

**Lake Dallas I.S.D**  
**School Health Advisory Council Meeting**  
**Minutes 9.17.2015**

- ❖ Members: Marvlous Gowens, parent, Chair: Matt Clark, SHAC district coordinator, Vice-chair: Charlotte Hicks, LDISD child nutrition: Karen Lawson, LDISD head nurse: Lynne Groves, nurse: Angelica Perales, community: Travis Cattell, parent, Lucy Phillips, parent: Stacy Webb, parent: Shirley Frase, parent: Anna Duy, parent: Rose Males, parent.
- ❖ Meeting: LDISD Central Services Meeting Room A, 9.17.2015. The meeting was called to order at 3:00 by Matt Clark.
- ❖ Attended: Marvlous Gowens, Charlotte Hicks, Matt Clark, Karen Lawson, Lynne Groves, Charlotte Hicks, Lucy Philliips, Shirley Frase, Anna Duy, Rose Males, Dora Smith, Jenifer Lovejoy, Vicki Hainlen, Jancy Kruk.
- ❖ Agenda
  - Meeting was called to order by Matt Clark at 3:05
  - Introductions were made
  - The minutes from our 2.12.15 meeting were read and approved.
  - The committee reviewed the three options for suicide prevention training defined by commissioner's letter regarding HB 2186. The most attractive option was determined to be offered by the Suicide Resource Prevention Center, which offers free online training. However, the training would require approximately 2 hours of time to complete and might not have the desired impact if delivered online. The committee agreed to have Mr. Clark investigate purchasing the PowerPoint and resources associated to provide face to face training.
  - The committee reviewed SHAC bylaws
  - Ms. Gowens stepped down for the role of committee chair after serving in that capacity for approximately 5 years, but will continue to serve as a member. A motion was made and seconded to nominate Ms. Frase to the position of SHAC chair. She agreed to serve in that capacity.
- ❖ The next meeting was scheduled for November 5, 2015.
- ❖ Meeting was adjourned at 3:50