

Minutes of Student Health Advisory Committee

October 17, 2022 – 2:00 pm – LSK Board Room

Meeting was called to order by Chair Michael Mitchell T 2:08 PM. The invocation was given and the pledges to the flags were led by Chair Mitchell.

Attendees present were: Michael Mitchell, Adele Mooney, Sarah Tucker, Tony Tucker, Chelsea Hoard, Keri Smith, Amanda Stinson, Emma Latimore, Amy Haws, Gilmica Brown, Becky Scasta, and Sarah Nichols.

Amy Haws moved approval of the minutes of the prior, September 14, 2022, meeting. Motion was seconded by Chelsea Hoard and minutes were unanimously approved.

Mrs. Emma Lattimore, Dept. of State Health Services was introduced. She indicated that she and one of her co-workers would be in attendance periodically and that her peer would be a possible community member to the committee.

Ms. Sarah Nichols was introduced as a new community member representing the Primary campus.

Discussion was held regarding the By-Laws and needed changes to them. Allowing members of the public to speak at meetings was discussed. It was determined that since the meeting does fall under the Open Meetings Act, that speakers should be allowed to speak. A 3-minute time limit was suggested and a formal, written request 4-5 days by closing time of the Administration office before the meeting was also suggested.

Terms of committee members was discussed. Staggering the terms would prevent 'stagnation.' It was determined that terminology stating that no member should be allowed to serve more than 2 consecutive terms for either the 'core' group or other member.

Under "Duties" it was determined that the Secretary could chair a meeting in a case where the Chair and Co-Chair were both absent. -

In Article III, Sec. 4, the words "at a minimum" should be deleted.

The Co-Chair and Secretary will be nominated and voted on. (Article VI, Sec. 1 B, G)

In Sec. I, 5 should be changed to 3.

Meeting was adjourned at 3:38 pm.

Respectfully submitted,

Adele Mooney

Acting Secretary