

**O'DONNELL ISD STUDENT HEALTH ADVISORY
COUNCIL**

Meeting Agenda

September 13, 2016

03:30 PM

Type of Meeting: Planning Meeting for New School Year

Meeting Facilitator: Lisa Ray

Invitees: Melissa Clark, Cody White, Sharla Edwards, Nympha Renteria

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) None
 - b) None
 - c) None
- V. New business
 - a) Membership/ Committees
 - b) Updating SHAC Bylaws
 - c) Updating Wellness Plan
 - d) SHAC Activities for 2016-2017 School Year
- VI. Adjournment

O'DONNELL ISD STUDENT HEALTH ADVISORY COUNCIL

Meeting Minutes

September 13, 2016

I. Call to order

Lisa Ray called to order the regular meeting of the Student Health Advisory Council at 3:30 pm on September 13, 2016 at O'Donnell Elementary Clinic.

II. Roll call

Lisa Ray conducted a roll call. The following persons were present: Melissa Clark, Cody White, Sharla Edwards, Nympha Renteria – Parent Representative

III. Approval of minutes from last meeting

Lisa Ray informed all present that there were no previous minutes available to be approved.

IV. Open issues

- a) No open issues due to no prior minutes.

V. New business

- a) Membership Drive and Committees – discussed potential members and what is required by law. Will begin calling parents/students/community members and posting on website to draw members for both SHAC and our Wellness committee.
- b) Updating SHAC Bylaws – discussed the need for updated bylaws, Lisa Ray will begin research and bring new bylaws for approval in January Meeting. Discussed need for these bylaws to be posted on school website.
- c) Updating Wellness Plan – discussed updating wellness plan. Will begin research and reach out to Region 17 Service center for help in this issue.
- d) SHAC Activities for 2016-2017 – discussed upcoming events already planned (non- certified diabetic training, Elementary Health Fair, Community Flu immunization clinic, ECG Heart Screenings on all 7th – 12th grade students, Assembly on illegal drugs and synthetics) Discussed activities to be planned (Cybercrimes/Cyber Bullying and ICE units educating students, Drunk Driving Assembly, Jump Rope for the Heart, The Color Run, and Emergency Preparedness Drill)

VI. Adjournment

Lisa Ray adjourned the meeting at 4:15 pm.

Minutes submitted by: Lisa Ray

Minutes approved by: Melissa Clark

O'Donnell ISD SHAC Members

2016-2017

Dr. Cathy Amonett	Superintendent
Cody White	Secondary Principal
Sharla Edwards	Elementary Principal
Lisa Ray	Health Coordinator
Melissa Clark	Nutrition Coordinator
Eva De La Santos	District Dietary Coordinator
Terry Collins	Health Instructor/PE/ Staff
Tonya Graham	Counselor
Nicole White	Counselor
Linda Rosales	Parent
Nympha Renteria	Parent
Emily Acosta	Parent
Linda Rosales	Parent
Jasmine Cano	Parent
Terri Franklin Small	Parent
Jaidan Dempsey	Student
Abby Franklin	Student
Brayden Koehler	Student
Emily Renteria	Student
Dr. Abel Ramos	Doctor/Medical Liaison

