SCHOOL HEALTH ADVISORY BOARD

Meeting Minutes

September 13, 2018 4:00 – 5:30 PM

Location: Central Office, 1340 Braddock Place, Room 510-1

I. Call to Order

Called to order at 4:05PM

Members Present: Deborah Bowers, Robyn Douglas, Wendy Harper, Karen Hill, Chris Lewis, Barbara Nowak, Vivek Sinha, Natalie Talis.

Quorum establish at 4:30 PM

Karen Hill was elected at SHAB Chairman with a unanimous vote.

Vice-Chair will be determined at a later meeting.

II. Adoption of Meeting Agenda

Meeting agenda was approved without revisions.

III. Approval of Meeting Minutes

June 20, 2018 Meeting Minutes were approved without correction.

IV. Communications and Addresses to the Advisory Board

- ❖ Community Themes and Strengths Assessment Survey presented by Natalie Talis, MPH, Public Health Planner, Alexandria Health Department
 - > Synopsis: Community survey is done to get a better sense of the Alexandria community
 - ➤ Data is collected for diseases throughout Alexandria
 - ➤ Community assessments allow the HD get the story behind the numbers. Look at disease by zip code. Looks at the social determinates of health.
 - Survey is three questions plus demographics. AHD is wanting to get a larger community response. Even those who only come to attend amenities will be included. Survey is live until the beginning of October. All data will be gathered by June.
 - Following data collection, a health improvement plan will be developed.
 - Asked SHAB to help by encouraging survey completion. Ideas included

- PTA –Get PTA Contacts from Susan Neilson
- Social Media-Communication's Dept. Backpack
- Back to School Night

V. Old Business and Action Items

- ❖ End of Year Report Approved with a unanimous vote.
- ❖ Medication Administration Policy and Regulation reviewed and answered questions.

VI. New Business and Reports

- ❖ Scope of Work Report Approved with unanimous vote to go forward to the SB
- ❖ Teen Wellness Center report presented by Deborah Bowers
- ❖ School Health Report deferred until October meeting
- ❖ WOW Bus Report deferred until October meeting.

VII. Chair's Report

Chair will continue to work on the Scope of Work document for the SB with final presentation at October meeting.

VIII. Announcements by Members

None

IX. Future Business

X. Adjournment

Meeting was adjourned at 5:30.