

# Maryland State School Health Council: Executive Committee Meeting

## MEETING INFORMATION

---

Date: 12/19/18

Attendees:

Time: 2pm-3pm

Location: 1<sup>st</sup> 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. SHIP Preconference Planning (15 minutes)

1. Tuesday, August 6<sup>th</sup> 2019
2. Topic/Theme/Purpose- discussion
  - i. Review agendas from prior meetings (2014 and 2016; handouts)
3. Materials needed-must decide for budget\*\*\*

### III. Student Advisory Board (15 minutes)

1. High school students
2. Recruitment/Timeline- discussion
3. What do we hope to learn from them- discussion

### IV. Webinar Planning (15 minutes)

1. December Webinar follow-up
2. Next Webinar: February - Wednesday February 6, 3:30 PM – 4:30 PM
  - i. Topic: Physical Education and Physical Activity
  - ii. Identify potential speakers
    1. Ideas: Shape MD, PE Specialist, Legislative Discussion
  - iii. Future Topics:
    1. April: Family Engagement and Smart Snack Standards
    2. June: Opioids

### V. Standing Agenda Items (10 minutes)

1. Healthy Schools Award
2. Building the Executive Committee and the broader MSSHC membership
  - i. Kaiser Permanente, Action for Healthy Kids, Alliance for a Healthier Generation, others (Erin)
3. Spending MSSHC budget in 2018-2019 (\$5000).

### VI. Other New Business/ Open Mic