

# Maryland State School Health Council: Executive Committee Meeting

## MEETING INFORMATION

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Date: 4/17/19

Attendees:

Time: 2:00pm-3:00pm

Location: 1<sup>st</sup> Floor Conference Room  
737 West Lombard Street  
Baltimore, MD 21201

Call-in Information: 1-866-453-8413  
Code: 1880729



## AGENDA

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### I. Introductions (5 minutes)

### II. Webinar Planning (20 minutes)

1. Wednesday April 24<sup>th</sup>, 3:30 PM – 4:30 PM
  - i. Topic: Social & Emotional Climate.
  - ii. Poll Discussion (to discuss below)
2. June Topics discussion: Family Engagement
  - i. June 6, 2019, 3:30 – 4:30PM
  - ii. Speaking Ideas:
    1. Family Engagement Toolkit
    2. Extension could talk about Family Engagement for the summer.
    3. Summer meals for families.
  - iii. Should cover Smart Snack Standards in October

### III. SHIP Preconference Planning (20 minutes)

1. Tuesday, August 6<sup>th</sup> 2019
2. Initial ideas: **Pre-Conference Agenda (see meeting notes for further topic ideas)**
  - 9:00am – 9:30am Registration
  - 9:30am – 10:00am – Introduction – Invite someone to do the introduction
  - 10:00am -12:00pm –Building School Health Council Capacity
    - 1 hour Panel
    - 1 hour small group activity
  - 12:00pm – 1:00pm Lunch Speaker on Legislative Process in Maryland
  - 1:00pm - 3:30pm Hot Topics in School Health
3. Webinar Poll Questions
4. Preconference planning committee:
  - i. LEA Representative
  - ii. Kristi sent out minutes from 1<sup>st</sup> meeting, along with a doodle poll for the next call. Please let us know what date works, if you're interested.
5. Will have a Save the Date slide during April webinar.
6. Other ways to promote.

### IV. Future meeting agendas (5 minutes):

1. AHA Voices for Healthy Kids.

**V. Standing Agenda Items (10 minutes)**

1. Efforts for the 2019-2020 school year.
  - i. Healthy Schools Award.
  - ii. Building the Executive Committee and the broader MSSHC membership.

**VI. Other New Business/ Open Mic**