Maryland State School Health Council: Executive Committee Meeting

Meeting Information
Date: 12/19/18
Attendees:
Time: 2pm-3pm
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. SHIP Preconference Planning (15 minutes)
   1. Topic/Theme/Purpose- discussion
      i. Review agendas from prior meetings (2014 and 2016; handouts)
   2. Materials needed-must decide for budget***

III. Student Advisory Board (15 minutes)
   1. High school students
   2. Recruitment/Timeline- discussion
   3. What do we hope to learn from them- discussion

IV. Webinar Planning (15 minutes)
   1. December Webinar follow-up
   2. Next Webinar: February - Wednesday February 6, 3:30 PM – 4:30 PM
      i. Topic: Physical Education and Physical Activity
      ii. Identify potential speakers
         1. Ideas: Shape MD, PE Specialist, Legislative Discussion
      iii. Future Topics:
         1. April: Family Engagement and Smart Snack Standards
         2. June: Opioids

V. Standing Agenda Items (10 minutes)
   1. Healthy Schools Award
   2. Building the Executive Committee and the broader MSSHC membership
      i. Kaiser Permanente, Action for Healthy Kids, Alliance for a Healthier Generation, others (Erin)

VI. Other New Business/ Open Mic