

# Maryland State School Health Council: Executive Committee Meeting

## MEETING INFORMATION

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**Date:** 9/18/19

**Attendees:**

**Time:** 2:30pm-4:00pm

**Location:** President's Boardroom  
University of Maryland, Baltimore  
Saratoga Building, 14<sup>th</sup> Floor  
220 Arch Street  
Baltimore, MD 21201

**Call-in Information:**

*Via WebEx*

<https://umaryland.webex.com/umaryland/j.php?MTID=m69be7b2ca56422def5caab1c9eb32596>

Meeting number: 733 281 532 Password: MSSHC

*Join by phone* +1-415-655-0001, Access code: 733 281 532



## AGENDA

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- I. Introductions (5 minutes)**
- II. WSCC Team Exercise (20 minutes)**
  1. Instructions (Erin)
  2. Exercise (Everyone)
- III. Recap of 2018-2019 School Year (Erin; 15 minutes)**
  1. Communication
    - i. Webinars
  2. Networking
    - i. Meeting
    - ii. List of Leadership
  3. Legislation
    - i. Partnership with UMSOL
- IV. WSCC Team Exercise Wrap-up (Kristi; 10 minutes)**
- V. Setting Goals for 2019-2020 (Tina; 15 minutes)**
- VI. Plans for 2019-2020 (Erin; 20 minutes)**
  1. Executive Board Meetings (see Table)
  2. Webinars (see Table)
  3. Subcommittees
    - i. Dr. Lake Award
    - ii. August Meeting
  4. Additional plans to meet goals?
- VII. Other New Business/ Open Mic (5 minutes)**

## 2019-2020 MSSHC Executive Board Calendar

Month/Date	In-Person Meetings (general topics)	Webinar Topic	Speaker ideas/ comments
<b>September 18<sup>th</sup></b> <b>2:30-4:00pm</b>	Recap/ set goals for 2019-2020		
<b>October 30<sup>th</sup></b> <b>3:30-4:30pm</b>		<b><u>Community Involvement</u></b>	Erin is organizing <i>(Not confirmed)</i> <b>-Heidi Burke</b> (Chief Program Officer, Greater Rochester Health Foundation Rochester, NY <b>-Fredrick County Schools</b> **Executive Board member to present?
<b>November 20<sup>th</sup></b> <b>2:30-4:00pm</b>	Presentation from Voices for Healthy Kids and/or NY Well Campaign <i>Not confirmed</i>		
<b>December</b> <i>Date TBD</i>		<b><u>Counseling, Psychological and Social Services</u></b>	Lea/Alicia are organizing <b>UMSOL partners- legislative session preview</b>
<b>January 15<sup>th</sup></b> <b>2:30-4:00pm</b>	Action Building Exercise: Part 1?		Idea: Spring activity- group model building with local school system partners
<b>February</b> <i>Date TBD</i>		<b><u>Physical Environment</u></b>	Erin is organizing <i>(Speaker Ideas... Not confirmed)</i> <b>Focus: Water Access</b> <b>-CDC Water Access in Schools working group</b> <b>-Baltimore County Public Schools</b> <b>-UMSOL partners- legislative session update</b>
<b>March 18<sup>th</sup></b> <b>2:30-4:00pm</b>	MWPPP findings (Erin, Jasmia, others)		
<b>April</b> <i>Date TBD</i>		<b><u>Health Services</u></b>	Tina is organizing- possibly tick-borne illnesses? <b>UMSOL partners- legislative session update</b>
<b>May 20<sup>th</sup></b> <b>2:30-4:00pm</b>	Action Building Exercise: Part 2?		
<b>June</b> <i>Date TBD</i>		<b><u>WSCC model</u></b>	Idea: how to incorporate the whole model into your local school health council or school
<b>July</b>	No meeting		
<b>August</b>	----- <i>State-Wide Meeting at SHIP</i> -----		