Felicia Ceaser-White (SHAC co-chair) called the meeting to order at 5:36pm.

Minutes from meeting on January 10, 2019 were approved.

1. Wellness Plan Framework: FFA(REGULATION)
Eric Ratliff provided updates on the progress of the wellness plan. Reviewed how the separate sections of the plan have now been integrated into the Texas Association of School Boards (TASB) template.
- Review of changes that have been made to some of the plan’s objectives, and what objectives still need some work (handout);
- Review of timeline for final review (March), approval by SHAC (April), submission to District’s cabinet for approval (May), development of policy exhibits and local assessment tool (summer 2019), evaluation of wellness policy (spring 2020), and reporting of results (summer 2020) (handout);
- Discussed inclusion of measure on adaptive physical education, and development of exhibit on nutrition policies.

2. Health and Physical Education (HPE) updates
Felicia Ceaser-White talked about recent meetings and continuing programs.
- Felicia attended the recent Parent University at Forest Brook MS where the District’s Family and Community Engagement (FACE) department provided information on local resources for parents – most parents in attendance were concerned with special education;
- Joseph Le talked about the recent SHAC Convening at the Harris Co. Department of Education. Several local SHACs formed a panel to discuss their experiences and activities, and there was also a discussion of school-health-related bills working their way through the Texas legislature;
• Det. Peña (HISD Police Dept.) gave an engaging speech about gang activity at the recent Winter Conference;
• This led to a discussion among members about safe routes to school as there are few crosswalks and speed limits around secondary school campuses – notify 311 about these issues. Also concerns about railroads, lack of sidewalks, and bicycle safety;
• YRBS surveys are due at the end of the month;
• Submitted new grant to Texas Parks and Wildlife, will hear result in May.

3. Nutrition Services (NS) updates
Nan Cramer gave an update on what the Nutrition Services department has been doing.
• New school gardens going into Walnut Bend ES (Feb 8), Bastian ES (Feb 9), Neff ES (Feb 12), Tijerina ES (Feb 15), and Roosevelt ES (Feb 23). Volunteers welcome to help.

4. Health & Medical Services (HMS) updates
Raquel Espino and Gwen Johnson provided updates on activities from their department.
• Raquel described the PEAS in a POD program at three early childhood centers: Fonwood, Laurenzo, and Mistral (handout). Finishing third year of five-year funding cycle. Focus is on reducing obesity through parent engagement and building community partnerships; also mobile health clinic from Texas Children’s Hospital, and dental clinic from City of Houston;
• Gwen provided an update of recent measles outbreak in Harris and surrounding counties;
• Vaccination exemptions are up slightly each of the past four years, but still relatively low;
• Project Adam for automated external defibrillators (AED) at nine campuses;
• HMS helped certify HISD-PD in CPR (and train trainers), also assisting in the creation of online training for Narcan use among PD.

5. School Safety updates
Vanessa Losey (HISD-PD) described some of the activities of the police department in the HISD community.
• Participation in campus safety councils;
• Community outreach such as senior safety presentation in Third Ward;
• Upcoming activities include Project Prom and working with students to help them find summer jobs.

6. Announcements
• Youth Ambassadors working with Texas Department of Agriculture (TDA) on nutrition;
• Youth Advocacy Day with Healthy Living Matters (HLM) in Austin for the legislative session (March 14).

Meeting adjourned at 7:30pm.