

**School Health Advisory Council Meeting Summary
American Lung Association of Florida
May 10, 2012**

TOPIC	DISCUSSION	ACTION
Introduction	Dr. Clayton welcomed everyone. Everyone and members introduced themselves.	
Approval of Agenda	<p>Add following to the Agenda, under New Business:</p> <ul style="list-style-type: none"> • Amy Crease and Dawn Blackshear - National Campaign to Prevent Teen Pregnancy <p>Agenda was approved following motion by Anne Kist, seconded by Donald Cavanaugh.</p>	Approval of agenda with additions
Approval of Summary – April 12, 2012	Summary notes approved following motion by Donald Cavanaugh, seconded by Shioban Gross.	Approval of meeting summary for 4/12/12
Old Business	<p>Mental Health Committee – Dr. Clayton gave a brief update: the Mental Health Committee meets monthly and is responsible for oversight of the SHAC survey process, analysis and sharing of results and recommendations. The SHAC survey administration is currently in process this month at the selected 12 elementary schools; it was noted that Dr. Cathy Burns has provided critical assistance to the committee in conducting these surveys. Dr. Fishbane is currently working with the school board staff to schedule a workshop for presentation of survey results to the school board and will coordinate with key SHAC membership.</p> <p>Wellness Promotion Task Force – Paula Triana Throughout this school year we have received wonderful support from our district leadership; even though faced with many changes – many made great efforts to attend the Task Force meetings regularly. At our meeting this evening, we will thank and also invite our new Chief Academic Officer – Dr. Janis Andrews to give the opening remarks. We were privileged to work with and will thank our former Chief Academic Officer, Ms. Judy Klinek, for all her unconditional support through the inception of the Wellness Promotion Policy and the Wellness Promotion Task Force. Last school year, we received 1st place for the Wellness Promotion Policy Annual Report (2009-2010) in this category, and this school year we submitted the Wellness Promotion Policy Annual Report (2010-2011) and we received 1st place again.</p> <p>The revised Wellness Promotion Policy (2.035) had its 1st reading on March 14th School Board meeting and it passed on consent. The 2nd reading/adoption is scheduled for Wednesday, May 16, 2012. Please come out and join us to support this important effort on May 16th.</p> <p>The Wellness Promotion Policy (WPP) Annual Report is a big elephant to put together....it takes a lot of time, organization, effort, dedication, and commitment. We are currently working on the 6th Edition of the WPP Annual Report. Be mindful that all materials are due on Thursday July 19, 2012 for this project to continue.</p> <p><u>FY 2012-2013 Wellness Promotion Task Force Meeting Dates:</u> Wednesday, October 17, 2012 - (8:30 a.m. - 10:30 a.m.) Wednesday, December 5, 2012 -- (3:00 p.m. - 6:00 p.m.)</p>	

	<p>Wednesday, February 6, 2013 -- (8:30 a.m. - 10:30 a.m.) Wednesday, April 3, 2013 -- (8:30 a.m. - 10:30 a.m.) Fulton-Holland Educational Services Center - 3300 Forest Hill Boulevard, West Palm Beach, FL 33406 Location: FHESC – Main Board Room</p> <p>Health Education Committee – Eric Stern No updates.</p>	
New Business	<p>National Campaign to Prevent Teen Pregnancy - Amy Crease mentioned the District is in the 3rd year of supporting the national campaign. We have a banner on the District's website. It has been very successful this year. We have had 2,000 students participate online and take the quiz. The Education Network is running a PSA done by a teen mother in Palm Beach County. It talks about the stress of having a child and being in school. We encourage schools to let their students know about the campaign and the access through the District's website. We are appreciative of the support. We want to see our young people be successful, graduate from high school, and achieve their dreams. Dawn Blackshear displayed posters and bracelets which were distributed throughout the community in recognition of Teen Pregnancy Prevention.</p> <ul style="list-style-type: none"> • "School Health Nurses Speak Out" <p>Mary Burns, RN has been a school nurse at Westward Elementary for 8 years and provides nutrition education for parents</p> <p>Connie Ficarra, RN has been a school nurse for 2.5 years at Palm Springs Middle, she oversees 1, 541 students, 60% Hispanic, 40-60 students for various issues.</p> <p>Tammy Schafer, RN has been a school nurse with Indian Ridge (ESE) since November, 2011. She serves K-12, with 120 students; provides services for 70 students with behavioral/emotional problems.</p> <p>Damaris Ahmed, RN, has 15 years of experience in case management and counseling. She serves Alternative Schools: Gold Coast, and Turning Point (middle and high school students). Being a school health nurse at the schools comes with great pride, caring, and understanding is what our nurses provide in the schools of Palm Beach County.</p>	
Announcements	<p><u>Upcoming events:</u> Friday, May 18, 2012 - Breaking the Silence on Mental Health Workshop Series III.</p>	
Adjournment	<p>Meeting adjourned at 1:45 PM. There will be no June meeting.</p>	<p>Eloise will send out new meeting schedule/dates for the next SY 2012-2013.</p>