

Austin ISD School Health Advisory Council (SHAC) Meeting

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

AISD New HQ, 4000 S. IH-35 Frontage Road, Austin 78704

Room 221, Second Floor



The SHAC may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time.

Time	Agenda Item	Presenter or Staff Resource (if applicable)	Strategic Plan Commitment (if applicable)
6:30p	Call to Order	Cynthia Soliz, Co-Chair	
6:35p	Introductions and recognition of guests	Cynthia Soliz, Co-Chair	
6:40p	Community communications*		Commitment 11.1 (c)
6:50p	Items from members (brief announcements, suggestions for future topics, etc.)		
6:55p	Reading and approval of minutes (October 2 & October 16)	Cynthia Soliz, Co-Chair	Commitment 10.1
7:00p	Approval of secondary sexual health supplemental education service providers	Michele Rusnak, Supervisor of Health & PE	Commitment 10.1
7:10p	Discussion - Wellness Policy Audit	Ryan Cengel, Nutritionist, Food Service	Commitment 4.1 (c)
7:25p	District Reports <ul style="list-style-type: none"> Employee Wellbeing Student Health Services 	<ul style="list-style-type: none"> Stephanie Hawkins, Employee Assistance Coordinator Loree LaChance, Student Health Services Director (Seton) 	Commitment 4.1 (c)
8:00p	Adjourn	Cynthia Soliz, Co-Chair	

** Persons wishing to provide public comments will be asked to fill out a speaker card. Persons wishing to speak must acknowledge on the speaker card that they have read these requirements. Persons will be called upon to speak usually in the order speaker cards were received. **However, in cases of large numbers of persons wishing to speak, cards may be drawn randomly, at the discretion of the committee coordinator.** Comments are limited to 2 minutes per speaker.*

SHAC Meeting Norms

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

Note: Speakers and visitors are expected to provide comments in a respectful manner. If the presiding officer deems a speaker or visitor to be disrespectful, that person may be warned or asked to cease any further comment or behavior. Noncompliance may result in ejection from the meeting.