Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION

Date: 9/18/19
Attendees:
Time: 2:30pm-4:00pm
Location: President’s Boardroom
University of Maryland, Baltimore
Saratoga Building, 14th Floor
220 Arch Street
Baltimore, MD 21201

Call-in Information:
Via WebEx
https://umaryland.webex.com/umaryland/j.php?MTID=m69be7b2ca56422def5caab1c9eb32596
Meeting number: 733 281 532 Password: MSSHC
Join by phone +1-415-655-0001, Access code: 733 281 532

AGENDA

I. Introductions (5 minutes)

II. WSCC Team Exercise (20 minutes)
   1. Instructions (Erin)
   2. Exercise (Everyone)

III. Recap of 2018-2019 School Year (Erin; 15 minutes)
   1. Communication
      i. Webinars
   2. Networking
      i. Meeting
      ii. List of Leadership
   3. Legislation
      i. Partnership with UMSOL

IV. WSCC Team Exercise Wrap-up (Kristi; 10 minutes)

V. Setting Goals for 2019-2020 (Tina; 15 minutes)

VI. Plans for 2019-2020 (Erin; 20 minutes)
   1. Executive Board Meetings (see Table)
   2. Webinars (see Table)
   3. Subcommittees
      i. Dr. Lake Award
      ii. August Meeting
   4. Additional plans to meet goals?

VII. Other New Business/ Open Mic (5 minutes)
## 2019-2020 MSSHC Executive Board Calendar

<table>
<thead>
<tr>
<th>Month/Date</th>
<th>In-Person Meetings (general topics)</th>
<th>Webinar Topic</th>
<th>Speaker ideas/ comments</th>
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</thead>
<tbody>
<tr>
<td><strong>September 18th</strong>&lt;br&gt;2:30-4:00pm</td>
<td>Recap/ set goals for 2019-2020</td>
<td><strong>Community Involvement</strong></td>
<td>Erin is organizing&lt;br&gt;(Not confirmed)&lt;br&gt;-Heidi Burke (Chief Program Officer, Greater Rochester Health Foundation Rochester, NY&lt;br&gt;-Fredrick County Schools&lt;br&gt;<strong>Executive Board member to present?</strong></td>
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<td><strong>October 30th</strong>&lt;br&gt;3:30-4:30pm</td>
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<td><strong>Community Involvement</strong></td>
<td>Erin is organizing&lt;br&gt;(Not confirmed)&lt;br&gt;-Heidi Burke (Chief Program Officer, Greater Rochester Health Foundation Rochester, NY&lt;br&gt;-Fredrick County Schools&lt;br&gt;<strong>Executive Board member to present?</strong></td>
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<td><strong>November 20th</strong>&lt;br&gt;2:30-4:00pm</td>
<td>Presentation from Voices for Healthy Kids and/or NY Well Campaign Not confirmed</td>
<td><strong>Counseling, Psychological and Social Services</strong></td>
<td>Lea/Alicia are organizing&lt;br&gt;UMSOL partners- legislative session preview</td>
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<td><strong>December</strong>&lt;br&gt;Date TBD</td>
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<td><strong>Counseling, Psychological and Social Services</strong></td>
<td>Lea/Alicia are organizing&lt;br&gt;UMSOL partners- legislative session preview</td>
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<td><strong>January 15th</strong>&lt;br&gt;2:30-4:00pm</td>
<td>Action Building Exercise: Part 1?</td>
<td><strong>Physical Environment</strong></td>
<td>Erin is organizing&lt;br&gt;(Speaker Ideas… Not confirmed)&lt;br&gt;Focus: Water Access&lt;br&gt;-CDC Water Access in Schools working group&lt;br&gt;-Baltimore County Public Schools&lt;br&gt;-UMSOL partners- legislative session update</td>
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<td><strong>February</strong>&lt;br&gt;Date TBD</td>
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<td><strong>Physical Environment</strong></td>
<td>Erin is organizing&lt;br&gt;(Speaker Ideas… Not confirmed)&lt;br&gt;Focus: Water Access&lt;br&gt;-CDC Water Access in Schools working group&lt;br&gt;-Baltimore County Public Schools&lt;br&gt;-UMSOL partners- legislative session update</td>
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<td><strong>March 18th</strong>&lt;br&gt;2:30-4:00pm</td>
<td>MWPPP findings (Erin, Jasmia, others)</td>
<td><strong>Health Services</strong></td>
<td>Tina is organizing- possibly tick-borne illnesses?&lt;br&gt;UMSOL partners- legislative session update</td>
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<td><strong>April</strong>&lt;br&gt;Date TBD</td>
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<td><strong>Health Services</strong></td>
<td>Tina is organizing- possibly tick-borne illnesses?&lt;br&gt;UMSOL partners- legislative session update</td>
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<td><strong>May 20th</strong>&lt;br&gt;2:30-4:00pm</td>
<td>Action Building Exercise: Part 2?</td>
<td><strong>WSCC model</strong></td>
<td>Idea: how to incorporate the whole model into your local school health council or school</td>
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<td><strong>June</strong>&lt;br&gt;Date TBD</td>
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<td><strong>WSCC model</strong></td>
<td>Idea: how to incorporate the whole model into your local school health council or school</td>
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<td><strong>July</strong></td>
<td>No meeting</td>
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