

Austin I.S.D. School Health Advisory Council Meeting

6:00 p.m.- 7:30 p.m., Wednesday September 20, 2023

Meeting Location:

Virtual: [ZOOM LINK](#)

The SHAC may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time.

Time	Agenda Item	Presenter or Staff Resource
6:00 p.m.	Call to Order	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
6:05 p.m.	Introductions and recognition of guests	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
6:10 p.m.	Community Communications	Addison McKenna, Student Representative
6:20 p.m.	Reading and Approval of Minutes	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
6:25 p.m.	Legislative & Legal Updates <i>What SHAC needs to be aware of / District Implementation Update</i> HB3 - Armed officers at schools Special Ed Update SB763 - Chaplains as school counselors HB14 - Transitioning healthcare for children - Pushed back from September 1st? The requirements/laws for SHAC and any new laws that may affect our focus. The dos and don'ts of testifying at Board of Trustee meetings and Legislative sessions (as a community vs SHAC member)	Dr. Jacob Reach, Chief Officer of Governmental Relations and Board Services Edna Butts, Director of Intergovernmental Relations & Policy Oversight
6:45 p.m.	District Updates Health Services <ul style="list-style-type: none"> - Nursing Update <ul style="list-style-type: none"> - EDU Healthcare - Remaining Schools with Staffing Issues - Covid Protocol for 2023-2024 Fentanyl	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair Alana Bejarano, Director of Health Services
7:00 p.m.	Food Services & Nutrition	Diane Grodek, AISD Executive Chef
7:20p.m.	ESAC Letter Discussion	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair

7:25p.m.	Items from Members (Brief announcements, suggestions for future topics, recognitions, etc.)	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair
7:30pm	Adjourn	Belynda Montgomery, Co-Chair Susanne Kerns, Co-Chair

** **Please note the process for public comments on video conference meetings:** Persons wishing to provide public comments will be asked to state their name and acknowledge that they have read the 'Note about public comments' listed below. If more than 5 people wish to speak, the Co-Chair will draw 5 names in random order.*

Note about public comments: Speakers and visitors are expected to provide comments in a respectful manner. If the presiding officer deems a speaker or visitor to be disrespectful, that person may be warned or asked to cease any further comment or behavior. Noncompliance may result in ejection from the meeting.

Additional instructions on how to give public comment at a SHAC meeting:

<https://www.austinisd.org/advisory-bodies/shac/meetings>

Instructions on how to give public comment or public testimony at an Austin ISD Board of Trustees meeting: <https://www.austinisd.org/board/meetings>

Instructions on how to register to testify at the Capitol: House / Senate Witness Registration:

<https://mytxlegis.capitol.texas.gov/hwrspublic/about.aspx>