

Minutes of School Health Advisory Committee (SHAC)

Duncanville ISD

A Regular Meeting of the School Health Advisory Committee of Duncanville ISD was held Monday, September 27, 2021 4:30 PM in the Duncanville ISD Education Plaza, 710 S. Cedar Ridge Drive, Duncanville, TX 75137

1. **WELCOME AND COMMITTEE TEAM BUILDING**

Presenter: Dr. Karin Holacka

Dr. Karin Holacka, Superintendent Designee for the committee and Chief of School Improvement and Strategic Initiatives, called the meeting to order at 4:33 p.m. A quorum was in attendance. Committee members engaged in introductions and a teambuilding activity regarding effective teams.

2. **COMMITTEE ROLES AND OFFICERS**

Presenter: Dr. Karin Holacka

Dr. Karin Holacka shared the committee membership roster. Discussion of officer responsibilities of Chairman, Vice Chairman, and Secretary took place and the timeline provided of September 30, 2021 for nominations.

3. **MISSION, BY-LAWS, AND POLICIES**

Presenter: Dr. Karin Holacka

Dr. Karin Holacka shared the purpose of the School Health Advisory Committee. Discussion took place of the Board policies that outline the roles of the committee and the required topics for review. Committee members received for review and future revision.

4. **COVID-19 PLAN FOR 2021-2022**

Presenter: Maelene Grant

Maelene Grant, Director of Nursing Services, presented to the committee the district's protocols to mitigate and respond to COVID-19 cases at schools. A presentation of COVID-19 case data took place and discussion regarding the continuation and potential expansion of the COVID-19 rapid testing program.

5. **DISTRICT STRATEGIC PLAN ALIGNMENT**

Presenter: Dr. Karin Holacka

Dr. Karin Holacka presented the district's strategic plan adopted in Spring 2021. An introduction took place of the strategies that align with the work of the School Health Advisory Committee.

6. **CHILD NUTRITION MEALS PROGRAM**

Presenter: Donna Woodard-Thomas

Donna Woodard-Thomas, Director of Child Nutrition, presented the district's meal program, which provides free meals to all students in Duncanville ISD this year. Committee members proposed further discussion of an after-school feeding program. Director Woodard-Thomas will further explore the option and bring the committee information at a later meeting.

7. **LEGISLATIVE UPDATES RELATED TO SCHOOL HEALTH**

Presenter: Dr. Karin Holacka

Dr. Karin Holacka shared an update from the 87th Texas Legislature of bills passed related to the work of the School Health Advisory Committee (HB 1525, SB 123, SB 1109, SB 279, HB 3489, HB 2287, SB 179, SB 1831, SB 776, HB 1080). Discussion took place regarding recommended district prioritization of the new laws.

8. **ADJOURNMENT**

Presenter: Dr. Karin Holacka

Dr. Karin Holacka shared the tentative meeting agenda for the next meeting scheduled for Monday, November 1, 2021 at 4:30 PM in the Duncanville ISD Education Plaza, 710 S. Cedar Ridge Drive, Duncanville, TX 75137. The meeting adjourned at 5:41 p.m.