

Fredericksburg ISD
School Health Advisory Council Meeting Minutes
November 15, 2023 4:30pm
Fredericksburg ISD - District Office
234 Friendship Lane
Fredericksburg, TX 78624

SHAC Members Present: Tatiana Neri, David Pedregon, Patricia Smith, Alma Trujillo, and John Willome

SHAC Members Absent: Gina Seracen, Kristi Stafford

Staff Present: Sarah Southard, District Coordinator

Others Present: Rosanna Robertson, Nikki Hand (Virtually) both with Frontera Health Care

Agenda Topic
Call to Order: David called the meeting to order at 4:37pm.
Documentation of Attendance and Quorum: David noted that five of seven Council members were present and over half of the members present were parents of FISS students, so the meeting officially achieved a quorum
Agenda Item #1 – Approval of October 26, 2023, Meeting Minutes Patricia Smith made a motion to approve the October 26, 2023, meeting minutes as presented. Alma Trujillo seconded the motion. The motion passed unanimously.
Agenda Item #2 – Frontera Health Care School Based Clinic Rosanna Robertson (in-person) and Nikki Hand (virtually) of Frontera Health Care presented to the SHAC an abbreviated version of the presentation they presented at the August 2023 SHAC meeting for new SHAC members. They are currently working with the FISS school board to prepare grant applications that will fund two five-day-per-week school-based services: 1. A medical clinic at Fredericksburg Elementary School and 2. A mental health provider at Fredericksburg Middle School. Parents would have financial responsibility for visits and, per Texas law, would have to consent for any treatment. Staff would also have access to the clinic services. Depending upon logistics, students at other campuses can use the services as well. This will provide advantages to students, parents, and school staff. John Willome made a motion that the SHAC communicate with the FISS school board that it has reviewed the presentation and outline of services proposed by Frontera, and it has no reservations with FISS moving forward with a partnership with them. Patricia Smith seconded the motion. The motion passed unanimously.
Agenda Item #3 – Discuss and Designate Subcommittees <u>Physical Activity & Fitness Planning Committee:</u> Per the bylaws, this is to be a standing subcommittee of the Council. John Willome nominated Patricia Smith to be the chair of this subcommittee. Tatiana Neri seconded the motion. Council members affirmed the idea that subcommittee members can be non-SHAC members (e.g., FISS staff in the related areas) David opened the discussion for other subcommittees the Council should consider. After much discussion, John made a motion that Tatiana Neri chair a subcommittee for “ <u>Family Communications and Support.</u> ” Patricia Smith seconded the motion. The motion passed unanimously.

Agenda Item #4 – Discuss and address topic and presentation ideas for upcoming SHAC meetings

After much discussion, the consensus was to ask Joyce Fox with FISSD Food Services to present about her area of work at the February meeting and Shea Nebgen and her Texas Health Ambassador Students to present at the April SHAC meeting.

Additionally, David brought up an organization that offers education to students, parents, medical professionals and community members and leaders in general called Ransomed Life. They talk about human trafficking in its different forms as well as how to protect yourself/your children from becoming victims. John has worked with Susan Burkholder of this organization twice in the past to bring her to Fredericksburg for presentations and will see if she if available to perhaps join the February SHAC meeting via videoconference so she can educate the SHAC on how it might advise the FISSD board on communicating this important information to students and their families.

Agenda Item #5 – Any specific issues the SHAC would like to proactively address by the end of the school year

This agenda item was covered while discussing items 3 and 4.

Agenda Item #6 – Consider future SHAC meeting times

There was discussion around moving the SHAC meeting time from 4:30 to 4:00 to allow members to get to their children sooner after school or for student extracurricular activities. The members present agreed the earlier time would be better, with Alma saying that she might be a few minutes late due to work if the meetings start right at 4:00. David will check with Kristi Stafford and Gina Seracen to see if an earlier start time will work for them. The next meetings will be on February 21, 2024, and April 24, 2024. The start time of the meeting is to be determined.

Adjourn

Tatiana made a motion that the meeting adjourn at 5:49pm. Alma Trujillo seconded the motion. The motion passed unanimously.

Respectfully submitted by John Willome on November 15, 2023