



May 16, 2018 4:30 p.m. – 5:35p.m.

## **MEETING Agenda & Minutes**

TIME	AGENDA TOPIC	FACILITATOR
4:30	<ul> <li>I. Welcome and Opening Remarks:</li> <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>	Teresa Shaw RN, District Nurse
	<ul> <li>Minutes from last meeting read and approved.</li> <li>Discussion regarding concerns on early sexual relations as well as tobacco use and vapes. There is an abundance of vaping across the student body and since it is new, many teachers and parents aren't aware and students are not aware of the medical issues it could cause.</li> </ul>	
4:45	<b>II. Campus Sub Committee Reports-</b> campus questions as well campus updates on events, activities or positive happenings related to health and wellness	Campus Reps
	<ul> <li>Expected outcome: Informational</li> <li>Campus reps reported the various activities health and wellness happenings: Brooke's Blossom's fundraiser at East, Pennies for Patient's at Magee Biggest Loser Weight loss-Health and Wellness competitions for staff on several campuses and various other events throughout the year.</li> </ul>	
4:50	III. Refuge of Hope Expected outcome: Informational	Lacey Herrmann
	Reps from Refuge of Hope presented information on their program regarding abstinence. Curriculum includes data from the Center for Diseases Control. Data on STDs were reviewed. The message includes that each life matters regardless of where they come from and the choices they make today affect their future. The curriculum includes 2 days of 60 minute sessions. It was recommended that all students in 6 <sup>th</sup> grade and up receive this information including the CIS/DAEP at-risk students. There is also another curriculum for 4 <sup>th</sup> and 5 <sup>th</sup> grade called Starting Point. It focuses on building healthy relationships. The committee supports a request to have the Refuge of Hope speak to CMS students and continue to spread the message at CHS. Reps will discuss with campus admin for approval and scheduling.	

	IV. Food Allergy Management Plan and Food Service Allergy Form	
5:10	Expected outcome: Informational; Committee Discussion and Approval	Teresa Shaw RN
	Current policy was reviewed and T. Shaw also reviewed the food management plan that she was drafted. Committee reviewed for any additional recommendations. She also covered the required Eduhero professional development for staff in regards to health and wellness. -Request tdd to sub training-importance of subs knowing the health risks students.	
5:25	<ul> <li>V. Lice Notification to Parents, TEC Ch. 38, Section 38.031</li> <li>Expected Outcome: Informational; Committee Discussion and Approval</li> <li>Letter to parents regarding Lice was reviewed.</li> </ul>	Teresa Shaw RN
5:30	VI. Other: Questions, Comments and Suggestions PE Health K-8 purchased-SPARK Curriculum for K-8. Joli reviewed. Teachers have user names, passwords, and key codes. All teachers should have picked their materials from Sherry Box. It is ready to go for next school year!	Joli Finch, Teresa Shaw
5:35	VII. Adjourn Meeting adjourned at 5:30pm.	