

**School Health Advisory Council**  
**Clear Creek Independent School District**  
**Meeting Agenda-Minutes**  
**August 24, 2022**

<b>Time</b>	<b>Agenda Topic</b>	<b>Topic Leader</b>
6:00pm	<p><b>Welcome and Introductions</b></p> <p>A. Call to Order  <i>Dava West called the meeting to order at 6:00 pm</i></p> <p>B. Welcome and Introductions of members  <i>Members in attendance:</i></p> <ul style="list-style-type: none"> <li>• Cheryl Osburn</li> <li>• Christina Crawford</li> <li>• David Wesley</li> <li>• Clarissa Blevins</li> <li>• Amy Hoppe</li> <li>• Lee Cisneros</li> <li>• Alexandria Dallison</li> <li>• Rumaisa Jesani</li> <li>• Colleen Neal</li> <li>• Jimmy Grier</li> <li>• Susan Rizzo</li> <li>• Melissa Roe</li> <li>• Amy Harlow</li> <li>• Fred Walker</li> <li>• Amy Kilgore</li> <li>• Monica Veenstra</li> </ul> <p><i>Dr. Karen Engle, Superintendent of Schools and Dr. Robert Bayard, Deputy Superintendent of Schools were in attendance.</i>  <i>Three community members were in attendance as well.</i></p> <p>C. Requirements of Meeting</p> <ol style="list-style-type: none"> <li>a. Audio Recording</li> <li>b. Approve August Minutes</li> <li>c. Member representative leaders</li> </ol> <p><i>Dava West reviewed the requirements of SHAC meetings including the need to audio record the meeting.</i>  <i>Amy Killgore moved to approve the June 2022 minutes as presented. Fred Walker seconded the motion; the Motion passed unanimously.</i></p> <p><b>Expected Outcome:</b>  SHAC members will get to know each other, understand the organization of the meeting, and understand membership needs for the meetings</p>	<p style="text-align: center;">Dava West  Director of Counseling &amp;  Student Services</p>
	<p><b>Agenda Item #1</b>  End of Year Report on CCISD Wellness Policy Measurement Plan-FFA(REGULATION)</p> <p><i>Fred Walker, Director of Child Nutrition and Jimmy Grier, Assistant Athletic Director/Coordinator of Health and Fitness reviewed the completed CCISD Wellness Plan for the 2021-2022 school year and addressed any questions the council had.</i>  <i>Melissa Roe moved to approve the 2021-2022 wellness plan review as presented. Amy Harlow seconded the motion. Motion was passed unanimously.</i></p>	<p style="text-align: center;">Fred Walker, CCISD Child  Nutrition Director  Jimmy Grier,  CCISD Assistant Athletic  Director/Health &amp; PE  Coordinator</p>

	<p><b>Expected Outcome:</b> SHAC members listen to a review of the 2021-2022 CCISD Wellness Policy Measurement Plan and approve.</p>	
	<p><b>Agenda Item #2</b> Update of FFA(LOCAL) AND FFA(REGULATION)-CCISD Wellness Implementation Plan <i>Fred Walker, Director of Child Nutrition, and Jimmy Grier, Assistant Athletic Director/Coordinator of Health and Fitness reviewed the updates to FFA (LOCAL) and FFA (REGULATION) so that with the council's approve changes could go to the next CCISD Policy Committee meeting in September. Mr. Walker and Mr. Grier addressed questions and concerns presented by council members. Amy Killgore moved to approve FFA (LOCAL) and FFA (REGULATION) as presented. Colleen Neal seconded the motion. Motion passed unanimously.</i></p> <p><b>Expected Outcome:</b> SHAC members listen to suggested changes to FFA (LOCAL) and FFA(REGULATION) and provide feedback. SHAC members will vote to move updated policies to the September policy committee</p>	<p>Fred Walker, CCISD Child Nutrition Director Jimmy Grier, CCISD Assistant Athletic Director/Health &amp; PE Coordinator</p>
	<p><b>Agenda Item #3</b> Review of Suggested Curriculum Resource for Elementary Campus Nurses to utilized when teaching TEKS-Health Grade 5; b22.A; b22.b; &amp; b22.C as a part of required 5<sup>th</sup>-grade Health Curriculum. <b>Expected Outcome:</b> SHAC members will watch a suggested resource video that will be utilized by elementary campus nurses to deliver lessons on Grade 5 Health TEKS related to puberty. SHAC members will vote to approve the use of the new curriculum resource. <i>Due to the lack of time left in the scheduled meeting, this agenda item was moved to the October meeting.</i></p>	<p>Monica Veenstra, CCISD Lead Nurse  Dava West, Director of Counseling &amp; Student Services</p>
	<p><b>Agenda Item #3</b> Review of proposed SHAC goals for the 2022-2023 school year <b>Expected Outcome:</b> SHAC members will review suggested council goals as suggested at June 15, 2022, meeting. Determination will be made if goals are approved or sent back for revision. <i>Due to the lack of time left in the scheduled meeting, this agenda item was moved to the October meeting.</i></p>	<p>Dava West, Director of Counseling &amp; Student Services</p>
	<p><b>Next Meeting</b> A. Election of SHAC Chair and Co-Chair B. Review of current Healthy Choices Curriculum and process</p>	<p>Dava West, Director of Counseling &amp; Student Services</p>
7:30 pm	<p><b>Adjourn-Dava West adjourned the meeting at 7:30pm.</b></p>	
<b>Future Meeting Dates</b>	<p>October 5<sup>th</sup>, November 16<sup>th</sup>, January 25<sup>th</sup>, and April 19<sup>th</sup> All meetings will be held at the: Educational Support Center-Board Room 2425 E. Main, League City, TX</p>	<p>All Meetings are on Wednesdays The time of meetings will be 6-7:30pm</p>