


**DRAFT School Health Advisory Council Meeting Summary  
Health Care District Board Room  
November 8, 2012**

TOPIC	DISCUSSION	ACTION
<b>Introduction</b>	Dr. Feinstein, Chair, welcomed everyone and led us with the Pledge of Allegiance followed by introductions of attendees. Introduced was new member, Cindy Cothorn, who was invited by Dr. Feinstein to join the Council as parent.	
<b>Approval of Agenda</b>	Agenda was approved following motion by the council, seconded by Donald Cavanaugh.	Agenda approved
<b>Approval of Summary – November 8, 2012</b>	Summary notes approved following motion by Cathy Burns, seconded by Seth Bernstein.	Summary approved
<b>Old Business</b>	<p><b>Mental Health Committee</b> – Dr. Bernstein opened with brief review of the well-received board workshop that the committee and its workgroup played an integral part in developing for October 10, 2012. He noted the school district website has a video recording that is about 89 minutes from start to finish that included our presentation and questions. SHAC will like to follow-up on your ideas about the presentation; and get some ideas of what the next steps are. Marsha Fishbane will begin the dialog during the new business section of the meeting. In addition, Dr. Bernstein recommends that SHAC send a letter of congratulations to Nancy Reese, Assistant Director for receiving the Advocate of the Year Award from the Florida School Counselors Association and a separate letter to the local school counselor of the year as well.</p> <p><b>Wellness Promotion Task Force</b> – Paula Triana The “Wellness Promotion Policy Annual Report – FY2012” for The School District of Palm Beach County will be presented on Wednesday, December 5, 2012 to the School Board, District Leadership and community stakeholders through a school board workshop. Announcement will be forthcoming. We appreciate everyone’s support at this school board workshop. Please come!</p> <p>The School District will have the 2<sup>nd</sup> Annual “<b>Wellness Celebration</b>” on Thursday, December 6, 2012. This wonderful event will be held at the District. We are looking forward to great participation. RSVP invitation will be forthcoming.</p> <p>The PBC School Health Advisory Council presentation at the School Board Workshop was well received by the School Board and District Leadership.</p> <p><b><u>FY 2012-2013 Wellness Promotion Task Force Meeting Dates:</u></b> Thursday, December 6, 2012 -- (3:00 p.m. - 6:30 p.m.) “<b>Wellness Celebration</b>” Wednesday, February 6, 2013 -- (8:30 a.m. - 10:30 a.m.) Wednesday, April 3, 2013 -- (8:30 a.m. - 10:30 a.m.) Wednesday, May 15, 2013 – (3:30 p.m. – 6:00 p.m.)</p> <p><b><u>Fulton-Holland Educational Services Center - 3300 Forest Hill Boulevard, West Palm Beach, FL 33406</u></b> - Location: FHESC – Main Board Room</p> <p><b>Health Education Committee</b> – Paula Triana reported that Eric Stern and Kim Sandmaier of The School District of Palm Beach County are at a conference presenting on how the school district received the Florida Healthy School District status at the Gold level. The School District of Palm Beach County is one of only two districts to achieve this high level tribute. The School</p>	The next Committee meeting will be November 20, 10:30 – noon at the health department.

	District of Palm Beach County is an active member of the Healthy District Collaborative (HDC). The HDC is a group of districts in Florida that have made a high level commitment to meeting the health needs of students and staff in order to remove barriers to learning and maximize district resources.	
<b>New Business</b>	<p><b>October School Board Workshop Follow-up Review and Planning</b></p> <p>General discussion of the workshop outcome and next steps occurred. Agreement was heard from all who attended the workshop that it was well planned including community and school district leadership in the presentation and that the board was very engaged and actively supported it. Comments and next steps from discussion are in the attached document.</p> <p> Board workshop follow-up.doc</p>	
<b>Next Meeting Topic</b>	" Medical Sciences Academies"	
<b>Announcements</b>	<p><b><u>Upcoming events:</u></b></p> <ul style="list-style-type: none"> <li>• November 14, 2012 – "Faces of Homelessness" – Boys Town South Florida</li> </ul> <p><b><u>Lunch and Learn - A three-part series, at The Pavilion at West Palm Beach Hospital</u></b></p> <ul style="list-style-type: none"> <li>• November 16, 2012 - Sticks and Stones Break My Bones</li> <li>• December 12, 2012 – Parents...Take Action!</li> <li>• January 17, 2012 – Conversations That Count</li> </ul> <p><b><u>Other Events:</u></b></p> <ul style="list-style-type: none"> <li>• December 1, 2012 World AIDS Day</li> <li>• December 8, 2012 - Annual Strides for Education 5k Run/Walk</li> </ul>	
<b>Adjournment</b>	Meeting adjourned at 1:31 PM.	