Maryland State School Health Council: Executive Committee Meeting

**MEETING INFORMATION**

Date: 4/17/19  
Attendees:  
Time: 2:00pm-3:00pm  
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. **Webinar Planning (20 minutes)**
   1. Wednesday April 24th, 3:30 PM – 4:30 PM  
      i. Topic: Social & Emotional Climate.  
      ii. Poll Discussion (to discuss below)  
   2. June Topics discussion: Family Engagement  
      i. June 6, 2019, 3:30 – 4:30PM  
      ii. Speaking Ideas:  
         1. Family Engagement Toolkit  
         2. Extension could talk about Family Engagement for the summer.  
      iii. Should cover Smart Snack Standards in October

III. **SHIP Preconference Planning (20 minutes)**  
    1. Tuesday, August 6th 2019  
    2. Initial ideas: Pre-Conference Agenda (see meeting notes for further topic ideas)  
       9:00am – 9:30am Registration  
       9:30am – 10:00am – Introduction – Invite someone to do the introduction  
       10:00am -12:00pm –Building School Health Council Capacity  
       1 hour Panel  
       1 hour small group activity  
       12:00pm – 1:00pm Lunch Speaker on Legislative Process in Maryland  
       1:00pm - 3:30pm Hot Topics in School Health  
    3. Webinar Poll Questions  
    4. Preconference planning committee:  
       i. LEA Representative  
       ii. Kristi sent out minutes from 1st meeting, along with a doodle poll for the next call. Please let us know what date works, if you’re interested.  
    5. Will have a Save the Date slide during April webinar.  
    6. Other ways to promote.

IV. **Future meeting agendas (5 minutes):**  
   1. AHA Voices for Healthy Kids.
V. Standing Agenda Items (10 minutes)
   1. Efforts for the 2019-2020 school year.
      i. Healthy Schools Award.
      ii. Building the Executive Committee and the broader MSSHC membership.

VI. Other New Business/ Open Mic