

School Health Advisory Council Meeting: November 6, 2023

The meeting was called to order at 6:30 pm by Marissa Mendez, SHAC Parent Co-Chair

Welcome and Introductions

Members Present:

Whitney Abel, Connie Amaya, Stephaine Camarillo, Ty Davidson, Olivia Hernandez, Jaclyn Keller, Elsie Lacy, Kimberly Lee, Denise Manibusan, Marissa Mendez, Nick Metzler, Maria Rios, Lenaya Robinson, Helen Tippie, Shelly Weber, Kaile Wilson

Guests Present: Paige Bielamowicz, Donna Voetee, Cynthia Luna

Meeting Minutes

A motion was made by Nick Metzler to approve the April 17, 2023 minutes as written, seconded by Jaclyn Keller. All in favor. Motion passed.

Public Comment

Cynthia Luna with Dell Children's Health Plan spoke about her services. Donna Voetee spoke about concern about sex ed curriculum.

SHAC Overview

Shelly Weber presented information on SHAC requirements per State law, membership breakdown for 2023-2024 school year, and goals for 2023-2024 school year.

Review and Discussion of SHAC By-laws and Possible Vote on Recommended Updates

Shelly Weber discussed reasons why SHAC updates are needed. SHAC vision and mission statements were discussed. Members were provided with a copy of current by-laws with proposed updates which was reviewed by the members. A motion was made by Elsie Lacy to approve the SHAC by-laws with the recommended updates, seconded by Nick Metzler. All in favor. Motion passed.

Member Leadership Opportunities and Possible Vote

Membership was asked for a nomination of a parent or parent volunteer to serve as the parent member of the SHAC Executive Committee. Helen Tippie volunteered. A motion was made by Marissa Mendez to appoint Helen Tippie to serve in the parent position on the SHAC Executive committee, seconded by Whitney Abel. All in favor. Motion passed.

Membership was asked for a nomination or a volunteer to serve in the role as the SHAC secretary. Jaclyn Keller volunteered to serve as the SHAC secretary. Elsie Lacy made a motion for Jaclyn Keller to serve in as the SHAC secretary, seconded by Nick Metzler. All in favor. Motion passed.

Review and Discussion of Wellness Policy and Wellness Plan

Agenda item not discussed

Physical Activity and Fitness Planning Subcommittee

Agenda item not discussed

Member Comments

Member had a question about the agenda items that were not discussed tonight. Member informed that the mentioned agenda items would be discussed at the next meeting.

Meeting adjourned at 6:29 pm

Future meeting dates: January 8, 2024; February 12, 2024; April 15, 2024