

Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION

Date: 8/17/18

Time: 10-11:00am

Location: 1st Floor Conference Room

737 West Lombard Street

Baltimore, MD 21201

Call-in Information: 1-866-453-8413

Code: 1880729

Attendees:



AGENDA

- I. Introductions (5 minutes)**
- II. Bylaws: Updates for 2018-2019 (Erin; 5 minutes)**
 - See Handout
- III. Building the Executive Committee and the broader MSSHC membership (Discussion; 15 minutes)**
 1. Executive Committee (*see handout of current members*)
 - i. New members
 1. Brooke Torton & Mellissa Sager University of Maryland Legal Resource Center for Public Health Policy (brief introduction)
 2. Green Schools Program Representative (presenting at October meeting)
 2. MSSHC members
 - i. Will be invited to webinars (5x/year)
 - ii. How do we build out distribution list?
 1. System-level representatives
 2. School-level representatives
 1. Principals, Teachers, Students, etc.
- IV. Planning October Webinar (Discussion; 15 minutes)**
 1. Identify WSSC topic
 2. Nominate system(s) to speak
 3. General structure of webinar (from last meeting):
 - i. Update from the MSSHC
 - ii. Sharing from 1-2 systems on what they are doing around a WSCC topic
 - iii. Resources/TA that is available on that WSCC topic
- V. SHIP conference (brief discussion followed by larger conversation in September, 10 minutes)**
 1. 2018 Conference (Tina, Alan, Caroline, others)
 2. 2019 Conference planning committee? Expand to include whole WSCC model?
- VI. Update on Secretary meeting (Erin; 5 minutes)**
- VII. Spending MSSHC budget in 2018-2019 (\$5000) (Erin/Tina; 5 minutes)**
- VIII. Other New Business/ Open Mic**

To Discuss in September

1. SHIP Conference Planning

2. Planning 2018-2019 Listening Sessions

1. System-level supervisor meetings: Counsellors? Nurses? Food Service Directors?

3. Website Content

4. Healthy Schools Award

1. Possible state funding
2. Anne Arundel's model: <https://www.aacps.org/Page/1284>
3. Contact Maryland Green Schools about application process/ if reviewers are paid