

*Houston ISD*  
*School Health Advisory Council (SHAC) Meeting Agenda*

<b>Location:</b>	Hattie Mae White Education Center – Room 3C10/12		
<b>Date:</b>	October 5, 2023		
<b>Time:</b>	5:30PM – 7:30 PM		
<b>Attendance:</b>	<b>Parents</b>	<b>Community</b>	<b>District</b>
<b>Guest(s):</b>			
<b>Meeting Call to Order</b>	<b>Time:</b>	<b>By Whom:</b>	

**Agenda Details**

	<b>Topic</b>	<b>Presenter(s):</b>
<b>5:30-7:30</b>	<b>Welcome and Introductions</b>	
	<b>Review and Approve October Minutes/Agenda Overview</b>	
	<b>November – National Diabetes</b> <ul style="list-style-type: none"> <li><a href="#">National Institute of Diabetes and Digestive and Kidney Disease Flier</a></li> </ul>	M. Sacks
	<b>SHAC Bylaws Review</b> <ul style="list-style-type: none"> <li>Propose to change SHAC Monthly meeting day to the first Tuesday of the month beginning in December 2023.</li> <li>Propose no SHAC meetings in September and January</li> <li>Propose to host 2 SHAC Meetings in person – October/May</li> </ul>	M. Sacks/F. Ceaser/N. Cramer
	<b>SHAC Subcommittee Sign-up</b> <ul style="list-style-type: none"> <li>Use Google Link to sign up for a subcommittee</li> </ul>	
	<b>Program Review - Wednesday, Oct. 18<sup>th</sup></b> <ul style="list-style-type: none"> <li>Casa Confident Parenting Program/ Nurturing Parenting Curriculum</li> <li>Bike and Pedestrian Safety Programming – TX Children’s Hospital</li> <li>Big Decisions and Mental Health and First Aid – Baylor College of Medicine Teen Clinic</li> </ul>	F. Ceaser/M.Sacks
	<b>School Safety</b>	Sgt. O Simmons/Officer Mott
	<b>Social Media</b> <ul style="list-style-type: none"> <li><b>Continue to send information to post the Facebook and “X” social media platforms.</b></li> </ul>	Jenny Moreno
	<b>Nutrition Services</b> School Gardens <ul style="list-style-type: none"> <li>Houston Foodbank supported 5 school gardens with supplies and garden beds.</li> <li>40 school garden champions attended a professional development STEM session at Mykawa Farm on Oct 13</li> <li>School garden funding professional development session scheduled for Nov. 10</li> </ul> Mykawa Farm events <ul style="list-style-type: none"> <li>Mission Continues/CarMAX volunteer day on Oct 26<sup>th</sup>. 150 volunteers attended.</li> <li>Field trips continue Tuesdays, Wednesdays, and Thursdays to Thanksgiving break.</li> </ul> Culinary/Nutrition Education <ul style="list-style-type: none"> <li>Sunrise Centers Books and Cooks cooking demos on November 15</li> <li>Dietitian conducting nutrition education in classrooms and for parents at Rucker, Osborne ES and Burbank ES</li> </ul>	Nan Cramer
	<b>Wellness Plan/Policy</b> <ul style="list-style-type: none"> <li>School Wellness Policy/Plan – Post Pone until December Meeting</li> </ul>	Nan Cramer/ F. Ceaser

Agenda Details		
	Topic	Presenter(s):
	<b>Health and Medical Services</b>	Chantee Hale
	<b>Social and Emotional Learning</b>	TBA
	<b>Equity and Outreach/ Family and Community Engagement</b> <ul style="list-style-type: none"> <li>In observance of National Parental Involvement Day, November 16th, the FACE department will be partnering with Child Nutrition for a Books and Cooks event at 2 of HISD Sunrise Center locations. More details to come.</li> </ul>	Tyenise Blackmon
	<b>Employee Wellness</b>	Benefits Rep.
	<b>Health/Physical Education</b> <ul style="list-style-type: none"> <li>Partnering with HISD Community Relations Department and Impact 100 - Girls Should be in School...Period! Program at Attucks MS on Nov. 2, 2023</li> <li>Preparing Curriculum PD for HPE Teachers for Nov. 10, 2023 @ Westside HS</li> <li>Congratulations to the 2022 Healthier Generation Healthiest School Award Recipients <ul style="list-style-type: none"> <li>BCM Biotech at Rusk Academy – Lisa Schneider</li> <li>Madison HS – Paula Ceaser</li> <li>Red ES – Cara Grossman</li> <li>Rucker ES – Renita Searcy</li> </ul> </li> </ul>	F. Ceaser-White
	<b>Community/Parent Sharing Opportunity</b>	
	<b>Announcements/Reflections/Closure</b>	

Action Items				
Topic (s)			Person Responsible	
2023-2024 Meeting Dates				
Day	Date	Type of Meeting	Time	Location
Thursday	November 2, 2023	General	5:30 p.m.- 7:30 p.m.	<a href="#">TEAMS</a>
Thursday	December 7, 2023	General	5:30 p.m.- 7:30 p.m.	<a href="#">TEAMS</a>
Thursday	February 1, 2024	General	5:30 p.m.- 7:30 p.m.	<a href="#">TEAMS</a>
Thursday	March 7, 2024	General	5:30 p.m.- 7:30 p.m.	<a href="#">TEAMS</a>
Wednesday	March 13, 2024	Program Review	9am-12 pm.	TBA
Thursday	April 4, 2024	General	5:30 p.m.- 7:30 p.m.	<a href="#">TEAMS</a>
Thursday	May 2, 2024	General	5:30 p.m.- 7:30 p.m.	<a href="#">TEAMS</a>
Thursday	June 6, 2024	General	5:30 p.m.- 7:30 p.m.	<a href="#">TEAMS</a>
Wednesday	June 12, 2024	Program Review	9am-12 pm	TBA