


**School Health Advisory Council Meeting Summary
American Lung Association of Florida
April 12, 2012**

TOPIC	DISCUSSION	ACTION
Introduction	Dr. Clayton welcomed everyone, and members introduced themselves.	
Approval of Agenda	Agenda was approved following motion by Cathy Burns, seconded by Paula Triana.	Agenda approved
Approval of Summary – Feb. and March, 2012	Summary notes approved following motion by Anne Hedges, seconded by Florenzia Davis.	Summaries for Feb and March 2012 approved
Old Business	<p><u>Mental Health Committee</u> – Dr. Fishbane Brief update for last meeting of looking to proceed with school board workshop; possible date is May 30, 2012. The SHAC Surveys are in the process of being printed and should be ready for distribution after FCAT is over sometime in May.</p> <p>Connie Siskowski – reported a follow-up meeting was held regarding needed updates in the Baker Act protocol. The Baker Act is enlisted when a child is threatening harm to him/herself or to another person. School police are among those who can make a Baker Act decision. Recommended protocol changes will be shared with SHAC as soon as they are available. The proposal is for school police in-service and other trainings on the amended procedures to begin this summer.</p> <p><u>Wellness Promotion Task Force (WPTF)</u> – Paula Triana The Wellness Promotion Task Force held its 4th meeting on April 4, 2012. We had an excellent turnout and a very productive meeting. We had a special guest from the United States Department of Agriculture – South Eastern Region Office, Mr. Steve Hortin – Deputy Director of Nutrition Services. Mr. Hortin came from Atlanta to award the two district schools that received the USDA’s HealthierUS School Challenge – Bronze Award – Pine Jog Elementary and S.D. Spady Elementary. The 1st reading of the revised Wellness Promotion Policy (2.035) was held on March 14, 2012 School Board meeting and it passed by consent. The 2nd reading/potential policy adoption will be held on May 16, 2012. Please come out and support us! The School District of Palm Beach County and the Health Care District of PBC renewed their contract to continue to staff full-time nurses in the public schools on April 4, 2012. The WPP Annual Report (FY 2011-2012) – the school year ends June 30, 2012. Currently we are working on the 6th Edition of the WPP Annual Report and all materials are due by no later than Thursday July 19, 2012. This Annual Report will be presented to the School Board in November 2012 – date to be determined. The 5th and last Wellness Promotion Task Force meeting will be held on Thursday, May 10, 2012 at 3:30 p.m. – please come out to support all the efforts...is going to be a great meeting!</p> <p>FY 2012-2013 Wellness Promotion Task Force Meeting Dates: Wednesday, October 17, 2012 – (8:30 a.m. – 10:30 a.m.) Wednesday, December 5, 2012 – (3:30 p.m. – 6:00 p.m.)</p>	

	<p>Wednesday, February 6, 2013 – (8:30 a.m. – 10:30 a.m.) Wednesday, April, 2013 – (8:30 a.m. – 10:30 a.m.) Wednesday, May 15, 2012 – (3:30 p.m. – 6:00 p.m.)</p> <p>Fulton-Holland Educational Services Center – 3300 Forest Hill Boulevard, West Palm Beach, FL 33406 Location: FHESC – Main Board Room</p> <p>Bylaws Committee – Shioban Gross The final updates to the bylaws recommended at the February 2012 SHAC meeting (additions in Article III – Officers, Section 1) were presented and adopted formally.</p> <p>Health Education Committee – Eric Stern No updates.</p>	<p>Bylaws changes approved unanimously following motion by Anne Kist, second by Paula Triana (with required quorum present)</p>
<p>New Business</p>	<p>2011 Youth Risk Behavior Survey (YRBS) – Pete Stewart gave a remarkable power point presentation on The Youth Risk Behavioral Survey that was conducted by the School District under the auspices of The Centers for Disease Control. Survey process and demographics for middle and high school students were reviewed. Survey results were provided for a sampling of questions representing the six categories of behavior assessed. The categories are: 1. Behaviors that result in unintentional injuries and violence; 2. Tobacco use; 3. Alcohol and other drug use; 4. Sexual behaviors that result in HIV infection, other sexually transmitted diseases and unintended pregnancies; 5. Dietary behaviors; and 6. Physical activity.</p> <div data-bbox="709 829 1199 1057">  <p>Click on image to open report</p> </div>	
<p>Announcements</p>	<p><u>Upcoming events</u></p> <ul style="list-style-type: none"> • Thursday – April 26, 2012 – Legacy Place Food & Wine Event for American Lung Association • Friday – April 20, 2012 - Pulmonary Care Symposium Speaker: Dr. Lee – Jupiter Medical Center 	
<p>Next Meeting Topic</p>	<p>“School Nurses Speak Out”</p>	<p>Dr. Fishbane will follow-up with Anne Hedges from HCD.</p>
<p>Adjournment</p>	<p>Meeting adjourned at 1:30 PM. Next Meeting is May 10, 2012</p>	