

SHAC
(School Health Advisory Council)
Minutes

March 23, 2016 3:30 – 4:30 P.M.
Education Support Center, Room #182

Members in Attendance:

Dr. Jody Clements	Suzanne Fisher
Kimberlie Dans, RN	Tanya Molett, RN
Tracie Sibley, RN	Natalie Ybarra
Laura Kennedy	Margaret Tutt
Veronica Hawkins	

The meeting was called to order by Dr. Jody Clements, SHAC co-chair, at 3:30 P.M.

Minutes: The minutes of the January 20, 2016 meeting were read and approved with a 9-0 vote by the committee.

LISD Wellness Plan: Dr. Clements reviewed the goals and strategies for the 2016-2017 wellness plan. A discussion was held with regard to the plan. Dr. Clements went through the process of evaluating the wellness plan using the **School Wellness Policy Score Sheet**. The plan received a Comprehensive Score of 96% and Strength Score of 82%. The committee asked that we address the low issues on the score sheet and get them in the plan if possible. The committee approved the wellness plan with a 9-0 vote. The committee also approved the evaluation of the plan with a 9-0 vote.

Health Fair Update: Ms. Kimberly Dans gave a report on the 2016 Health Fair and how positive the responses were from the vendors. The Health Fair was deemed a success. Plans for another fair next year will begin soon. The possibility of moving it to an elementary campus was discussed in order to get more parental involvement.

Telemedicine Program: The Tele-doc program was discussed. An example of how it would work was given. There was some concern on the nurses' point of view with regard to insurance and the time it would take to do the extra work. The issue was tabled for later discussion.

Meeting adjourned: The meeting was adjourned at 4:10 P.M.