

SHAC MEETING MINUTES FOR September 15, 2009

The meeting of September 15, 2009 at the Administration Board Room was called to order by Diane Koop, RN at 1:10 p.m.

Members present: Diane Koop, Jan Thompson, Peggy Scantlen, Kay Lawson, Rhonda Huitt, Vicki Adams, Joe Adams, Amber Engel, Dora Zepeda, Lynne Mumme, Carolyn Kubecka, Lisa Harper

The SHAC meeting began with discussing the new requirements of the SHAC for the 2009-2010 school year:

- Must meet 4 times per year- upcoming meeting dates scheduled for November 17th, January 19th, and April 13th.
- Must contain a minimum of 5 members approved by the Board.
- Must present an annual report directly to the school board at least once with detailed account of SHAC activities and recommendations.
- Must appoint a parent as chair or co-chair. Jan Thompson and Diane Koop, RN were appointed as co-chairs for the SHAC committee.
- Must recommend indicators for evaluating effectiveness of Coordinated School Health Programs.

The next topic of discussion was the district requirement of TB skin testing. Members discussed a desire to have policy revised to a TB questionnaire and mandatory testing for students or teachers coming from other countries. Vicki Adams advised coming up with some documented rationale and present at a future Board meeting to have the School Board review.

Last topic of discussion was to set up viewing time for the new updated video material for the Sex Education Program for PISD taught by Lisa Harper, RN and Rhonda Huitt, Junior High counselor. Plans made to review two of the videos at the next SHAC meeting in November.