

**School Health Advisory Committee Meeting Summary
American Lung Association of Florida
January 12, 2012**

TOPIC	DISCUSSION	ACTION
Welcome/Introductions	Dr. Clayton welcomed everyone. Roll call of members was introduced.	
Approval of Agenda	Correction to Agenda to read "2012". Add following to the Agenda, under New Business: <ul style="list-style-type: none"> • Increasing SHAC membership • Discuss School Board workshop • FACE IT - Program Agenda was approved following motion by Seth Bernstein, seconded by Paula Triana.	Approval of agenda with additions.
Approval of Summary – December 8, 2011	Summary notes approved following motion by Paula Triana, seconded by Anne Kist.	Approval of meeting summary for 12/8/11
Old Business	<p>Mental Health Subcommittee – Dr. Bernstein The subcommittee held its last meeting just preceding this SHAC meeting and discussed the SHAC survey. Its presentation to the School Board may be delayed. The committee members are considering advocating for themselves and having their own presentation to the Board. It is important to appeal to the community, increase membership in the sub-committee and create awareness before presenting to The Board. After much discussion of the surveys, the members agreed to use the same questions so that we can compare the survey result trends to the previous years.</p> <p>Wellness Promotion Task Force – Paula Triana The Wellness Promotion Task Force hosted its 1st "Wellness Celebration" to thank and recognize individuals, staff members and community organizations for their contributions to the District's wellness efforts, on Thursday, December 8, 2011. Parents' and students' participation went better than expected.</p> <p>On Wednesday, February 1, 2012 there will be a Wellness Promotion Task Force meeting – we will carefully review the proposed/revised language of the Wellness Promotion policy (2.035) for feedback.</p> <p>The School District of Palm Beach County's 5th edition of the "Wellness Promotion Policy Annual Report" was recently presented to the School Board and District Leadership. The theme "Personal Responsibility...starts with You!" We encourage everyone to view this comprehensive annual report. Check out the following links: <ul style="list-style-type: none"> • http://www.2011wellnessannualreport.com/ • http://www.2011wellnessannualreport.com/coordinated_school_health.html People from outside the county and our state have been calling to get more information about our annual report. Thank you to all the partners for their support and contribution.</p> <p>Starting on January 1, 2012, the responsibility of managing Child Nutrition Programs in the State of Florida will transfer from the FL Department of Education to the FL Department of</p>	The next subcommittee meeting will be February 7, 10:30 – noon at the health department.

	<p>Agriculture and Consumer Services. Since starting in the District in 2000 – our School Food Service Department’s - Free & Reduced Meal Percentage has increased by 18% (from 36% to presently 54%)</p> <p>Bylaws Subcommittee – Eric Stern Dr. Fishbane presented the latest proposed draft form of the Bylaws with the changes incorporated from the last SHAC meeting. Discussion ensued and agreement reached on two additional changes for: Article II – Membership, Section 1. 6. – add “/or” in front of businesses. Article II – Membership, Section 3. – add “during the school year” to the end of the section. As required for bylaws changes, they will be incorporated and brought back for a vote at the next meeting in February.</p> <p>Health Education – Eric Stern Many schools have eliminated health education or physical education; it is not required to graduate. Suggestions relating to health and wellness awareness:</p> <ul style="list-style-type: none"> • Propose the use of a score card in the schools to keep track of the execution of health and wellness activities by the staff and the students and to monitor the consequences arising from these actions. • Have a health theme each year at the schools. • Collaborative effort to have a Calendar of Health and Wellness events to share with the schools and community. • Send schools a bulletin of health celebrations. • Tie health education and wellness with absenteeism. • Request to call and email members of the senate Education Pre K through 12 Committee and ask them NOT to support the Legislation that will try to eliminate physical education in middle school. 	<p>Bylaws revisions will be presented at next meeting.</p>
<p>New Business</p>	<p>Boys Town Programs in Our Community – Presentation by Dr.Seth Bernstein, Program Director of Boys Town South Florida</p> <ul style="list-style-type: none"> • Boys Town overview of national and local programs • Program goals • Program components • Research and evaluation resources <p><u>South Florida Programs:</u></p> <ul style="list-style-type: none"> • School and Family support services – Serves 1300+ youth • Primary project – Evidence-based. Serves 600+ youth • Care coordination – 300 youth served per year. Long-term management and crisis support to help families build and maintain stability, develop parenting skills, and identify and access community services. • Family preservation services – Serves 300+ youth. Short-term assistance to families whose children are at risk of removal from their homes due to abuse or neglect. <p>The program uses multiple data sources for evaluation like model fidelity tools and school</p>	

	<p>district data.</p> <p><u>Contact Information:</u> Boystownpress.org and Boystown.org/south-florida</p> <p>FACE IT Program Kim Williams shared that the program, despite demonstrating excellent results for students and their families, is facing loss of funding by the end of March. A motion made by Dr. Fishbane and seconded by Dr. Bernstein to have SHAC send a letter of support/concern for the program to the School Board was passed unanimously.</p> <p>Increase SHAC membership Paula Triana suggests having events to obtain community awareness and participation.</p>	<p>Letter of support for FACE IT Program to be sent to School Board</p>
Adjournment	Meeting adjourned at 1:30 PM. Next Meeting is February 9, 2012	