



December 10, 2020

Meeting Minutes

- 1. Welcome & Call to Order** – The SHAC meeting was called to order by Amanda Kennington, GCCISD Healthy Community School Coordinator/ 2020-2021 SHAC Chair and Facilitator on Thursday, December 10, 2020 at 5:06 PM. The meeting was held virtually through the Webex platform.

SHAC Members Attending:

Parent: Lauren Copeland, Michael Springer, Kristin Sickle, Laura Gill, Sabrina Beaty, Gladys Pryor, Juanita Sanchez, Sain-R Edwards Jr., Kimberly Kosteck, Shaunna Bernshausen, Maria Yakovleva, Irais Torres, LaRhea Pierson, Timika Lee

GCCISD Staff: Amanda Kennington, Kevin Wroblecki, Thresa Caldwell, Josylyn Carstensen, Natalie Edwards

Community Organization: Gladys Pryor representing The Love Network of Baytown

- 2. Items from members-** Members may provide brief announcements, suggestions for future topics, recognitions, etc.

1. Kennington - Wellness Team Leaders are continuing to develop and implement coordinated school health at the campus level - if parents are interested in being on their child's campus wellness team reach out to the campus principal or to Amanda Kennington, HCSC to be connected with the Campus Wellness Team Champion.
2. Kennington - CONGRATULATIONS Gladys - new Executive Director of The Love Network!!!
3. Kennington shared updated from Love Network of Baytown: Continuing to work with the City of Baytown and United Way to help families with rent whose jobs were impacted by layoffs or hour reductions due to COVID-19; Working with food pantries like Cedar Bayou Grace and Hearts and Hands to get food to people in need; All community signups for Christmas food baskets or toys are closed now; Our offices will be closed from December 21 to January 1 and will reopen on January 4, 2021
4. Kennington shared that GCCISD has partnered with Texas Cares to host a free onsite COVID-19 antibody testing to anyone 5-80 years of age this Saturday, December 12th at the Goose Creek CISD Wellness Center on 2509 E. Archer Road from 9-2pm, walk-ins welcome.
5. Kennington shared NOVEMBER/DECEMBER 2020 CYS - GCCISD MONTHLY NEWSLETTER available online
6. *Any members have any suggested future agenda items or learning opportunities such as presenters or topics of interest in regard to health education?*
 - a. January - Subcommittees meet to establish priorities * Please note that these meetings are not mandatory but crucial for the true work of SHAC to take place.
 - b. February - General SHAC Meeting to Articulate Strategic Goals and Objectives (share from Subcommittees)....any other suggestions? Kennington will share an email with contact name, email addresses, and subcommittee assignments.
7. Members expressed concern regarding COVID-19 safety protocol and social distancing was discussed. Member commented schools are not able to maintain the six-foot distancing at HS lunch. Kennington said she will have updates from Health Services on new protocols and specifics to High School lunches.

3. Community communications-

Kennington shared that 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 members of the SHAC. There were no email correspondence to share to date.

4. Presentation - Joycelyn Jurado, Director of School Programs with It's Time Texas presented and explained how SHAC can engage both the school district and the Baytown community by participating in a one-of-a-kind statewide competition that helps individuals to start living healthier by incorporating healthy habits every day. It's Time Texas Community Challenge.

- information on the community challenge
- reviewed all the details
- information available on new app and website (ittcommunitychallenge.com)
- discuss concerns questions an involvement in the challenge
- thank you from miss Joycelyn for allowing her to speak at our meeting

5. Reading and approval of minutes

Meeting minutes and requests for edits for the meeting on [Nov. 19, 2020 Meeting Minutes](#) were shared via email to all SHAC members. Revisions were made based on feedback. A final reading was provided by the SHAC Chair. A motion from a SHAC member to approve the minutes was made and seconded at 5:45pm

6. Approval of SHAC Bylaws

SHAC Bylaws were tabled at the Nov. 19th meeting pending feedback and revisions. An ad hoc committee was charged to revise the document. Revised copies were sent via email to all SHAC members and given a timeline to suggest changes or ask questions of concern. Motion and approval of the SHAC Bylaws was passed at 5:47pm

- open later for revision if needed

7. Presentation: Community Members Creating A Vision

SHAC members were surveyed and had an opportunity to share their unique perspectives and values related to school health. Mrs. Kennington took the collective answers and created a document to present to the SHAC members that is intended to assist them as they begin the process of strategically planning. The goal is for SHAC members to consider using this document [here](#) as a tool to develop a collective philosophical vision and mission of the SHAC as well as guiding principles.

- Discussion from original SHAC survey answers to show presentation
- SHAC Legislation – Kennington explained that SHACs have evolved over the years and that members can review the duties and roles through research.

· Kennington explained how to get to the SHAC website – gccisd.net–àCommunity--àWhole Child Initiatives--àSchool Health Advisory Council

- Reviewed the different information and board policy
- discuss strategic planning process
 - o vision (the dream) using mind map to help
 - o mission (what and why)

8. Subcommittee Charge - Creating Positive Change

Kennington explained how subcommittees (SC) will work in breakout rooms at the end of the SHAC General Meeting to draft vision and mission statements and express values in open forums. SCs will be led by district leaders and designated SC Chair(s). The SC Secretary will take notes and share with the SC Chair. It is the SC Chair's responsibility to share SC updates with the Executive Committee. SC will determine a date for the SC meeting in January. *Members were told to note that dates to future subcommittee meetings will be shared with all members. If you are interested in being on more than just your assigned subcommittee, there is no boundary on SHAC members being present to participate in more than one area if available to do so.

9. Next meeting

- A. Subcommittee Meeting: January 2021 - TBD in Subcommittees
- B. Future SHAC General Meetings: 2/11/21 and 4/15/21
- C. SHAC Wheel Spin
 - Natalie Edwards – 1st winner
 - Sabrina Beaty – 2nd winner

10. Adjourn - Meeting adjourned @ 6:09pm

Members reconvened in sub-committee meetings at 6:12pm, led by subcommittee chairs and left meeting from sub-committees.

*Subcommittee Convene in Break Out Session:

1. Getting To Know You - SC members share name and your favorite food or genre of music
2. Determine and set a date in January for a subcommittee meeting
3. Using the [Mind Map of Community Members Creating a Vision and the SHAC Strategic Planning](#) tool, create a clear vision statement that is easy to communicate (short enough to fit on a T-shirt). Answer: Where are we, What do we have to work with, What do we ultimately want to become?
4. Create a mission statement that answers: What do we do, Who do we do it for, and How and why we do it.
5. Discuss your values and answer the question: What do you believe in?
6. Adjourn and exit meeting - next meeting will be a Sub-committee meeting in January (TBD).