

Goose Creek CISD School Health Advisory Council Meeting

4:30-6pm Tuesday, November 9, 2021

Meeting Location: GCCISD Administration Board Room Address: 4544 Interstate 10 Service Rd, Baytown, TX 77520

The SHAC may act during the meeting as it clearly and directly relates to any agenda item on the table at the time.

Time	Agenda Topic	Presenter or Staff Resource
4:30p 8min	Call to Order A. Call to order:pm B. Meeting norms C. Welcome and introductions of officers D. Establish a quorum - roll call of membership in attendance Expected outcome: Informational and feedback	Sain-R Edwards, SHAC Co-Chair/Parent
4:39p 1min	Community Communications School Health Advisory Council meetings are closed to the public. Only appointed members and invited guests may attend. Any public questions or comments may be emailed to SHAC@gccisd.net . The email shall be shared with the Executive Committee of the SHAC. Expected outcome: Informational	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator
4:40p 5min	Introductions and recognition of guests	Sain-R Edwards, SHAC Co-Chair/Parent
4:45p 5min	SHAC Celebrations Members may provide brief announcements and recognitions. Campus spotlight - Alamo Elementary's campus wellness team will highlight coordinated school health efforts.	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator
	Expected outcome: Informational and feedback	
4:50p 15min	Action Items - 1. Reading and approval of minutes Meeting minutes will be shared to SHAC members via email within 72 hours after each General SHAC Meeting for review. Check for accuracy, spelling, grammar, dates, etc. and suggest any revisions or edits. Revisions will be made based on feedback. A motion from a SHAC member to approve the minutes is required: State your name and say "I move to accept the meeting minutes as read." A motion must be seconded to go to the floor for any discussion, say your name and "I second the motion". Any discussion will be on the table and a vote to approve. 2. Reading and approval of 2021-2022 SHAC Bylaws The SHAC Chair provided advice and counsel for the creation of the bylaws and established an Ad Hoc Committee in consultation with the SHAC Executive Committee. The Ad hoc committee was formed to develop SHAC Bylaws and worked to revise and create the current draft of the bylaws. SHAC members will be provided a draft of the	Amanda Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator

bylaws for review at least 72 hours in advance of the meeting. Please review as the bylaws must be approved by a majority vote of the SHAC membership. A motion from a SHAC member to approve the bylaws is required: State your name and say "I move to accept the bylaws as read." A motion must be seconded to go to the floor for any discussion, say your name and "I second the motion". Any discussion will be on the table and a vote to approve.

3. Presentation, reading and approval of SHAC Letter of Support

The Texas Department of State Health Services is offering the Reaching for Excellence in Texas School Health Grant to schools or districts to receive up to \$10,000 (in reimbursement funds) to implement projects. If selected, the school campus will receive funds for one selected project only. Eligible applicants must meet all requirements including evidence of the SHAC support of the new program or initiative in the form of a letter of support. The presenter, with support from GCCISD administration, will provide a brief description of an evidence-based intervention, propose a strategy for implementation at Harlem Elementary, and answer questions. SHAC members will be provided a draft of the letter of support for review at least 72 hours in advance of the meeting. A motion from a SHAC member to approve the letter of support is required: State your name and say, "I move to accept the letter of support as read." A motion must be seconded to go to the floor for any discussion, say your name and "I second the motion". Any discussion will be on the table and a vote to approve.

Rebekah Grant, Harlem Elementary Teacher and Campus Wellness Team Champion

Expected outcome:

Informational, discussion and approval of minutes, SHAC Bylaws, and Reaching for Excellence SHAC letter of support

5:05p

Committee Updates, Information and Celebrations

25min

The SHAC Executive Committee consists of the officers, the Executive Leader Liaison, and the chairs of all substantive standing committees. Standing Committees serve the SHACs decision-making process. They are the focal point for SHAC activity. Broad community participation is sought for committees. They gather information, analyze available data, make recommendations to the SHAC, and report to the SHAC. The SHAC may develop these information items into action items for a SHAC vote. The Subcommittee Chairs report directly to the Executive Committee. The district leader will share a summary of '21-'22 first quarter progress including celebrations, items in progress/continuing and new items in their component area and lead the presentation and discussion and any action items for SHACs consideration.

(approx. 4-6 min each)

- A. Physical Education & Physical Activity
- B. Health Education
- C. Nutrition Services
- D. Family & Community Involvement
- E. Health Services
- F. Mental Health Services
- G. Employee Health & Wellness

Expected outcome:

Informational, feedback, and approval of action items

Sain-R Edwards, SHAC Co-Chair/Parent

A.Kennington, SHAC Chair/ GCCISD Healthy Community School Coordinator

L. Martinez, Athletic Director

K. Wrobleski, Associate Director of Science and HS Health

J. Saenz, GCCISD Dietitian

R. Carrillo, CS3 Lamar Elementary (Family Engagement/Commu nity Involvement)

P. Pena, Health Services Coordinator

T. Caldwell, Mental Health Services Coordinator

		S. Myers, Employee Health & Wellness Director
5:30p 5min	Subcommittee Charge - Creating Positive Change Subcommittees (SC) will work in breakout areas of the room at the end of the SHAC General Meeting to provide members an opportunity to choose a committee and create a collective vision for the 2021-2022 GCCISD SHAC. SCs will be led by district leaders and designated SC Chair(s). The SC Chair or designee will take notes and share at the next scheduled Executive Committee meeting. It is the SC Chair's responsibility to share SC updates with the Executive Committee. SC will determine a date for the next SC meeting. Expected outcome: Informational and feedback	Sain-R Edwards, SHAC Co-Chair/Parent
5:35p	Upcoming Opportunities	Amanda Kennington, SHAC Chair/
5min	A. Upcoming Community Events & Partner Resources	GCCISD Healthy Community School Coordinator
	Informational, identify a winner and closing	
5:40p	General Meeting Adjourn*	Sain-R Edwards, SHAC Co-Chair/Parent

^{*}Standing Committees convene until 6pm