

Houston Independent School District
School Health Advisory Council (SHAC) Meeting Agenda
 Thursday, October 4, 2018
 Room 1E01 5:30-7:30 pm

Location: Room 1E01, Hattie Mae White Educational Support Center

Note Taker:

Members Present		
Parents	Community	District
Guests		

Meeting To Call To Order (Time/Who):

5:30-5:35	Welcome and Introductions	Michelle Sacks – Co-Chair
5:35-5:40	Review and Approve April/May Minutes/Agenda Overview	SHAC Members
5:40-5:50	Recap of 2017-2018 Year/ Prioritize the 2018-19 scope of work	Michelle Sacks – Co-Chair
5:50-6:00	Wellness Policy Framework FFA (Local) <ul style="list-style-type: none"> • AdHoc Wellness Plan Writing Committee Update • Compliance Requirements 	Eric Ratliff Frank Milton
6:00-6:10	Program Review Committee June 2018- Program Review Discussion <ul style="list-style-type: none"> • 3 Programs reviewed Next Meeting Date: Wednesday: October 17, 2017: 8:30a-12p	Michelle Sacks- Co Chair
6:10-6:20	Nutrition Services Activities Update	Nan Cramer
6:20-6:45	Health/Medical Services Update	Gwen Johnson
6:45-6:55	Family and Community Empowerment Update	Olga Hernandez-Ayla
6:55-7:05	School Safety	Vanessa Losey Michelle Sacks
7:05 – 7:10	HPE Updates	HPE STAFF
7:10 – 7:20	Volunteers in Public Schools (VIPS) SHAC <ul style="list-style-type: none"> • Register online via HISD VIPS website • Provide a copy of your ID 	
7:20-7:30	Announcements/Reflections/Closure <ul style="list-style-type: none"> • Domestic Violence Awareness Month 	

- Bullying Prevention Month

Action Items:

Meeting adjourned shortly at **(Time):**

Notes:

2018-2019 Meeting Dates				
Day	Date	Type of Meeting	Time	Location
Thursday	October 4, 2018	General	5:30 p.m.- 7:30 p.m.	HMW Rm.1E01
Tuesday	October 17, 2018	Program Review	9:00 a.m. -12:00 p.m.	HMW Rm. 2C05
Thursday	November 1, 2018	General	5:30 p.m.- 7:30 p.m.	HMW Rm.1E01
Thursday	December 6, 2018	General	5:30 p.m.- 7:30 p.m.	HMW Rm. 3C10
Thursday	January 10, 2019	General	5:30 p.m.- 7:30 p.m.	HMW Rm.1E02
Thursday	February 7, 2019	General	5:30 p.m.- 7:30 p.m.	HMW Rm.1E01
Thursday	March 7, 2019	General	5:30 p.m.- 7:30 p.m.	HMW Rm.1E01
Wednesday	March 6, 2019	Program Review	9:00 a.m. -12:00 p.m.	HMW Rm. 2C18
Thursday	April 4, 2019	General	5:30 p.m.- 7:30 p.m.	TBD
Thursday	May 2, 2019	General	5:30 p.m.- 7:30 p.m.	TBD
Wednesday	June 19, 2019	Program Review	9:00 a.m. -12:00 p.m.	TBD