

Hitchcock ISD School Health Advisory Council Meeting of May 20, 2015 QT IV 2014-15 Minutes



TIME	AGENDA TOPIC	TOPIC LEAD
12 pm	<p>I. Welcome and Opening Remarks</p> <p>A. Call to order B. Welcome and introductions of members, guests and staff C. Approval of agenda D. Approval of minutes from the February 24, 2015 meeting</p> <p>Expected outcome: Informational and continuation of discussion of CPR</p>	<p>Cheryl Moffett, RN-SHAC Presiding Officer</p>
	<p>II. Nutrition Updates: Moffett: presented Chartwells with SP28-2011 the healthy, Hunger-free kids act –schools will provide water with lunches.</p> <p>Expected outcome: 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>Valencia Jefferson On-going 2014-15</p> <p>SP28-2011 closed</p>
	<p>III. HISD protocol Campuses</p> <p>Expected outcome: Post on campuses</p> <p>Section 38.0042 Posting child abuse hotline telephone numbers. Mrs. Vickroy sent information and Approval sent out to campuses. Posted</p> <p>Section 38.013 –Will start this committee for school year 2015-16- to research Coordinated health programs for elementary and Junior High</p>	<p>Cheryl Moffett, RN-ongoing</p>
TIME	AGENDA TOPIC	TOPIC LEAD
	<p>Agenda Topics/Projects for SHACs</p> <p>SB 1344 “evidence-based alcohol awareness program” for school year 2015-16. SB 1219 & HB 3076- Parenting and paternity awareness programs- 2015-16</p> <ul style="list-style-type: none"> Backpack program –Headstart, Primary, Stewart & High School closing out in Ma Invitation sent out for start up of new school year. <p>Expected outcome: Informational, agreement on topics for SHACs,</p>	<p>Ginger Williams & Moffett-ongoing</p>
	<p>Work Plan</p> <p>Set 2015-16 calendar.</p>	<p>On-going 2015-16</p>

	<p>Next Meetings</p> <ul style="list-style-type: none"> A. Next meeting – TBA B. Announce meeting dates for: 2015-16 TBA C. Call for agenda topics for the meeting: <p>Expected outcome: set dates and time for SHAC 2015-16.</p>	<p>Members On-going</p>
	<p>Public Comment</p> <p>Call for public comments</p> <p>Expected outcome: Record of public comments</p>	
<p>1230 pm</p>	<p>Adjourn</p>	