

## Marble Falls I.S.D. School Health Advisory Council Meeting Minutes

4:30 p.m. - 5:30 p.m., Wed., October 20, 2021

Meeting Location: Marble Falls I.S.D. Central Office, Community Room

Time	Agenda Item	Presenter	Notes
4:30 p.m.	Call to Order	Yarda Leflet/Amber Clark	Yarda Leflet discussed overview of meeting
5 min	Introductions of Members	Yarda Leflet/Amber Clark	17 members present
10 min	Presentation: Overview of SHAC Requirements	Yarda Leflet	<ul> <li>Sub-Committee interest (5 sub-committees) rank 2 on your name card that you would prefer to serve on</li> <li>SHAC in ACTION video (5 minutes)         <ul> <li>It's Time Texas website</li> </ul> </li> <li>SHAC requirements         <ul> <li>Board policies (BDF &amp; EHAA Legal, FFA Local)</li> <li>Physical activity &amp; fitness planning committee</li> <li>Meet 4-6 times a year</li> <li>Annual report to School Board</li> <li>Required membership</li> <li>Post agendas &amp; meeting minutes</li> <li>Meeting recordings</li> </ul> </li> </ul>

			<ul><li>Open meetings</li><li>Allow for public comment &amp; forums</li></ul>
5 min	Discussion & Voting of Positions	Heather Metzgar	Stephanie Barry was elected as Secretary (1 year term)
5 min	Discussion: Recruitment of Members	Heather Metzgar	The committee would like to add students
20 min	Presentation & Activity: Coordinated School Health	Yarda Leflet	<ul> <li>Discussion of required components (8)         <ul> <li>Health Education</li> <li>Healthy &amp; Safe School Environment</li> <li>Counseling &amp; Mental Health</li> <li>Parent &amp; Community Involvement</li> <li>Staff Wellness promotion</li> <li>Health Services</li> <li>Physical Education</li> <li>Nutrition Services</li> </ul> </li> <li>CATCH - Coordinated School Health approved program for MFISD, used in PE in K-8, opportunities for private grants</li> <li>Whole School, Whole Community, Whole Child model (approved last year in SHAC) "a collaborative approach to learning and health"</li> <li>What are the priorities we have this year? The committee will need to decide.</li> </ul>
10 min	Presentation: COVID-19 Update	Yarda Leflet	<ul> <li>394 COVID cases since the first day of school (more than all cases last year)</li> <li>No doctor note required to return to school for students but need doctor note for extra-curricular (Return to Play Protocol)         <ul> <li>Students can return to school if meet the 3 criteria: 10 days since symptom onset, reduced symptoms, and 24 hours fever free</li> </ul> </li> </ul>

		<ul> <li>MFISD requires doctor notes for return to work for staff</li> <li>MFISD participates in the state COVID testing program</li> <li>Re-opened a central location for testing         <ul> <li>only test at campus if concern that they need to be sent home</li> <li>8:30 - 10:30 for students, no appointment needed</li> <li>8:00 &amp; 4:00 for staff testing</li> <li>hired an LVN for testing location, helping with all paperwork for COVID, assists at campuses that need help</li> </ul> </li> <li>COVID-19 dashboard on MFISD website &amp; campus</li> </ul>
		attendance rate (showed on website for committee)
5:30 p.m.	Adjourn	Next tasks: review bylaws, wellness policy & data points to study
		Future meeting dates: 5 meetings from Nov - April
		Adjourned at 5:24