Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION
Date: 2/27/19
Attendees:
Time: 2:30pm-3:30pm
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. February Webinar follow-up:
   i. Highest number of attendees so far!
   ii. Slides are posted on our website.
2. Next Webinar: Wednesday April 24th, 3:30 PM – 4:30 PM
   i. Topic: Social & Emotional Climate
   ii. Identify potential speakers:
      1. Baltimore City's Office of the Whole Child
3. Future Topics:
   i. June: Family Engagement and Smart Snack Standards

III. SHIP Preconference Planning (25 minutes)
1. Tuesday, August 6th 2019
2. Discussion/Notes from January Meeting:
   i. Split day up in two: Half day on capacity building and advocacy
   ii. Have different tracks:
      1. School health education and nutrition.
      2. Social and emotional learning.
      3. Health risk of early computer use.
   iii. Possibly have an advocacy discussion over lunch
      1. What can we do in terms of advocacy then have round table discussions after lunch
         about what that would look like at a local or system level.
      2. Have one of the speakers fund the lunch. (Need to consider conflicts of interest)
         1. American Heart Association
         2. EverFi
   3. Materials needed-must decide for budget:
      i. Flash Drive with resources.
      ii. Portfolio with materials.

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

V. Other New Business/ Open Mic