Hitchcock ISD School Health Advisory Council
Meeting of September 30, 2014
QT I 2014-15 Minutes

TIME	AGENDA TOPIC	TOPIC LEAD
400 pm	**I. Welcome and Opening Remarks** A. Call to order B. Welcome and introductions of members, guests and staff C. Approval of agenda D. Approval of minutes from the May 2014 meeting **Expected outcome:** Informational and continuation of discussion of CPR	**Cheryl Moffett, RN-SHAC Presiding Officer**
	II. Nutrition Updates: Moffett: presented Chartwells with SP28-2011 the healthy, Hunger-free kids act –schools will provide water with lunches. **Expected outcome:** Informational and procedure changes discussed. Jefferson Chartwells will provide cups for campuses. Will write resolution and send To school board	**Valencia Jefferson On-going 2014-15**
	III. HISD protocol for Bed bugs **Expected outcome: Follow up** Will continue to utilize TDH recommendations. Pest control company that HISD is contracted with does not treat for bed bugs	**Cheryl Moffett, RN** Closed 2014-15
TIME	**AGENDA TOPIC**	**TOPIC LEAD**
	Agenda Topics/Projects for SHACs • Ch 74 Curriculum requirements : §74.38 requirements for CPR applies To any student who enter 7th grade in the 2010-11 school and thereafter. • Backpack program –Headstart, Primary, Stewart & Crosby Medical reports **Expected outcome:** Informational, agreement on topics for SHACs,	Ginger, Krystal, & Moffett- ongoing
	Work Plan Members will work with the coaches on their campus to set dates for CPR **Expected outcome:** 6th-12th graders will be CPR trained for school year 2014-15. After 2014-15 will look at adding to 7th grade requirement.	**On-going 2014-15**

		Members On-going

	Next Meetings
	   A. Next meeting – November 18, 2014
	   B. Announce meeting dates for: 2014-15
	      • February 24, 2015
	      • April 28, 2015
	   C. Call for agenda topics for the meeting: open discussion of TX law and sexual consent – investigation of law started.
	
	Expected outcome: set dates and time for SHAC, along with Topics.	

	Public Comment Call for public comments **Expected outcome:** Record of public comments	
430 pm	**Adjourn**	