



## Maryland State School Health Council: Executive Board Meeting 9/20/23

### MEETING INFORMATION

(\*ALL VIRTUAL, SEE ZOOM LINK BELOW AND IN CALENDAR INVITE)

**Date:** 9/20/23

**Attendees:**

**Time:** 3:30pm-4:30pm

**Zoom:** <https://JHUBBlueJays.zoom.us/j/98949682135?pwd=WEN3RjlyWUFsOTJobFRrMlVjVlQvdz09>

**Passcode:** MSSHC

### AGENDA

**I. Introductions (5 minutes)**

**II. 2023 Summer Updates (5 minutes)**

1. Invitations sent for new Executive Board Members
2. Nominations for Lake Award (awarded in the fall)

**III. Executive Committee Elections (5 minutes)**

Continuing 3-year term

Chair: Erin Hager

Vice Chair (MSDE): Leslie Sessom-Parks

Stepping down:

Vice Chair (MDH): Dawn Berkowitz (THANK YOU FOR YOUR SERVICE!)

Nominee: Jamie Perry (unopposed)

**IV. 2023-2024 Fellow: Nina Carr (10 minutes)**

1. Introduction
2. Overview of project(s)

**V. Breakout Room Discussion: Next steps to support LSHCs after Regional Meetings**

1. Recall: Spring 2023 Regional Meeting Discussions (Erin, 5 minutes)
2. Breakout Room Discussions (10 minutes)
3. Share out (5 minutes)

**VI. Discussion: Webinars (10 minutes)**

1. Next Webinar: October
  - i. Present Lake Award
  - ii. Lessons learned from regional meetings
  - iii. Idea for Topic: Why Wellness Policies Matter
    1. Thoughts? Who should speak?
2. 2023-2024 Webinar Topics?

**VII. Other Updates/Open Mic (5 minutes)**

<b>2023-2024 MSSHC Executive Board Calendar</b>		
<b>Month/Date</b>	<b>Virtual Meetings (general topics)</b>	<b>Speaker ideas/ comments</b>
<b>September 20<sup>th</sup> 3:30-4:30PM</b>	How to support LSHCs Webinar Planning	Discussion format
<b>November 15<sup>th</sup> 3:30 -4:30PM</b>		
<b>January 17<sup>th</sup> 3:30 -4:30PM</b>		
<b>March 20<sup>th</sup> 3:30-4:30PM</b>		
<b>May 15<sup>th</sup> 3:30 -4:30PM</b>		

<b>2023-2024 Webinars</b>		
<b>Month/Date</b>	<b>Webinar Topic</b>	<b>Speaker ideas/ comments</b>
<b>October ??, 2023 3:30 – 4:30PM</b>	-Present the Lake Award -Lessons Learned from Spring 2023 Regional Meetings with Local School Health Councils -Why Wellness Policies Matter?	Who to talk on LWPs? -Erin? -CDC?
<b>December Date TBD</b>		
<b>February Date TBD</b>		
<b>April Date TBD</b>		
<b>June Date TBD</b>		