forward Adelle Anfinson at UC San Francisco as chair-elect, or if not Emil Rodolfa would do it. Liz is confident they will work out who it will be within a week and notify Susan. UC Davis is available for Fall Meeting and Emil will also help with planning.

Independent Colleges/Universities – 10 -12 topics, use of Facebook for advertising, etc. and concerns for confidentiality, economic conditions, supervision of supervision, groups, affiliation agreements, transport to hospitals, eating disorders treatment teams, LD assessments, pay ranges for post-docs, etc.

California State University – We had a report from Marty Bragg (SLO Health Center Director and member of the Select Committee for Mental Health in the CSU) on the chancellor's mandate to begin to address resources available for mental health services in the CSU; and discussed how centers are addressing and preparing for H1N1; increasing or implementing new student fees for Health and Counseling Services; preparing for Accreditation visits; early promotion and the tenure processes; which centers are open and which closed on furlough days, and who we may groom/mentor for the chair-elect position as we will be the next in the rotation after the UCs.

7. Other New Business

The Social Justice Leadership Scholar has been chosen from among three stellar applicants. The 2009-10 SJL Scholar will be Dr. Peggy Young from University of San Francisco. Stacie Turks will be her mentor and Peggy will present to us at the Spring Meeting at La Casa. Selection committee encourages those not chosen to reapply next year.

8. Appreciations/Recognitions - The gavel was passed to Susan Salem and Michele Willingham was appreciated for her work as chair the past year.

9. The meeting was adjourned.