Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION
Date: 1/15/2020
Attendees:  
Time: 2:30pm-4:00pm
Call-in Information:  
Join by WebEx:

AGENDA

I. Introductions & Overview of Meeting Purpose (Erin; 5 minutes)

II. Follow-up from last meeting (Erin & LRC; 10 minutes)
   1. Legislative update: e-cigarettes
   3. Discussion

III. Presentation: Maryland Wellness Policies and Practices Project (Erin & Jasmia; 30 minutes)

   Handouts: Maryland Report
   Erin Hager, PhD  
   Jasmia Shropshire
   Associate Professor, University of Maryland School of Medicine  
   Project Coordinator
   Chair, Maryland State School Health Council  
   Maryland Wellness Policies & Practices Project

IV. Structured Discussion: 2020 SHIP Conference (30 minutes)

   Handouts: 2019 Agenda, Discussion form
   1. Recall: Feedback from 2019 (Kristi)
   2. Conference Ideas (small groups):
      i. General Themes/Topics
      ii. Keynote speakers
      iii. Breakout sessions
      iv. Dr. Lake Award Criteria
      v. Other ideas
   3. Reporting Out & Group discussion

V. General Updates: (Erin; 10 minutes)
   1. Webinar and Executive Committee Schedules/ Membership Review
   2. Dr. Lake Award Subcommittee Chair: Develop nomination process, review nominations, etc.
   3. August In-Person Meeting at SHIP: First meeting in February
   4. Others?

VI. 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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| September 18th        | Recap/ set goals for 2019-2020     | Community Involvement                  | -Heidi Burke  
Greater Rochester Health Foundation Rochester, NY  
-Brian Griffith  
Frederick County Public Schools |
| October 30th 3:30-4:30pm | E-Cigarettes: Presentations from Dawn Berkowitz and Brooke Torton | **Community Involvement**               | -Heidi Burke  
Greater Rochester Health Foundation Rochester, NY  
-Brian Griffith  
Frederick County Public Schools |
| November 20th 2:30-4:00pm | E-Cigarettes: Presentations from Dawn Berkowitz and Brooke Torton | **Focus: Suicide Prevention**            | -Holly Wilcox, PhD (JHSPH)  
-Carroll County Public Schools |
| December               | Counseling, Psychological and Social Services | **Focus: Suicide Prevention**            | -Holly Wilcox, PhD (JHSPH)  
-Carroll County Public Schools |
| January 16th          | MWPPP findings (Erin, Jasmia, others) | Physical Environment                  | Focus: Water Access  
-CDC Water Access in Schools working group  
-Baltimore County Public Schools  
-UMSOL partners- legislative session update |
| January 15th 2:30-4:00pm | MWPPP findings (Erin, Jasmia, others) | MWPPP findings (Erin, Jasmia, others)  | Focus: Water Access  
-CDC Water Access in Schools working group  
-Baltimore County Public Schools  
-UMSOL partners- legislative session update |
| April Date TBD        | Action Building Exercise: Part 2?   | **Health Services**                    | Tina is organizing- possibly tick-borne illnesses?  
UMSOL partners- legislative session update |
| May 20th 2:30-4:00pm  | Action Building Exercise: Part 2?   | **Health Services**                    | Tina is organizing- possibly tick-borne illnesses?  
UMSOL partners- legislative session update |
| June Date TBD         | WSCC model                          | WSCC model                             | Idea: how to incorporate the whole model into your local school health council or school  
Speaker Ideas…  
Recess as a WSCC unifying practice: Gabby (NOPREN) |
| July                  | No meeting                          | State-Wide Meeting at SHIP             | State-Wide Meeting at SHIP |
| August                |                                     | ------------------------------- | State-Wide Meeting at SHIP |
