





**School Health Advisory Council Meeting Summary
American Lung Association of Florida
June 13, 2013**

TOPIC	DISCUSSION	ACTION
Introduction	Dr. Bernstein welcomed attendees and asked them to introduce themselves.	
Approval of Agenda	Agenda was approved following motion by Dr. Cynthia Clayton, seconded by Paula Triana.	
Approval of Summary – March 14 2013 and April 11, 2013	Summary notes for March approved following motion by Bud Tamarkin, seconded by Ginny Keller. Summary notes for April approved following motion by Bud Tamarkin, seconded by Dr. Cynthia Clayton.	Approval of March summary with corrections. April summary was approved as presented.
Old Business	<p>Mental Health Subcommittee – Dr. Bernstein</p> <p>The “Proposal on Supporting the Whole Student’s Development”, the 2-page concept paper developed by SHAC’s Mental Health Committee was distributed for review and discussion by the Council. The membership offered comments that the concept made sense by building on existing systems in schools with strengthening of continuity and coordination of services, especially with external agencies and partners. Many also suggested changes or additions to the concept paper during the discussion. Several consistent themes were expressed to incorporate into the proposal:</p> <ul style="list-style-type: none"> ○ Modify the number of recommended schools from a set number of 15 to wording of <i>up to 15 schools</i> for beginning the pilot. ○ Include noting the selection of pilot schools will emphasize following “feeder patterns” of schools. ○ Change the recommended length of the pilot from 3 to 5 years. ○ Incorporate a stronger statement in the introduction outlining the focus on student outcomes. ○ Include coordination of services as important component of the school-based teams to be strengthened with the pilot. <p>A motion to include the above changes and formally endorse the proposal was made by Dr. Cynthia Clayton, seconded by Anne Kist and approved unanimously. The proposal will then be brought forward in meetings with the SD administration (superintendent and key staff) before proceeding to follow-up with the school board.</p> <p>Next SHAC Mental Health Committee Meeting on June 18, 2013, 10:30 – 12:00 at the FDOH-PBC</p> <p>Wellness Promotion Task Force – Paula Triana</p> <p>We had on May 16th the last Wellness Promotion Tack Force (WPTF) meeting for the 2012-2013 school years. It was really a nice closure; our focus was on Mental Health. We are moving into preparing the 7th edition of the Wellness Promotion Task Force. The WPP Annual Report that we are putting together will allow us to showcase our accomplishments.</p> <p>In addition, the district recently applied for the SUNSPRA – 2013 Award by entering the</p>	Pilot project proposal approved.

	<p>6th edition of the District’s “2012 Wellness Policy Annual Report”. In the past two consecutive years we received first place. Just a friendly reminder the WPP Annual report is due on Thursday, July 18, 2013 so we can develop, finalize and present the 7th Edition – “Wellness Promotion Policy (WPP) Annual Report – FY 2013” to the School Board either in November or December 2013.</p> <p><u>FY 2013-2014 Wellness Promotion Task Force Meeting Dates:</u> Wednesday, October 16, 2013 - (8:30 a.m. - 10:30 a.m.) Wednesday, February 5, 2014 – (8:30 a.m. – 10:30 a.m.) Wednesday, April 9, 2014 – (8:30 a.m. – 10:30 a.m.) Thursday, May 15, 2013 – (3:30 pm – 6:00 pm)</p> <p><u>Fulton-Holland Educational Services Center - 3300 Forest Hill Boulevard, West Palm Beach, FL 33406</u> - Location: FHESC – Main Board Room</p> <p>Health Education Committee – Eric Stern excused today; plan to meet over the summer.</p>	
<p>New Business</p>	<p>“Meeting Student Health Needs in the School Setting”</p> <p>Debra Neeson Okell, ADA/504 Specialist, Department of Exceptional Student Education – gave a presentation providing an excellent overview of the complex school district program covering Section 504 of the Rehabilitation Act of 1973 that incorporates subsequent ADA/IDEA federal legislation. She explained the requirements for determining eligibility and providing appropriate accommodations based on demonstrated need. The comprehensive presentation is attached.</p> <p> Microsoft PowerPoint Presentation</p>	
<p>Announcements</p>	<p>Pete Stewart recognized Dr. Cathy Burns for being named the 2013 Florida School Health Supervisor of the Year.</p> <p>Siobhan shared with the group Information Resources for the 211 quick guides, Diabetes Prevention Management Resources, the Palm Healthcare, and the Quantum Foundation:</p> <p>  </p> <p>2Creole Diabetes Coalition Quickguide z Spanish Final Doc pdi 211 Quick Guide 211 Quick Guide PDF English Final.pdf</p>	

	<u>Upcoming events</u> July 25, 2013 - Fearless Caregiver Conference: Learn how to balance Family, Work and Caregiving at the Embassy Suites Hotel, 661 NW 53 rd Street, Boca Raton January 18-19, 2014 Fourth Annual LoMo Camp for a Cure – www.Lomo4Lungs.com	
Adjournment	Meeting adjourned at 1:25 PM. Next Meeting is September 12, 2013	