SHAC minutes June 2, 2021

In attendance:

- Meeting called to order at 6:33 pm.
- Attendees are:
 - Dolly Lamdin SHAC
 - Gena McKinley SHAC
 - Michelle Mejia SHAC Navarro
 - 。 Cynthia Soliz SHAC Co-chair
 - Leonor Vargas AISD Parent Engagement
 - Christina Sheperd AISD Benefits
 - Genevieve Dell SHAC
 - Mary Renfro SHAC
 - 。 Lisa Flores SHAC
 - Susanne Newell Academics Department
 - o Hannah Gehl AISD
 - Jason Schafer
 - Nick Wagner
 - 。 Alexandra Copeland AISD
 - Michelle Rusnak
 - Kimberly Avila

Time was given at 6:44 pm for public comment, including in writing. Quorum was established at 6:45 pm.

Lisa Flores made a motion to amend the minutes for the May 2021 meeting, the amendment for a request for a Sub-committee regarding seclusion and restraint policies.

Dolly Lambdin seconded the aforementioned motion.

The motion was approved unanimously.

At 7:04 pm Genevieve Dell made a presentation regarding Risk Assessment for AISD in view of COVID-19 and Weather emergencies in the coming year.

At 7:16 pm Michelle Rusnak provided an update regarding the Human Sexuality program.

From 7:18 pm until 7:28 pm a discussion followed regarding Seclusion and Restraint policies.

From 7:29 pm until 7:32 pm time was dedicated for new business, a new SHAC Sub-committee for Strategic Policy to meet on June 21, 2021, and for the first SHAC meeting to take place August 4, 2021.

At 7:32 pm Co-chair Soliz asked for reports to be submitted by Sub-committees.

From 7:33 pm until 7:45 pm Michelle Rusnak submitted the report on the Human Sexuality Program.

At 7:46 pm Alexandra Copeland made a presentation regarding COVID-19, vaccinations, and masking protocols.

At 7:48 pm Loree LaChance highlighted the work selflessly provided by nurses and mentioned that May 12th is National School Nurse Day.

At 7:50 pm Susanne Kerns mentioned Jess Lahey's book "Addiction Inoculation".

At 7:51 pm A heartfelt thank you was given from SHAC to Ms. Copeland and Ms. Gehl for their tireless and impactful work with popup and rotating vaccination clinics.

At 7:55 pm Christina Shepard spoke of AISD Benefits, the current Water Challenge and Wellness Challenge and the importance of hydration. She indicated that Wellness Wednesday was a program available every other Wednesday. Ms. Shepard also spoke of social media pages and mentioned that a licensed social worked had been hired.

At 7:58 pm a written question was read for the record pertaining to vaccination and elementary school children.

At 7:59 pm Leonor Vargas submitted an update on Mental Health and Wellness, as well as training dates for SHAC members. Ms. Vargas also submitted a report on Family Engagement and Student Support.

The meeting was adjourned at 8:04 pm.