

Calallen ISD School Health Advisory Committee

Sept. 20, 2017

4:30 p.m. – 5:30p.m.

MEETING AGENDA & MINUTES

TIME	AGENDA TOPIC	FACILITATOR
4:30	<p>I. Welcome and Opening Remarks:</p> <ul style="list-style-type: none">A. Meeting called to orderB. Agenda reviewedC. Members, guests and staff introducedD. Minutes from the last meeting presented for approval <p>Expected outcome: Informational and approval of the previous meeting minutes.</p> <ul style="list-style-type: none">• Welcome and Opening Remarks• Meeting called to order• Agenda reviewed• Members, guests and staff introduced• Membership-we will review new members and update sign in sheet• Minutes from last meeting were read by Candy Morris and presented for approval. Dr. Carr made a motion to approve the minutes from May meeting and Leticia seconded. All agreed	<p>Teresa Shaw RN, District Nurse</p>
4:40	<p>II. Food Service Update</p> <p>Expected outcome: Informational; Committee Discussion</p> <ul style="list-style-type: none">• Leticia Garcia reviewed school nutrition guidelines and updates and noted that meal patterns are under review. She presented the district website link with health and wellness as well as link to menu Data was also reviewed, and there are approximately 49% free and reduced lunch combined. Website link to apps and menu reviewed & discussed in detail.	<p>Leticia Garcia, CISD Food Service</p>

<p>5:00</p>	<p>III. SPARK Update and Reports from Campus Sub Committees</p> <p>Expected outcome: Informational; Committee Discussion</p> <ul style="list-style-type: none"> Spark update and Discussion/Review of Campus Sub Committees: Teresa will be meeting with Admin on Thursday, September 21st 2017 to review Spark which was researched thoroughly last year and presented to SHAC after the new wellness policy update was revised. Sub Committee: Campus rep needs to attend each SHAC meeting to report campus health and wellness activities per campus on a quarterly basis. 	<p>Teresa Shaw RN Joli Finch, Teacher/SPARK Rep</p>
<p>5:15</p>	<p>IV. Senate Bill 1566</p> <p>Expected outcome: Informational; Committee Discussion</p> <ul style="list-style-type: none"> Teresa gave an update on the Senate Bill which is requiring the school to adopt a policy requiring school nurses to communicate with parents if a child has lice as well as the parent of each child in the same classroom. CISD will update the policy once it is updated in TASB. Decisions will be made as to how parents will be notified. These students will continue to be sent home for treatment and may return to school immediately. Once policy is finalized we will make decisions on how other parents will be notified. (electronic notification) 	<p>Teresa Shaw RN</p>
<p>5:30</p>	<p>V. Review 2017-2018 Proposed Meeting Dates</p> <p>September 20, 2017 November 8, 2017 February 7, 2018 May 16, 2018</p> <p>Adjourn- A motion was made to adjourn the meeting at 5:30pm and seconded. All agreed and meeting was adjourned.</p>	