

**Houston Independent School District**  
**School Health Advisory Council (SHAC) Meeting Agenda**  
 Thursday, December 6, 2018  
 Room 3C10 5:30-7:30 pm

**Location:** Room 3C10, Hattie Mae White Educational Support Center

**Note Taker:**

<b>Members Present</b>		
<b>Parents</b>	<b>Community</b>	<b>District</b>
<b>Guests</b>		

**Meeting To Call To Order (Time/Who):**

<b>5:30-5:35</b>	<b>Welcome and Introductions</b>	<b>Michelle Sacks – Co-Chair</b>
<b>5:35-5:40</b>	<b>Review and Approve October Minutes/Agenda Overview</b>	<b>SHAC Members</b>
<b>5:40-6:10</b>	<b>HISD Concussion Protocol Presentation</b>	<b>Dr. Summer Ott Chrysi Polydoros (Parent)</b>
<b>6:10-6:20</b>	<b>Off Campus Physical Education (High School)</b>	<b>Felicia Ceaser-White Sonja Dixon</b>
<b>6:20-6:30</b>	<b>Wellness Policy Framework FFA (Local)</b>	<b>Eric Ratliff</b>
<b>6:30-6:40</b>	<b>Family and Community Empowerment Update</b>	<b>Olga Hernandez-Ayla</b>
<b>6:40-7:00</b>	<b>Nutrition Services Activities Update</b>	<b>Nan Cramer</b>
	<ul style="list-style-type: none"> <li>• Romaine Lettuce</li> <li>• TAHPERD Presentation</li> <li>• Audit Update</li> </ul>	
<b>7:00-7:10</b>	<b>Health/Medical Services Update</b>	<b>Gwen Johnson</b>
	<ul style="list-style-type: none"> <li>• District Wide Flu Project</li> </ul>	
<b>7:10-7:20</b>	<b>School Safety</b>	<b>Vanessa Losey Michelle Sacks</b>
<b>7:20-7:25</b>	<b>HPE Updates</b>	<b>HPE STAFF</b>
	<ul style="list-style-type: none"> <li>• CDC – Grant YRBS Administration (February, 2018)</li> <li>• TAHPERD Presentations</li> <li>• NFL Play 60/FUTP60 – Burnet ES, Piney Point ES, Sutton ES</li> </ul>	
<b>7:25-7:30</b>	<b>Announcements/Reflections/Closure Volunteers in Public Schools (VIPS) SHAC</b>	
	<ul style="list-style-type: none"> <li>• Register online via HISD VIPS website</li> </ul>	

- Provide a copy of your ID

**Action Items:**

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

**Notes:**

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