

Student Health Advisory Council (SHAC)

Meeting Minutes

March 21, 2018

I. Call to order

Julie Simmons called to order the regular meeting of the SHAC at 8:34 am on March 21, 2018 at New Waverly ISD Central Office.

II. Roll call

The following persons were present: Julie Simmons, RN NWISD; Jack Armstead, Teacher NWES; Stephen Casper, SRO, Walker County Pct 4; Shauna Hardy, Teacher NWJH; Pam Patterson, RN DSHS Walker County; Jessica Twardeski, PHPS DSHS Walker County; Joanne Reyes, Teacher NWIS; Jewell Gregory, Child Nutrition Director NWISD.

III. Approval of minutes from last meeting

Joanne Reyes made a motion to approve minutes from last meeting. Jack Armstead seconded motion. Minutes approved.

IV. Open issues

- a) Wellness Plan/Board Policy Review:** Wellness Plan and Policy were discussed and no changed made at this time.
- b) Spring Safety Summit 2018:** Date set for Spring Health & Safety Summit for April 25th, 2018. Presenters to include Tri-County for drug prevention and depression/suicide awareness, *When Sean Speaks* on drinking & driving. Julie Simmons is in contact with AgriLife for rollover simulator and impaired driving and also with NWFVD for water safety. Coach Armstead recommended Wade Roberts for human trafficking and Officer Casper will get contact information.
- c) Child Nutrition:** Jewel Gregory updated council on “community eligibility program” regarding free lunch across district. She expects answer before the end of the school year.

- d) 2018-2019 SHAC meetings:** First meeting for 2018-19 school year has been set for September 12th, 2018 @ 8:30 am @ Central Office. Meetings for remainder of school year will be set at that time.

V. New business

- a)** No new business discussed.

Shauna Hardy made a motion to adjourn the meeting. Pam Patterson seconded the motion. Meeting adjourned at 9:09 am.

Minutes submitted by: Julie Simmons