

Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION

Date: 2/27/19

Attendees:

Time: 2:30pm-3:30pm

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. February Webinar follow-up:
 - i. Highest number of attendees so far!
 - ii. Slides are posted on our website.
2. Next Webinar: Wednesday April 24th, 3:30 PM – 4:30 PM
 - i. Topic: Social & Emotional Climate
 - ii. Identify potential speakers:
 1. Baltimore City's Office of the Whole Child
3. Future Topics:
 - i. June: Family Engagement and Smart Snack Standards

III. SHIP Preconference Planning (25 minutes)

1. Tuesday, August 6th 2019
2. Discussion/Notes from January Meeting:
 - i. Split day up in two: Half day on capacity building and advocacy
 - ii. Have different tracks:
 1. School health education and nutrition .
 2. Social and emotional learning.
 3. Health risk of early computer use.
 - iii. Possibly have an advocacy discussion over lunch
 1. What can we do in terms of advocacy then have round table discussions after lunch about what that would look like at a local or system level.
 2. Have one of the speakers fund the lunch. (Need to consider conflicts of interest)
 1. American Heart Association
 2. Everfi
3. Materials needed-must decide for budget:
 - i. Flash Drive with resources.
 - ii. Portfolio with materials.

IV. Standing Agenda Items (10 minutes)

1. Student Advisory Board
2. Healthy Schools Award
3. Building the Executive Committee and the broader MSSHC membership

- i. Kaiser Permanente, Action for Healthy Kids, Alliance for a Healthier Generation, others (Erin)
4. Spending MSSHC budget in 2018-2019 (\$5000).

V. Other New Business/ Open Mic