

# Maryland State School Health Council: Executive Committee Meeting

## MEETING INFORMATION

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**Date:** 1/15/2020

**Attendees:**

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

**Call-in Information:**

Join by WebEx:



## AGENDA

- I. Introductions & Overview of Meeting Purpose (Erin; 5 minutes)**
- II. Follow-up from last meeting (Erin & LRC; 10 minutes)**
  1. Legislative update: e-cigarettes
  2. Op-ed: Washington Post
  3. Discussion
- III. Presentation: *Maryland Wellness Policies and Practices Project* (Erin & Jasmia; 30 minutes)**

**Handouts: Maryland Report**

Erin Hager, PhD <i>Associate Professor, University of Maryland School of Medicine Chair, Maryland State School Health Council</i>	Jasmia Shropshire <i>Project Coordinator Maryland Wellness Policies &amp; Practices Project</i>
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- IV. Structured Discussion: 2020 SHIP Conference (30 minutes)**

**Handouts: 2019 Agenda, Discussion form**

  1. Recall: Feedback from 2019 (Kristi)
  2. Conference Ideas (small groups):
    - i. General Themes/Topics
    - ii. Keynote speakers
    - iii. Breakout sessions
    - iv. Dr. Lake Award Criteria
    - v. Other ideas
  3. Reporting Out & Group discussion
- V. General Updates: (Erin; 10 minutes)**
  1. Webinar and Executive Committee Schedules/ Membership Review
  2. Dr. Lake Award Subcommittee Chair: Develop nomination process, review nominations, etc.
  3. August In-Person Meeting at SHIP: First meeting in February
  4. Others?
- VI. 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> 2:30-4:00pm	Recap/ set goals for 2019-2020		
<b>October 30<sup>th</sup></b> 3:30-4:30pm		<b>Community Involvement</b>	-Heidi Burke <i>Greater Rochester Health Foundation Rochester, NY</i>  -Brian Griffith <i>Frederick County Public Schools</i>
<b>November 20<sup>th</sup></b> 2:30-4:00pm	E-Cigarettes: Presentations from Dawn Berkowitz and Brooke Torton		
<b>December</b> <b>January 16<sup>th</sup></b>		<b>Counseling, Psychological and Social Services</b>	<b>Focus: Suicide Prevention</b> -Holly Wilcox, PhD (JHSPH) -Carroll County Public Schools  <b>UMSOL partners- legislative session</b>
<b>January 15<sup>th</sup></b> 2:30-4:00pm	MWPPP findings (Erin, Jasmia, others)		
<b>February 25<sup>th</sup></b> 3:30-4:30 <i>(tentative)</i>		<b>Physical Environment</b>	<b>Focus: Water Access</b> -CDC Water Access in Schools working group  -Baltimore County Public Schools  -UMSOL partners- legislative session update
<b>March 18<sup>th</sup></b> 2:30-4:00pm	Action Building Exercise: Part 1?		Idea: Spring activity- group model building with local school system partners
<b>April</b> <i>Date TBD</i>		<b>Health Services</b>	Tina is organizing- possibly tick-borne illnesses?  <b>UMSOL partners- legislative session update</b>
<b>May 20<sup>th</sup></b> 2:30-4:00pm	Action Building Exercise: Part 2?		
<b>June</b> <i>Date TBD</i>		<b>WSCC model</b>	Idea: how to incorporate the whole model into your local school health council or school <i>(Speaker Ideas...)</i> Recess as a WSCC unifying practice: Gabby (NOPREN)
<b>July</b>	No meeting		
<b>August</b>	----- <i>State-Wide Meeting at SHIP</i> -----		