

SHAC Committee Meeting  
September 28, 2009

Agenda

Meeting Schedule 2009-2010  
Proposed Dates: 11/30/09, 1/25, 3/29, 5/10

Recruitment for SHAC  
Ideas???

New School Health Requirements  
2009-2010

Walk Across Texas! Challenge

Teleconference Schedule and Viewing

Mission Statement/Goal Sheet

**School Health Advisory Committee Meeting Minutes  
09/28/2009**

Members in attendance: Belinda Ramsey, Wanda Voelcker, Kay Clayman, Susan Boyd, Sharon Huggs,

The meeting was brought to order at 6:00 pm.

Old Business:  
None discussed.

New Business:  
Belinda gave the proposed dates for this year's meetings which are 11/30/09, 1/25/10, 3/29/10, and 5/10/10. All meetings will be held at 6:00 pm in the conference room at the DSC.

New recruitments for SHAC were discussed. Several names were brought up and current members were going to make contact to see if they would be interested in serving on the committee.

Copies of the 2009-2010 School Health Requirements were handed out. Changes for the SHAC include:

- meet four times per year
- contain a minimum of five members
- report directly to the school board at least once annually with a detailed account of SHAC activities and recommendations
- appoint a parent as chair or co-chair
- recommend indicators for evaluating effectiveness of Coordinated School Health Programs

The AgriLIFE Extension program Walk Across Texas was discussed. It was decided that the campus nurses would discuss starting teams on each campus. They will report back next meeting.

The Year of the SHAC TETN schedule was discussed. These are televised training sessions for SHAC members. Wanda Voelcker will check with Tracy Rich about recording these trainings. The trainings are two hours long and are presented between 8:30 and 11:30 am. Recording them will allow members to view them at a time that is convenient for them.

Each member was asked to come up with a Mission Statement and list of goals that they would bring back to the next meeting to share with other members. A Mission Statement will be chosen from or developed from those that are presented.

There was discussion of measures that could be implemented to deter the spread of illness on our campuses. Several people had mentioned their concerns with children using water fountains at Lamar. It was suggested that we recommend the students be encouraged to bring water bottles to drink from. Wanda will contact Mrs. Lerma about this.

The meeting was adjourned.