

Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION

Date: 11/20/18

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. Webinar Planning (20 minutes)

1. October Webinar follow-up
2. December - Tuesday December 18, 3:30 PM – 4:30 PM
 - i. Topic: Employee Wellness
 - ii. Identify potential speakers
 1. NACDD *Healthy School, Healthy Staff, Healthy Students: A Guide to Improving School Employee Wellness*
 2. Wicomico County (Nick Thompson)
 3. Prince George's County – Nana sent contact (Employee Wellness Staff)
 4. Healthiest Maryland Businesses (Caroline Green)
 - iii. Save the Date timeline – November 26th
3. Set date and topic for February

III. Website (15 minutes)

1. MSDE has created a new website for us:
 - i. <http://marylandpublicschools.org/about/Pages/MSSHHC/index.aspx>
 - ii. The URL will be changed to : <http://marylandpublicschools.org/MSSHHC>

IV. Planning 2018-2019 Listening Sessions (10 minutes)

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

V. Standing Agenda Items (10 minutes)

1. Healthy Schools Award
2. Building the Executive Committee and the broader MSSHHC membership
3. Update on Secretary meeting.
4. 2019 SHIP conference planning
 - i. Planning meeting Tuesday, November 27th.
5. Spending MSSHHC budget in 2018-2019 (\$5000).
6. Parent and/or student advisory board.

VI. Other New Business/ Open Mic