

# Hitchcock ISD School Health Advisory Council Meeting of February 24, 2015 QT III 2014-15 Minutes



TIME	AGENDA TOPIC	TOPIC LEAD
400 pm	<p><b>I. Welcome and Opening Remarks</b></p> <ul style="list-style-type: none"> <li>A. Call to order</li> <li>B. Welcome and introductions of members, guests and staff</li> <li>C. Approval of agenda</li> <li>D. Approval of minutes from the November 18, 2014 meeting</li> </ul> <p><b>Expected outcome:</b> Informational and continuation of discussion of CPR</p>	<p><b>Cheryl Moffett, RN-SHAC Presiding Officer</b></p>
	<p><b>II. Nutrition Updates: Moffett:</b> presented Chartwells with SP28-2011 the healthy, Hunger-free kids act –schools will provide water with lunches.</p> <p><b>Expected outcome:</b> Informational and procedure changes discussed. Jefferson Chartwells will provide cups for campuses. Will write resolution and send To school board. Resolution not needed – water added to cafeteria lines</p>	<p><b>Valencia Jefferson On-going 2014-15</b></p> <p><b>SP28-2011 closed</b></p>
	<p><b>III. HISD protocol Campuses</b></p> <p><b>Expected outcome: Post on campuses</b></p> <p>Section 38.0042 Posting child abuse hotline telephone numbers. Mrs. Vickroy sent information and Approval sent out to campuses.</p> <p>Section 38.013 – will continue to research programs for elementary and Junior High</p>	<p><b>Cheryl Moffett, RN-ongoing</b></p>
TIME	AGENDA TOPIC	TOPIC LEAD
	<p><b>Agenda Topics/Projects for SHACs</b></p> <ul style="list-style-type: none"> <li>• Ch 74 Curriculum requirements : §74.38 requirements for CPR applies To any student who enter 7<sup>th</sup> grade in the 2010-11 school and thereafter. Will Add this to Junior level curriculum per Edmundson.</li> <li>• Backpack program –Headstart, Primary, Stewart &amp; High School Medical reports</li> </ul> <p><b>Expected outcome:</b> Informational, agreement on topics for SHACs,</p>	<p>Ginger Williams &amp; Moffett-ongoing Closed completed February 6<sup>th</sup> &amp; 13<sup>th</sup> 2015</p>
	<p><b>Work Plan</b></p> <ul style="list-style-type: none"> <li>- Set 2015-16 school year for CPR in Juniors curriculum at HS</li> </ul> <p><b>Expected outcome:</b></p> <p>6<sup>th</sup>-12<sup>th</sup> graders will be CPR trained for school year 2014-15. After 2014-15 will look at adding to 7<sup>th</sup> grade requirement.</p>	<p><b>On-going 2014-15</b></p>

	<p><b>Next Meetings</b></p> <ul style="list-style-type: none"> <li>A. Next meeting – April 28, 2015</li> <li>B. Announce meeting dates for: 2014-15</li> <li>C. Call for agenda topics for the meeting: open discussion of TX law and sexual consent – investigation of law started.</li> </ul> <p><b>Expected outcome:</b> set dates and time for SHAC 2015-16.</p>	<b>Members On-going</b>
	<p><b>Public Comment</b></p> <p>Call for public comments</p> <p><b>Expected outcome:</b> Record of public comments</p>	
<b>430 pm</b>	<b>Adjourn</b>	