

School Health Advisory Council
Clear Creek Independent School District
Meeting Agenda-Minutes
May 1, 2024



Time	Agenda Topic	Topic Leader
6:00 pm	<p>Welcome and Introductions</p> <p>A. Call to Order <i>Dava West called the meeting to order at 6:02 pm</i></p> <p>B. Welcome <i>Members in attendance:</i> <i>Cheryl Osburn</i> <i>Kristina Ford</i> <i>Lee Cisneros</i> <i>Monica Veenstra</i> <i>Susan Rizzo</i> <i>Jimmy Grier</i> <i>Isaac Valdiviezo</i> <i>Fred Walker</i> <i>Angela Stallings</i></p> <p>C. Requirements of Meeting</p> <p>a. Audio Recording</p> <p>b. Member representative leaders <i>Dava West reviewed the requirements of SHAC meetings including the need to audio record the meeting.</i></p> <p>Expected Outcome: SHAC members will understand the organization of the meeting, and understand membership needs for the meetings</p> <p><i>Dava West reviewed all items in the meeting folder including May 1 Agenda, a copy of the May meeting PowerPoint, FFA(REGULATION) 2022-2023 and 2023-2022 CCISD Wellness Policy Implementation Plan and FFA(LOCAL).</i></p>	<p>Dava West Director of Counseling & Student Services</p>
	<p>Agenda Item #1 Update on SHAC structure, timelines, Healthy Choices, and district leadership will be reviewed.</p> <p>Expected Outcome: SHAC members will review the changes and provide insight and feedback regarding SHAC structure and timelines.</p> <p><i>Dava West reviewed the SHAC committee charges. Ms. West reviewed that in 2023 SHAC reviewed the Healthy Choices curriculum as well as approved the curriculum from Proctor & Gamble for nurses to use for puberty instruction. Ms. West shared that last year the Texas Comprehensive School Counseling Program was also reviewed at 2023 meetings. Ms. West reviewed the committee guidelines. Dava West then reviewed district leadership changes, including Dr. Angela Stallings, Assistant Superintendent of Instructional Support Services, Ms. Dava West, Assistant Director of PEIMS, and Mrs. Kristina Ford, Interim Director of Counseling and Student Services. Dava West also reviewed BDF(LEGAL) which requires that SHAC is required to have four meetings a year, which is why we will have two meetings in the spring of 2024 and two meetings in the fall of 2024. Mrs. West and Monica Veenstra, Lead Nurse, shared that all campuses have NARCAN on campuses. Ms. West reviewed that Health Choices curriculum was reviewed at SHAC during the 20022-2023 school year will now be covered and incorporated in 7th grade health and fitness curriculum.</i></p>	<p>Fred Walker, CCISD Child Dava West & Kristina Ford Counseling & Student Services</p>

	<p>Agenda Item #2 Report updates of FFA (Regulation)-CCISD Wellness Implementation Plan for the 2022-2023 School year and the 2023-2024 School year. Expected Outcome: SHAC members will listen to updates to FFA(REGULATION) and provide feedback. SHAC members will vote to approve and post the CCISD Wellness Implementation Plan to the district's website under SHAC meeting information. <i>Mrs. Kristina Ford shared the portion of FFA(LOCAL) that drives the CCISD wellness implementation plan and allowed the committee to read through and ask any questions that they had. There were no questions so, Mr. Fred Walker, Mr. Jimmy Grier, and Mrs. Dava West reviewed the 2022-2023 and 2023-2024 CCISD Wellness Policy Implementation Plans.</i> <i>Monica Veenstra moved to approve the 2022-2023 CCISD Wellness Implementation Plan. Cheryl Osburn seconded the motion, the motion passed unanimously.</i> <i>Jimmy Grier moved to approve the 2023-2024 CCISD Wellness Implementation Plan. Fred Walker seconded the motion, the motion passed unanimously.</i> <i>Both documents will be posted on the CCISD Website under the SHAC meetings.</i></p>	Fred Walker, CCISD Child Nutrition Director Jimmy Grier, CCISD Assistant Athletic Director/Health & PE Coordinator Monica Veenstra, CCISD Lead Nurse
	<p>Agenda Item #3 Agenda items for the SHAC meeting on May 8th will be reviewed as well as topics to review/explore during the Fall of 2024. Expected Outcome: SHAC members will provide input on topics for upcoming meetings. <i>Ms. Kristina Ford reviewed that in 2023 SHAC reviewed Healthy Choices Curriculum as well as the Texas Comprehensive School Counseling Program. Ms. Ford also reviewed that we will continue to work on ways to report and promote a Healthy Lifestyle for students and families.</i></p>	Dava West & Kristina Ford Counseling & Student Services
	<p>Community Input <i>There were no community members present for community input</i></p>	
	<p>Next Meeting Review of K-12 Anti-victimization Curriculum and Fentanyl Prevention at the High School level.</p>	Kristina Ford Interim Director of Counseling & Student Services
7:30 pm	<p>Adjourn <i>Meeting was adjourned at 6:43 pm</i></p>	
Future Meeting Dates	May 8, 2024 All meetings will be held at the: Clear View High School – Multi-Purpose Room 500 S. Walnut, Webster TX	All Meetings are on Wednesdays The time of meetings will be 6-7:30pm