

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

6:00 p.m.- 7:30 p.m., Wednesday March 20, 2024

Meeting Location: Virtual: [ZOOM LINK](#)

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

[SHAC Meeting Norms](#)

Time	Agenda Item	Presenter or Staff Resource
6:00 p.m.	Call to Order Meeting called to order at 6:02	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
6:05 p.m.	Introductions and recognition of guests Randal Sakai: AISD Jacob Reach: AISD Paola Baradello: Parent of a Reilly Elementary student Lauren Woods : AISD Rebecca Mowell: Texas School for the Deaf Alena Newberry: Interpreter Beverly Young: Interpreter SHAC members in attendance: Belynda Barkley Montgomery- Co Chair Dr. Michele Gallas Leah Kelly Susanne Kerns- Co Chair Ryan Malone Addison McKenna Goncalo Nina Miller Alana O'Malley Juliette Owens Mary Renfro Maria Solis Ann Teich	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
6:10 p.m.	Community Communications None	Addison McKenna, Student Representative
6:15 p.m.	Reading and Approval of Minutes Motion was made to approve the January minutes. 2nd received. Motion was approved. None opposed. None abstained.	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
6:20p.m.	District Updates Health Services None provided due to a family emergency	Alana Bejarano, Executive Director of Health Services
6:30 p.m.	Universal Design Presentation Update on work being done for the 2022 BOND Universal Design Presentation Mr. Sakai discussed the details of the work from the Universal Design Task Force for the district. This Task force includes personnel from a variety of district departments. The process for the Task Force currently is to create the Universal Design	Randall Sakai, Director of Architecture with AISD Construction Management

	<p>Standards. Once the standards are created, an assessment of current facilities will be done to determine any deficiencies that might exist.</p> <p>He described the difference between providing equality and equity for students. The focus of AISD is around the 7 Principles of Universal Design. These include:</p> <ol style="list-style-type: none"> 1. Equitable Use 2. Flexibility in Use 3. Simple and Intuitive Use 4. Perceptible Information 5. Tolerance for Error 6. Low Physical Effort 7. Size and Space for Approach and Use <p>Mr Sakai explained the areas to be considered with universal design include Multi-Sensory Experiences, Access and Mobility, Assembly and Gathering Spaces, Outdoor Play and Learning Environment, and Furniture. Mr. Sakai explained the timeline for completing the Universal Design.</p> <p>Time was spent on Questions and Answers.</p> <p>Dr. Reach explained that the priority is to address the current schools that have an open concept to remove that idea.</p>	
6:50 p.m.	<p>Mental Health Subcommittee Report</p> <p>Consideration of subcommittee recommendation</p> <p>The first meeting was held on March 6, 2024. Members of the committee include:</p> <ul style="list-style-type: none"> Ann Teich- Co-Chair Leah Kelly- Co-Chair Alana O'Malley Juliette Owens Mary Renfro Maria Solis Francesca Leahy Ava McGuire <p>During that meeting, the subcommittee heard from a variety of Mental Health agencies.</p> <p>Subcommittee Minutes</p> <p>External Agency Presentations</p> <ul style="list-style-type: none"> • Daybreak Health • Daybreak Health • Integral Care • SHAPE Assessment • Vida Clinic <p>The result of the meeting was a recommendation to send to the AISD Board of Trustees for consideration.</p> <p>Final SHAC Mental Health Subcommittee Recommendation</p> <p>Leah Kelly explained the district process for a selection of vendors from an RFP.</p> <p>Motion was made to approve the Mental Health Subcommittee Recommendation. 2nd received.</p> <p>Discussion on the recommendation continued. Dr. Reach explained that referrals can currently be made to external agencies for mental health services. He also explained that an RFP be put in place to protect our students because it allows the district to evaluate the services provided. He also suggested getting community, teacher, and student input on the RFP.</p>	Ann Teich and Leah Kelly

	<p>One edit was made to the document based on Dr. Reach’s advice on the timeline. The adjustment made to the recommendation included the date for consideration by the Trustees to change from July 1 to to August 1. Committee members were given time to review the edited document.</p> <p>The motion for SHAC subcommittee’s recommendation was approved. None opposed. None abstained. Next steps include sending the recommendation to Dr. Reach and Heather Petruzzini.</p>	
7:25p.m.	<p>Items from Members (Brief announcements, suggestions for future topics, recognitions, etc.)</p> <p>Celebrations:</p> <ul style="list-style-type: none"> ● SHAC member, Addison McKenna, received a scholarship offer of \$80,000 to attend University of Texas. ● Pride Week is this week. ● Pride Event Saturday at the PAC <p>The next meeting is April 17, 2024 and will be held on the 2nd floor of the AISD HQ. A suggestion was made to invite Tracy Spinner to bring her mental health presentation to the full SHAC.</p>	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
7:30pm	<p>Adjourn The meeting was adjourned at 7:23PM</p>	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair

** Please note the process for public comments on video conference meetings: Persons wishing to provide public comments will be asked to state their name and acknowledge that they have read the ‘Note about public comments’ listed below. If more than 5 people wish to speak, the Co-Chair will draw 5 names in random order.*

Note about public comments: 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.

SHAC Resources:

- Additional instructions on how to give public comment at a SHAC meeting: <https://www.austinisd.org/advisory-bodies/shac/meetings>
- Instructions on how to give public comment or public testimony at an Austin ISD Board of Trustees meeting: <https://www.austinisd.org/board/meetings>
- Instructions on how to register to testify at the Capitol: House / Senate Witness Registration: <https://mytxlegis.capitol.texas.gov/hwrspublic/about.aspx>