

Maryland State School Health Council: Executive Committee Meeting

MEETING INFORMATION

Date: 10/17/18

Attendees:

Time: 2pm-3pm

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

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



AGENDA

I. Introductions (5 minutes)

II. Follow-up from last meeting's action items (5 minutes)

1. Tina to follow up with Tonia Ferguson about joining the MSSHC.
2. Lea will reach out to Lynn Muller – MSDE (Student Services).
3. Proposed changes to the Bylaws were sent out and we received a majority vote in favor of the changes.
4. *Save the Date* for Online Meeting was sent out to DL on 10/1.
5. Sally will reach out to her contact that we can use as a resource for the Healthy Schools Award.

III. Presentation by Donna Balado, Environmental Literacy Specialist, Science, Green Ribbon Schools Program (Donna; 10 minutes)

IV. Healthy Schools Award (10 minutes)

1. Create plan- what information do we need?
 - i. Generate list of specific action items
2. Possible state funding
3. Anne Arundel's model: <https://www.aacps.org/Page/1284>

V. Webinar Planning (15 minutes)

1. October
 - i. Finalize Agenda
2. December
 - i. Finalize topic: previously discussed "Employee Wellness"
 - ii. Identify potential speakers
 1. Wicomico County?
 2. Prince George's County?
 - iii. Choose date (8am)

VI. Website (5 minutes)

1. Need to figure out where the MSSHC website should be housed if not within UMB.

VII. Standing Agenda Items (10 minutes)

1. Building the Executive Committee and the broader MSSHC membership
2. Update on Secretary meeting
3. 2019 SHIP conference planning

4. Spending MSSHC budget in 2018-2019 (\$5000)

VIII. Other New Business/ Open Mic

To Discuss in November (11/21, 2-3pm)

1. **Planning 2018-2019 Listening Sessions**

- a. System-level supervisor meetings: Counsellors? Nurses? Food Service Directors?

2. **Website content**