

Committee: UA Staff Alliance Staff Health Care Committee (SHCC)

Submitted By: Lesli Walls

Committee Chair(s):

Meeting Date: 10/25/2016

Present: UAA Brenda Levesque Dave Robinson Liz Winfree UAS Gwenna Richardson Wendy Miles UAF
Lesli Walls Stacey Howdeshell David Bantz (alt) SW Alison Hayden (alt) Alesia Kruckenberg
Danielle Nelson (alt) Chrystal Warmoth

Excused:

Absent: Not Present: Erin Pikey (alt) Susan Mitchell (alt) Kay Coonjohn (alt)

Guests:

Report:

1. FY17 Meeting Schedule Group members discussed timing and agreed to try to meet after JHCC meetings. The JHCC will have an in person meeting in Anchorage on Nov. 18. SHCC will meet on Nov 22nd to discuss outcome of the JHCC meeting. The JHCC will also meet on Dec. 7. SHCC will meet on Dec 9th. It was suggested calling special meetings if issues arise between JHCC meetings. There was general concern that holding meeting right after the JHCC could possibly create a time crunch for preparing agendas and reviewing