

Austin ISD School Health Advisory Council Meeting

Wednesday, November 20, 2024

6:00 p.m.- 7:30 p.m.

Meeting Location: Austin ISD Headquarters

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

Time	Agenda Item	Presenter or Staff Resource
6:00 p.m.	Call to Order The meeting was called to order at 6:08 pm by Susanne Kerns	Susanne Kerns, Co-Chair
6:05 p.m.	Approval of the November 20, 2024, Meeting Agenda The agenda approval was tabled because a quorum was not established.	Belynda Montgomery, Co-Chair
6:10 p.m.	Introductions <ul style="list-style-type: none">● SHAC Members<ul style="list-style-type: none">○ Emma Thornton○ Ann Teich○ Leah Kelly○ Alana O'Malley○ Ryan Malone○ Nina Miller○ Susanne Kerns - Co-chair○ Juliette Owens○ Belynda Montgomery - Co-chair● AISD Staff<ul style="list-style-type: none">○ Francina Hollingsworth: Assistant Director of Physical Education and Coordinated School Health○ Stephanie Hebert: Health Specialist○ Kari Hazard: Elementary PE Specialist● Guests<ul style="list-style-type: none">○ Amanda Toohey - New C coordinator Mental Health and Crisis Management○ Diane Grodek, AISD Executive Chef	Belynda Montgomery, Co-Chair
6:15 p.m.	Community Communications* None were submitted for this meeting.	Susanne Kerns, Co-Chair
6:25 p.m.	Reading and Approval of the October 16, 2024 Meeting Minutes The minutes approval was tabled because a quorum was not established.	Belynda Montgomery, Co-Chair

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6:30 p.m.	<p>District Updates</p> <p>Immunization - Amanda Toohey reported on behalf fo Alana Bejarano</p> <ul style="list-style-type: none"> ● Delinquent immunizations for PreK, K, and 7th grade <ul style="list-style-type: none"> ○ 1,507 - PreK ○ 1,748 - Kinder ○ 1,042 - 7th grade ○ Total for the district = 10,733! A decrease from 13,000. <p>Mental Health Recommendation Follow-Up - Amanda also provided an update.</p> <ul style="list-style-type: none"> ● We currently have a team of 26, with a couple of vacancies. As licensed mental health professionals, they're typically organized by vertical teams. Most vertical teams will have two licensed mental health professionals assigned to each vertical team of three, and based on that, one person takes the lead on your three referrals. 	<p>Alana Bejarano, AISD Director Health Services</p> <p>Dr. Gloria Williams, AISD Assistant Superintendent of School Support Services</p>
6:45 p.m.	<p>AISD Food Services and Nutrition</p> <ul style="list-style-type: none"> ● Food Myth Busters ● Asked the SHAC to assist with designing a High School lunch schedule that will give children adequate time to eat. 	<p>Diane Grodek, AISD Executive Chef</p>
7:20 p.m.	<p>Items from Members</p> <p>Brief announcements, suggestions for future topics, recognitions, etc.</p> <ul style="list-style-type: none"> ● Francina Hollingsworth clarified the terms of service on the SHAC, and the terms are now calendar years, following the Board of Trustees calendar and not a school year calendar. We are still working on having the current co-chairs have some type of managerial role so the new co-chairs can support the middle-of-the-year transition. 	<p>Belynda Montgomery, Co-Chair</p> <p>Susanne Kerns, Co-Chair</p>
7:30 p.m.	<p>Adjourn</p> <p>The meeting adjourned at 7:43 pm by Selynda Montgomery</p>	<p>Belynda Montgomery, Co-Chair</p> <p>Susanne Kerns, Co-Chair</p>

***Note about public comments:** Speakers and visitors are expected to make respectful comments. If the presiding officer deems a speaker or visitor disrespectful, that person may be warned or asked to cease any further comment or behavior. Noncompliance may result in ejection from the meeting.

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 randomly.

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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>

Upcoming meetings:

- January 15, 2025
- February 19, 2025
- March 12, 2025 (earlier than usual due to Spring Break)
- April 16, 2025