

Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION

Date: 9/19/18

Attendees:

Time: 2pm-3pm

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. Follow-up from last meeting's action items (5 minutes)

1. Share webinar on limitations of state employees/ MSSHC for testifying
2. Compile DLs (n=175... thank you all!)
 - i. Kristi figured out "opt out" option
3. Executive Board Members to target
 - i. School Mental Health (Sylvia and Nancy)
 - ii. Horizon Foundation (Greg Snyder)
 - iii. Developmental Disability (Tina to reach out)
 - iv. New MSDE PE specialist
 - v. Kerry Lowery (School Nurses)

III. Vote on Bylaws (Erin; 5 minutes)

- See Handout

IV. Vote on Executive Board Positions (nominees) (5 minutes)

1. Chair: Erin Hager
2. Vice-Chair (MSDE): Lea Jaspers
3. Vice-Chair (MDH): Tina Backe
4. Secretary: Kristi Corona
5. Treasurer: (necessary?)
6. Past Chair: Alan Lake

V. Physical Education Update (Lea; 10 minutes)

VI. Webinar Planning (20 minutes)

1. October: E-cigarettes and Tobacco (*see handout*)
 - i. Distribution list
 - ii. Save the Date
 - iii. Reminders
 - iv. Software
 - v. **AGENDA**
2. December: Ideas needed!

VII. Standing Agenda Items (10 minutes)

1. Building the Executive Committee and the broader MSSHC membership
2. Update on Secretary meeting
3. 2019 SHIP conference planning
4. Spending MSSHC budget in 2018-2019 (\$5000)

VIII. Other New Business/ Open Mic

To Discuss in October (10/17, 2-3pm)

1. **Presentation by Donna Balado, Green Schools Network**
2. **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.
3. **Planning 2018-2019 Listening Sessions**
 1. System-level supervisor meetings: Counsellors? Nurses? Food Service Directors?
4. **Website Content**