Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION
Date: 8/17/18  Attendees:
Time: 10-11:00am
Location: 1st Floor Conference Room
737 West Lombard Street
Baltimore, MD  21201
Call-in Information: 1-866-453-8413
Code: 1880729

AGENDA

I.  Introductions (5 minutes)

II. Bylaws: Updates for 2018-2019 (Erin; 5 minutes)
    •  See Handout

III. Building the Executive Committee and the broader MSSHC membership (Discussion; 15 minutes)
    1.  Executive Committee (see handout of current members)
        i.  New members
            1.  Brooke Torton & Mellissa Sager University of Maryland Legal Resource Center for Public Health Policy (brief introduction)
            2.  Green Schools Program Representative (presenting at October meeting)
        2.  MSSHC members
            i.  Will be invited to webinars (5x/year)
            ii.  How do we build out distribution list?
                1.  System-level representatives
                2.  School-level representatives
                    1.  Principals, Teachers, Students, etc.

IV. Planning October Webinar (Discussion; 15 minutes)
    1.  Identify WSSC topic
    2.  Nominate system(s) to speak
    3.  General structure of webinar (from last meeting):
        i.  Update from the MSSHC
        ii.  Sharing from 1-2 systems on what they are doing around a WSSC topic
        iii.  Resources/TA that is available on that WSSC topic

V.  SHIP conference (brief discussion followed by larger conversation in September, 10 minutes)
    1.  2018 Conference (Tina, Alan, Caroline, others)
    2.  2019 Conference planning committee? Expand to include whole WSSC model?

VI. Update on Secretary meeting (Erin; 5 minutes)

VII. Spending MSSHC budget in 2018-2019 ($5000) (Erin/Tina; 5 minutes)

VIII. Other New Business/ Open Mic
To Discuss in September

1. SHIP Conference Planning
2. Planning 2018-2019 Listening Sessions
   1. System-level supervisor meetings: Counsellors? Nurses? Food Service Directors?
3. Website Content
4. Healthy Schools Award
   1. Possible state funding
   2. Anne Arundel’s model: https://www.aacps.org/Page/1284
   3. Contact Maryland Green Schools about application process/ if reviewers are paid