

**School Health Advisory Council Meeting Minutes**  
**Tuesday, July 13, 2021; 5:15pm - 6:00pm**  
**BHS Library**

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**Reference Materials:**

- [Robert's Rules Cheat Sheet](#)
- Board Policy Related to SHAC: [BDF](#), [BQ](#), [CO](#), [EHAA](#), [EHAB](#), [EHAC](#), [FFA](#)
- TEC Related to SHAC: [TEC §28.004](#)
- [TDHHS - SHAC](#)
- [FFA\(LOCAL\): WELLNESS POLICY, Policy Development Worksheet](#)
  - This document is a guide to compliance. I have not found a completed one of these in the documents that were passed to me from previous years so I have completed it and added my name to the first page. Please add suggestions where you see fit.
- [2015 - 2016 Wellness Plan](#)
  - This is the most current plan that I can locate for Brenham ISD. I believe that it is outdated and doesn't quite fit all of the requirements related to goals.
- [2021 - 2022 Wellness Plan DRAFT](#)
  - This is a draft that I am working on and plan to move over pieces from the 2015-2016 plan but before I do, I want to get input from you guys on whether or not these goals still make sense. Please add suggestions where you see fit.
- [Brenham Independent School District SHAC Bylaws](#)
  - One change that needs to be made is that "three meetings will be held in the spring". I would like to take that stipulation out.
  - Also, membership is said to include 10-12 people. That may be true but is not a requirement.
  - We need to discuss if other changes need to be made.
- [Brenham ISD SHAC Mission Statement & Purpose](#)
  - This is another document that I inherited.
  - We need to discuss if changes need to be made.
- [21-22 SHAC Members](#)
  - I am working on cleaning up the membership roster and adding parents of current students that do not work for the school district.
- [Brenham SHAC Website](#)
  - We do have a SHAC website. It is outdated and I am working on that now.
- [12/10/2020 Meeting Notes](#)

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**SHAC Member Present:**

Rochelle Adams	Mark Asmussen	Kasandra Davis	Michael Groves
Julie Haferkamp	Mindy Holster	Kameron Stelter	Sativa Taylor
Jamie Woodall			

**Others Present:**

Clay Gillentine      Natalie James

1. Call Meeting to Order

Jamie Woodall called the meeting to order at 5:30pm

2. Welcome, Introductions & Announcements

Attendees introduce themselves and Jamie Woodall explained the purpose of the meeting and the committee as well as the BSHAC Background and Requirements

3. Review of minutes from December 10, 2020 meeting

4. Updates/Open Discussion/Questions

Jamie Woodall provided an update regarding Health Services

Kasandra Davis provided an update regarding Child Nutrition

- Child Nutrition was recently awarded by the Texas Department of Agriculture as a Best of the Bunch District. This award is presented to districts who chose to menu at least 3 local (Texas) components weekly during the month of April on their menu. This is the first time Brenham ISD has received this award.
- Free meals will be available to all students during the 2021-2022 school year.
- Child Nutrition will be providing snack items for the students of Brenham ISD who will be attending Boys & Girls Club after school program.
- We are making behind the scene changes to increase the quality of menu items for students across the district.

Julie Haferkamp provided an update regarding Counseling Services

Kameron Stelter provided an update regarding Health Education

Jamie Woodall provided an update regarding Physical Education

- FitnessGram

Jamie Woodall provided an update regarding Other School Initiatives

- The School Safety & Security Committee will meet on Jul 20, 2021 at BHS Library at 5:15pm.
- Preventative Dental Care will be provided through the school district through an MOU with the Health Department

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- COVID-19 Testing will continue as long as TDEM and TEA fund the program
  - COVID-19 Vaccine events are being planned at the BJHS and BHS open houses
  - Vascular Screenings were provided in the spring to the BISD staff, ABM staff, and Durham staff at a discounted rate
  - ID Cards for grades 6 and up are required to have certain information related to mental health and suicide resources
  - Employee Health and Wellness opportunities are made free through the [Texas A&M ArgiLife Extension Employee Wellness Programs](#)
5. Developing and Updating Procedures  
Officers need to be established and Bylaws need to be updated.
6. Closing Comments/Adjournment  
Next Meeting will be organized in the fall. At that meeting, bylaws will be approved and officers will be elected. Also, a Physical Activity and Fitness Planning Subcommittee will be established.  
Meeting adjourned by Jamie Woodall at 6:00pm