

**SHAC MEETING:** September 2, 2015

**TIME:** 12:00 PM

**LOCATION:** SISD Elementary Conference Room

**MINUTES:** Called to order by Sophie Weinheimer RN

Minutes reviewed. Motion made by Dr. Rock McNulty to accept minutes following correction made to amend date change for first meeting of school year to September 2, 2015. Motion seconded by Debra Rose LVN and motion carried unanimously.

Lunch served by Cafeteria staff consisting of baked potatoes with the trimmings and fresh salad was enjoyed by all attendees. Introductions were made of all attendees.

**NEW BUSINESS:** Candy Biehle, Director of Food Services at SISD, presented information regarding the need for renewal of the Wellness policy. Mrs. Biehle informed the committee that SHAC was started in 2005. The Wellness policy was written and submitted to the School Board for adoption. Mrs. Biehle distributed a copy of the current Wellness policy along with a copy of recommendations to be either added or changes made to the current policy with is up for renewal. Discussion was made by various committee members and noted concerning the rewording of several items for more clarity of the proposals. A committee is established that will further review recommendations and the policy before it will be submitted to the school board for approval. Dr. McNulty discussed the differences between local and state policy and what drives these policies. Cheryl Burns suggested the review of the website and how it addresses the Wellness Policy.

Judy Bergeron along with Jill Strube presented information to the committee regarding recent submissions of grants to help with the enhancement of health in our community. Currently several entities within the community are participating in phone coaching with the University of Wisconsin regarding ideas to enhance the health and well-being of community members. Plans are under way for a Town Hall meeting October 19<sup>th</sup> to encourage community participation in health enhancement ideas. Debra Rose LVN informed the committee with the addition of a new psychologist that is currently seeing patients at the MLK free clinic that is currently open on Saturdays.

Sharlene Scheler RN informed the committee about the collection of expired medications on September 26<sup>th</sup> at Smithville City Hall. Sharlene will be holding walk in flu clinics and will be visiting the SISD schools to administer flu vaccines to the staff members. A community blood drive is also being planned in the upcoming future.

Richard Lowery made a request that something be done regarding the cat problem around the school gardens. He reported this might contribute to the spread of disease

as the cats are using the garden areas as litter boxes. He also encouraged the committee to read information regarding the number of tropical diseases that are migrating to different areas. Mr. Lowery also discussed the recent publications regarding the mutation of head lice to be resistant to most over the counter lice treatments.

Tammy Hewitt thanked Sophie Weinheimer RN for making a presentation to the Elementary teachers and staff regarding medical emergencies and conditions of Elementary students.

Janice Rogers LVN reported that Seton Family of Physicians donated time to do over 200 athletic physicals free of charge to our Junior High and High school athletes. Several students were sent on for further heart evaluations and next year resources are being evaluated to bring these resources into helping with athletic physicals.

Esmeralda Vera spoke in regards to the Dell Children's mobile van and agreed to check if that service would be available for Smithville ISD students.

Meeting dates were set for October 28, 2015, February 3, 2016, and tentatively April 27, 2016.

Meeting adjourned at 1305 with unanimous decision of committee.