

**Austin I.S.D. School Health Advisory Council Meeting**  
**6:30PM – 8:00PM, Wednesday, December 6, 2017**  
**AISD Board Auditorium (suite B-100)**

<b>Time (p.m.)</b>	<b>Agenda Item</b>	<b>Presiding Officer</b>	<b>Presenter or Staff Resource (if applicable)</b>	<b>Strategic Plan Commitments (if applicable)</b>	<b>Type of Item</b>
6:30	Call to Order	Vivian Ballard and Lauren Nottingham, Co-Chairs			
6:35	Introductions and recognition of guests	Vivian Ballard and Lauren Nottingham, Co-Chairs			
6:40	Reading and approval of minutes	Alda Santana, Secretary		Commitment 10.1	Action
6:45	AISD Electronic Medical Record (EMR)	Vivian Ballard and Lauren Nottingham, Co-Chairs	Vidya Lakshminarayanan and Susan Millea	Commitment 10.1	Information
7:15	Committee Reports	Vivian Ballard and Lauren Nottingham, Co-Chairs	Committee Chairs	Commitment 10.1	Information
7:30	Board Report	Vivian Ballard and Lauren Nottingham, Co-Chairs	AISD Board of Trustees member and Board-SHAC Liaison	Commitment 10.1	Information
7:40	District Reports <ul style="list-style-type: none"> <li>• Health Services</li> <li>• Physical/Health Education</li> <li>• Food Services</li> <li>• Social and Emotional Learning</li> <li>• Student Health Services</li> <li>• Employee Assistance Programs</li> </ul>	Vivian Ballard and Lauren Nottingham, Co-Chairs	<ul style="list-style-type: none"> <li>• Tracy Spinner, Assistant Director, Comprehensive Health</li> <li>• Michele Rusnak, Health and Physical Education Supervisor</li> <li>• Anneliese Tanner, Executive Director, Nutrition and Food Services</li> <li>• Pam Martin, SEL Specialist</li> <li>• Loree LaChance, Director, Student Health Services</li> <li>• Melody Carlton, Coordinator of Employee Assistance &amp; Wellness Programs</li> </ul>	Commitment 4.1 (c)	Information
7:55	Community communications and announcements (comments are limited to 2 minutes per person)	Vivian Ballard and Lauren Nottingham, Co-Chairs		Commitment 11.1 (c)	Information
8:00	Adjourn	Vivian Ballard and Lauren Nottingham, Co-Chairs			

*We welcome your attendance at the Austin ISD SHAC. As a reminder, only official SHAC members may speak, vote, and participate in the SHAC meeting. If you are not a SHAC member, and wish to make comments, please reserve that for the community comment portion of the meeting. Thank you.*

