

Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION

Date: 3/20/19

Attendees:

Time: 2:30pm-3:30pm

Location: 1st Floor Conference Room
737 West Lombard Street
Baltimore, MD 21201

Call-in Information: 1-866-453-8413
Code: 1880729



*ACTION ITEM

I. Introductions (5 minutes)

II. Webinar Planning (20 minutes)

1. Wednesday April 24th, 3:30 PM – 4:30 PM
 - i. Topic: Social & Emotional Climate.
 - ii. Poll Discussion: identify questions to ask.
 - iii. Overview of Maryland General Assembly (ends April 8th)
2. June Topics discussion: Family Engagement and Smart Snack Standards

• April webinar agenda:

- Overview of Social & Emotional Health WSCC component (Still undecided – Nancy’s contact will reach out to CASEL*)
- Overview of Baltimore City School Office of Whole Child Services (Erin reached out to Dr. Warren)
- General Assembly Summary (Brooke)
- Will include a save the date slide for SHIP and tell listeners to reach out if they would like to be a part of the planning committee.

• June Webinar – Family Engagement

- June 6, 2019, 3:30 – 4:30PM
- Speaking Ideas:
 - Family Engagement Toolkit
 - Extension could talk about Family Engagement for the summer.
 - Summer meals for families.
- Should cover Smart Snack Standards in October.

III. SHIP Preconference Planning (20 minutes)

1. Tuesday, August 6th 2019
2. Preconference planning committee:
 - i. Kristi sent out an invitation to join. Please let us know if you’re interested.
 - ii. Will meet every other week until SHIP conference in August.
3. Save the Date timeline and content.
 - i. Should advertise the SHIP preconference during our April webinar.

- We will be sending out a meeting request for a pre-conference planning committee that will meet every other week. Please join us if you would like to be a part of this group. First meeting: April 9th at 1PM.
- MSSHC will cover 40 conference registrations @ \$125 each = \$5000 * Tina will submit paperwork for this.
- Expecting approx. 75 to attend MSSHC Preconference.
- Will send out a Save the Date and survey for topics to our distribution list.

IV. Future meeting agendas (5 minutes):

1. AHA Voices for Healthy Kids. – Erin will reach out to see if they can come speak.*

- Majority believed outside speakers would be helpful and interesting for next year's meetings.
- Let us know if you have any speaker recommendations.

V. Standing Agenda Items (10 minutes)

1. Efforts for the 2019-2020 school year.

i. Healthy Schools Award.

- This award could build off of the Green Ribbon Schools award since Health and Safety is a component of that award. Need to connect with Donna Balado about this.*

2. Building the Executive Committee and the broader MSSHC membership.

i. Review of current members and proposal to remove 3 members.

- Plan to extend Executive Committee Membership to cover additional entities. Prior to this, we need to determine what we expect/envision with the expanded group.
- Members who have never attended a meeting will be removed from the distribution list (3 total).

VI. Other New Business/ Open Mic