



# Calallen ISD School Health Advisory Committee

Sept. 12, 2018  
4:30 p.m. – 5:30p.m.

## MEETING AGENDA & Minutes

| TIME |  | FACILITATOR                                       |
|------|--|---|
| 4:30 | <p><b>I. Welcome and Opening Remarks:</b></p> <ul style="list-style-type: none"> <li>A. Meeting called to order</li> <li>B. Agenda reviewed</li> <li>C. Members, guests and staff introduced</li> <li>D. Minutes from the last meeting presented for approval</li> </ul> <p><b>Expected outcome:</b> Informational and approval of the previous meeting minutes.</p> <ul style="list-style-type: none"> <li>• Meeting was called to order, agenda reviewed and introductions made- Teresa Shaw. Minutes from last meeting emailed and posted by Candy Morris and all approved.</li> </ul>  | <p><b>Candy Morris</b><br/><b>Teresa Shaw</b></p> |
| 4:40 | <p><b>OLD BUSINESS</b></p> <ol style="list-style-type: none"> <li>1. Second Review and Approval of <b>District Food Allergy Management Plan</b>-TEA Required Plan-Campus admin and District admin need to approve the plan and be aware. Campus nurses and counselors must be aware. Follow up with 504 as appropriate. All staff need to be aware of plan and procedures on this. Teresa Shaw reviewed the plan thoroughly with the committee. 2<sup>nd</sup> review. Committee gave input in regards to EpiPens and recommended EpiPen teams on each campus. Plan was approved by SHAC committee.</li> <li>2. Follow up on Refuge of Hope, which was presented during last May meeting. Campus reps are to follow up with campus admin. Relay the plan for any of these presentations to the SHAC committee.</li> </ol> <p><b>Expected outcome: Make Recommendation on the required Food Allergy Management Plan</b></p>   | <p><b>Teresa Shaw RN</b></p>                      |
| 5:00 | <p><b>II. Campus Sub Committee Reports &amp; New Business</b>-report on campus updates on events, activities or positive happenings related to health and wellness.</p> <ul style="list-style-type: none"> <li>• Several concerns (from various members at this meeting) were brought up and discussed regarding concerns with the taste and quality of food served in the cafeterias. Other districts have Aermark or homemade, other options. The taste of the main course options are concern (as per many students and committee members), and the suggestion is to visit other districts and their options. The staff are definitely not of concern, it is possibly the brand of food or food choices that were raised to be a concern. Some students have reported that they used to be ok with the cafeteria food in elementary school but over the years have started bringing their lunch due to the quality and the way it makes them feel. A recent survey was done by the district regarding food. Data not yet available but will be reviewed.</li> </ul> <p><b>Expected outcome: Informational</b></p> | <p><b>Campus Reps</b></p>                         |

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|--------------------|--|------------------------------|
| <p><b>5:15</b></p> | <p><b>III. Calallen Ortho and Dental</b><br/> Tabled discussion regarding Calallen Ortho and Dental-check with Annie or ask what is allowable for the campuses and presentations or information/handouts.</p> <p><b>Expected outcome:</b> Informational/Recommendation</p> | <p><b>Teresa Shaw RN</b></p> |
| <p><b>5:30</b></p> | <p><b>VII. Adjourn-</b>Meeting adjourned 5:30pm</p>  |                              |