

# Austin I.S.D. School Health Advisory Council Meeting

6:30PM – 8:00PM, Wednesday, February 6, 2019

AISD Board Auditorium (suite B-100)



*The SHAC may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time, as determined by the presiding officer.*

Time	Agenda Item	Presiding Officer	Presenter or Staff Resource (if applicable)	Strategic Plan Commitment (if applicable)
6:30p	Call to Order	Sarah Bentley, Co-Chair		
6:35p	Introductions and recognition of guests	Sarah Bentley, Co-Chair		
6:40p	Community communications* (comments are limited to 2 minutes per person)	Sarah Bentley, Co-Chair		Commitment 11.1 (c)
6:50p	Items from members (brief announcements, suggestions for future topics, etc.)	Sarah Bentley, Co-Chair		
6:55p	Reading and approval of minutes	Sarah Bentley, Co-Chair		Commitment 10.1
7:00p	Fast Track Cities	Sarah Bentley, Co-Chair	Philip Huang, MD, MPH City of Austin, Austin Public Health	Commitment 10.1
7:15p	AISD Human Sexuality & Responsibility Update	Sarah Bentley, Co-Chair	Kathy Ryan AISD Director of Academics	Commitment 10.1
7:20p	Presentation of Health Education Subcommittee recommendations regarding Human Sexuality & Responsibility Scope and Sequence. SHAC vote regarding adoption of Health Education Subcommittee recommendations on Human Sexuality & Responsibility Scope and Sequence.	Sarah Bentley, Co-Chair	Vivian Ballard & Jenny Cozzolino, Health Education Committee Co-chairs	Commitment 10.1
7:35p	Committee Reports <ul style="list-style-type: none"><li>Parent &amp; Community Involvement</li></ul>	Sarah Bentley, Co-Chair		Commitment 10.1
7:40p	<b>District Reports</b> <ul style="list-style-type: none"><li>Health Services<ul style="list-style-type: none"><li>General Department Update</li></ul></li><li>Social and Emotional Learning<ul style="list-style-type: none"><li>General Department Update</li></ul></li><li>Staff wellness<ul style="list-style-type: none"><li>General Department Update</li></ul></li></ul>	Sarah Bentley, Co-Chair	<ul style="list-style-type: none"><li>Tracy Spinner, Director, Health Services</li><li>Pete Price, Director, SEL and MTSS and Caroline Chase, Asst. Dir., SEL</li><li>Stephanie Hawkins, Employee Assistance &amp; Wellness Programs</li></ul>	Commitment 4.1 (c)
8:00p	Adjourn	Sarah Bentley, Co-Chair		

*\* 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 and complete a speaker comment card.*

## SHAC Meeting Norms

In order to feel safe and get our work done, we:

- ✓ Listen
- ✓ Collaborate
- ✓ Set Goals
- ✓ Have empathy
- ✓ Be Respectful
- ✓ Have a Common Sense of Purpose