PBC School Health Advisory Council Meeting

American Lung Association of Florida 2701 North Australian Avenue, Suite 100 West Palm Beach, Florida 33407

> **April 12, 2018** 12:00 - 1:30 pm

AGENDA

ITEM	PERSON	TIME
Welcome/Introductions	Raquel Smith, MSN, RN, CNL	12:00 - 12:05
Approval of Agenda	Raquel Smith, MSN, RN, CNL	12:05 – 12:08
Approval of Summary	Raquel Smith, MSN, RN, CNL	12:08 – 12:10
 March 8, 2018 		
Old Business		
Mental Health Committee	Seth Bernstein, Psy.D. Sharon Tarlow, M.Ed.	12:10 – 12:20
 Wellness Promotion Task Force 	Paula Triana	12:20 – 12:25
 CDC Grant Advisory Committee 	Pete Stewart Cheryl Phillips	12:25 – 12:30
 School Health Services Report 	Cathy Burns Ginny Keller Brenda Galie	12:30 – 12:35
New Business		
 Nomination for Corresponding Secretary - Alexa Lee 	SHAC Voting Members	12:35 – 1:15
 "The Volume and Acuity of the School Health Program in PBC" 	Ginny Keller, RN, MBA, NCSN Director, School Health Program Health Care District of Palm Beach County	
Announcements	Group	1:25 – 1:30
Adjournment	Raquel Smith, MSN, RN, CNL	1:30

Next Meeting: May 24, 2018 at 3:00 p.m.