

**Houston Independent School District**  
**School Health Advisory Council (SHAC) Meeting Agenda**  
 Thursday, April 4, 2019  
 Room 1E01 5:30-7:30 pm

**Location:** Room 1E02, 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 –<br/>Co-Chair</b>           |
| <b>5:35-5:40</b>  | <b>Review and Approve February/March Minutes/Agenda Overview</b>  | <b>SHAC Members</b>                            |
| <b>5:40 -6:15</b> | <b>Wellness Plan Framework FFA (Local) Workgroup Session</b> <ul style="list-style-type: none"> <li>• Review Objectives for Additional revisions</li> </ul>   | <b>SHAC Members</b>                            |
| <b>6:15-6:25</b>  | <b>Alliance for Healthier Generation SHAC Program Evaluation</b> <ul style="list-style-type: none"> <li>• Discussion for HISD SHAC members to Participate in AHG Evaluation</li> </ul>  | <b>Amanda Krippel<br/>Felicia Ceaser-White</b> |
| <b>6:25-6:35</b>  | <b>Nutrition Services</b> <ul style="list-style-type: none"> <li>• Farm to School Grant Update</li> </ul>   | <b>Nan Cramer</b>                              |
| <b>6:35-6:45</b>  | <b>School Safety Announcements</b> <ul style="list-style-type: none"> <li>• School Safety Summit</li> <li>• Lunch and Learn: Child Abuse Training</li> </ul>  | <b>Michele Sacks<br/>Vanessa Losey</b>         |
| <b>6:45-7:00</b>  | <b>HPE Updates</b> <ul style="list-style-type: none"> <li>• CDC-DASH Grant Year 2 Continuation Application</li> <li>• SHAPE America Conference</li> <li>• BMX – Community Program Meeting (Handouts)</li> </ul>   | <b>HPE STAFF</b>                               |
| <b>7:00-7:10</b>  | <b>Health/Medical Services Update</b> <ul style="list-style-type: none"> <li>• Telemedicine</li> </ul>  | <b>Gwen Johnson</b>                            |
| <b>7:10-7:30</b>  | <b>Announcements/Reflections/Closure</b><br><b>Volunteers in Public Schools (VIPS) SHAC</b> <ul style="list-style-type: none"> <li>• Register online via HISD VIPS website</li> <li>• Provide a copy of your ID</li> <li>• Handouts: Crime Stoppers Prom Safety, Sexual Assault, Child Abuse Prevention/Training</li> </ul> |  |

**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>                | 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 20, 2019   | Program Review         | 9:00 a.m. -12:00 p.m. | HMW Rm.1E01     |
| <b>Thursday</b>                | April 4, 2019    | General                | 5:30 p.m.- 7:30 p.m.  | HMW Rm.1E01     |
| <b>Thursday</b>                | May 2, 2019      | General                | 5:30 p.m.- 7:30 p.m.  | HMW Rm.1E01     |
| <b>Tuesday</b>                 | June 18, 2019    | Program Review         | 9:00 a.m. -12:00 p.m. | HMW Rm.2C16     |