

PISD Student Health Advisory Committee
February 9, 2015
Minutes

TYPE OF ITEM (Presenter)	ITEM	ACTION
Pam Wilson, Interim Director, Special Programs	Introduction	Mercedes Santillanez from the Texas Attorney General's office – P.A.P.A. Division. Mercedes addressed the group and offered to support efforts throughout the district to communicate health and wellness information for pregnant teens. https://www.texasattorneygeneral.gov/cs/p.a.p.a.-videos
Food Service Director Dorothy Simpson	Meal Time Study	Dorothy Simpson provided follow-up information and next steps to address outcomes on Meal Time and Plate Weight Studies.
Lead Nurses Karen Broussard and Ruth Dinhobl	HPV Vaccination Summit	Karen Broussard and Ruth Dinhobl shared there will be an HPV Vaccination Summit on Thursday, June 18, 2015 at the United Way of Greater Houston, 50 Waugh Drive. The event is taking place in an effort to raise awareness of the importance of HPV vaccination for both girls and boys and how it can reduce risk of cervical cancer. CEUs are available for attendees.
Pam Wilson, Interim Director, Special Programs	Wellness Policy	<ul style="list-style-type: none"> Pam led the group in conversation to iron out details of how the PISD wellness policy should be written. Ideas and edits had been made to a template on a Google doc based on the previous meeting and additional school district Wellness Policy samples were brought forth to Monday's meeting. The group agreed that PISD's wellness policy should be a brief high level policy that could grow over time as the requirements of the TEA and USDA were updated.

		<ul style="list-style-type: none"> • It was decided the PISD health and wellness measurements and the “how” of the Wellness Policy would be communicated via the Community and Student Engagement Accountability document, which is required to be made available on the PISD website. • The conversation led to several ideas and opinions, which were captured by Pam and co-chair, Tiffany Travis. Tiffany agreed to summarize and input the groups’ feedback into a two-page document in the “FFA LOCAL” format that would serve as a DRAFT Pearland Wellness Policy to be finalized before the next SHAC meeting, and ultimately submitted to the PISD School Board of Directors for approval.
Meeting Dates/Times		Meetings will be held in Conference Room E from 4:00 until 5:00 on the following date: April 13, 2015.

XC: Dr. John Kelly, Superintendent
Mrs. Nan Weimer, Deputy Superintendent
Dr. Brenda Waters, Assistant Superintendent for Elementary Education
Mrs. Sonia Serrano, Assistant Superintendent for Intermediate Education
Mr. Don Marshall, Assistant Superintendent for Business
Mr. Cary Partin, Assistant Superintendent for Support Services
Mrs. Tanya Dawson, Counsel
All Principals; All Directors