

PISD Student Health Advisory Committee
February 6, 2017
Minutes

TYPE OF ITEM (Presenter)	ITEM	ACTION
Dr. Nyla Watson, Assistant Superintendent	Abstinence education programs (EHAA Legal) https://ichampss.sph.uth.tmc.edu/ http://www.dshs.texas.gov/abstain/default.shtm	The committee reviewed EHAA Legal criteria for a sex education program. After discussion, the committee voted to pursue looking for a program that meets the criteria. (Two programs that were discussed were "It's Your Game" and "Let's Just Talk." A presenter will attend the SHAC meeting in April to give information.
Dorothy Simpson, Director of Food Services	Grant Opportunity for Coordinated Health Program	Ms. Simpson shared information about a grant that could fund a coordinated health program. The grant reimburses the school after a health program has been purchased and implemented. The committee agreed to have Tori Landis prepare and submit the grant.
Tori Landis, Coordinator of Federal Programs/Grants	Coordinated Health Program	Ms. Landis shared with the committee there are only 4 state approved coordinated health programs. She was in favor of SPARK and showed the committee the components. The committee voted in favor of purchasing SPARK with IMA funds and seek reimbursement through the grant.

Dr. Natalie Fikac, Coordinator of Guidance Services	Suicide Prevention update	Dr. Fikac and Mr. Frick gave an update on district activities. The committee has met twice this year and is planning an event in May. Their goal is to expand the suicide prevention program to the other high school campuses (DHS and PHS) and create lessons to share at the junior high and high school campuses.
Pam Wilson, Executive Director of Special Programs	Starting Points, Wellness Plan, Future Topics	Meeting with TASB end of month to review updated recommendations to Local policy.
Meeting Dates/Times		Meetings will be held in Conference Room E from 4:00 until 5:00 on the following dates: April 10, 2017

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