

Lubbock ISD SHAC meeting  
September 26, 2018  
Minutes

Present: Allison McGough, Katherine Wells, Paulett Rozneck, Charlotte Sessom, Avery Agnew (representative from Aramark attending on behalf of Lori Johnson), Paige H., Kim Hamilton, Becky Geist, Nancy Trevino-Shafer, 26 TTUHSC nursing students

1. Welcome and Introductions
2. Minutes from the last meeting were approved
3. New business
  - a. Resignation of members - 10 people were removed from the roster of SHAC members
  - b. Nomination of secretary - No nominations. This item will be moved to next meeting agenda
  - c. Committee Chair nominations and assignments moved to next meeting agenda
  - d. One new member application accepted
  - e. Katherine Wells, Lubbock Public Health Director, presented information on the Lubbock Health Department's Community Health Needs Assessment  
ACTION: SHAC will consider how SHAC can contribute to this effort
4. Committee Updates
  - a. Nutrition/Food Services: Avery reported (from Lori Johnson's notes)
    - i. Summer meals update
    - ii. New from scratch recipes and food options
    - iii. fresh seasonal produce
    - iv. Share Tables
  - b. Physical Education: Keely reported on recess guidelines
  - c. Health Education: Becky - no report
  - d. Counseling/Mental Health Services: Charlotte reported
    - i. district training for human sex trafficking
    - ii. district plan for crisis response
  - e. Parent and Community Involvement: no report
  - f. Student Health Services: no report
  - g. Staff Health Promotion: no report
  - h. Safe and Healthy Environments: no report
5. Allison called SHAC's attention to Whiteside Food Pantry.
6. SHAC involvement in district human sex trafficking initiative finished
7. Next meeting October 24
8. Meeting Adjourned