

## **Student Health Advisory Council meeting minutes – April 20, 2023**

### **1. Introduction and welcome of attendees**

April Hooper-Christenson called the SHAC meeting to order on Apr 20, 2023 at the ESDC Building B Texas room at 7:04 pm with quorum met and secretary in attendance. Catherine Carlin was appointed Parliamentarian. The following SHAC members were in attendance: Kathy Riojas, Richard Bradley Kennedy, April Hooper-Christenson, Catherine Carlin, Gwen Perkins, Sandra Lieck, Renee Putter, Jonathan Wilk, Linda Villemarette, Veronica Morales, Elizabeth McKinney, Wendy Hall, Kim Graham, Dee Canada, and Sylvia Mazuera.

Other visitors and guests: Brian Moersch, Sally Derrick, Dara Ramirez, and Jaydee Sanchez.

April welcomed everyone, and reminded attendees to sign-in. Printed agenda and minutes of the previous meetings were available for attendees to pick up.

### **2. Audience for Guests**

No guests submitted a form to speak.

### **3. Approve minutes from meetings on Feb 9 and Feb 21, 2023**

The minutes from the Feb 9, 2023 regular meeting and Feb 21, 2023 special meeting were approved with no corrections.

### **4. Curriculum Committee**

The CFBISD-created curriculum report by the SHAC committee will be presented at the first meeting next year. The Curriculum committee was allowed to remain intact until the next school year in order to complete their duties by general consent.

### **5. Election of officers**

The officers of the SHAC are a Chair, a Co-Chair and a Secretary. According to the bylaws:

“The Chair or Co-Chair must be a parent member and at least one of the remaining two officer positions shall be held by a parent or community member not employed by the District. The third position may be held by a CFBISD employee.”

You must be a SHAC Member to nominate and or be nominated.

Kathy Riojas was elected as SHAC Chair; April Hooper- Christensen as SHAC Co-Chair; and Sylvia Mazuera as Secretary.

### **6. SHAC recommendations for board of trustees**

The SHAC will present the final report for the year to the Board of Trustees at their June meeting. It was approved to hold a virtual meeting before that June school board meeting with the purpose of creating the report and our recommendations.

### **7. Presentation on Homelessness and McKinney Vento**

Melanie Meijering, Metrocrest Services Director of Homeless Resources presented and these are some of the things mentioned in her presentation:

When people have an unstable home situation it may lead to homelessness. Stable families are generally surrounded by other stable families. When she started in this position she started gathering data including from people in our area at the annual homeless count. People tend to stay in their community and it is better to keep them here with services to support them. All agencies that help homeless people work together and they refer people to each other.

The McKinney Vento law helps districts support children to continue their education by ensuring transportation.

Shelters in Dallas have a 3-week waiting time and Metrocrest can help some families with accommodation during the wait period. Dallas and Denton county have different continuum of care, it is easier to access services in Denton County

Metrocrest has recently partnered to provide mobile street side showers for people to have access to a clean shower and a meal. Another service they offer is help for people to get documents so they can have ID's.

Metrocrest will move to the new building in the middle of June.

8. **Questions**

9. **Adjourn**

There being no further business, the meeting was adjourned at 7:49pm

Sylvia Mazuera, SHAC Secretary