

Waller ISD 2023/2024 SHAC Meeting #1 Minutes

Topics	Notes
Welcome (Chief of Schools - Elementary, Angie Davis)	Meeting was called to order at 4:15 p.m. Angie Davis welcomed all in attendance.
SHAC's Purpose (Chief of Schools - Elementary, Angie Davis)	Angie Davis shared the purpose and charge of the SHAC as defined by the Texas State Department of Health as well as the requirement for all school districts to have a SHAC. Angie Davis Introduced SHAC chairperson, Cassandra Posey
Introduction of Committee (SHAC Chairperson, Cassandra Posey) <ul style="list-style-type: none"> Name Campus or community association 	SHAC chairperson, Cassandra Posey, called members in attendance to state name and campus or community association Present: 19 Voting Members, 7 Non-voting members, and 3 Non-voting Members of the Public
HealthPoint: School Based Clinics (Jennifer Reynolds, MPH Director of ISD Program and Mobile Health Clinics and Jennifer Tompkins NP, Waller ISD Lead Nurse)	Jennifer Reynolds, MPH presented an overview of HealthPoint.
SHAC Committee - Healthpoint Q&A (Jennifer Reynolds, MPH Director of ISD Program and Mobile Health Clinics and Jennifer Tompkins NP, Waller ISD Lead Nurse)	Questions were asked and addressed by presenter Jennifer Reynolds, MPH during the meeting. Written questions were also collected for Reynolds to address either personally with the individual or through an FAQ.
SHAC Member Survey Introduction (SHAC Chairperson, Cassandra Posey)	Chairperson Cassandra Posey, informed the SHAC that a survey would be sent out following the meeting. She shared that the goal of the survey is to gather potential topics aligned to EHAA (Legal) for the SHAC to address in future meetings.

Other Meeting Dates @ 4:15 on GoogleMeets and Waller ISD Administrative Board Room: <ul style="list-style-type: none">11/30/2023, 2/1/2024, and 4/4/2024	Angie Davis reminded the SHAC of future dates and meeting times
Future Agendas (Chief of Schools - Elementary, Angie Davis)	Angie Davis reminded SHAC members of the district website for future agendas and closed the meeting at 4:55 PM