

Bandera School Health Advisory Council Meeting Minutes
November 11, 2009
Portable 1 at BISD Administration

Members present: Tracy Thayer, Felicia Bell, Glen Muennick, Toni Serene, Sandra Gadsden, Cathy Mullins-Barton, Martha Groomer, Alma Lovett, and Jill Kassai.
The meeting was called to order at 8:30 AM.

The meeting notes from the September 24, 2009 School Health Advisory Council meeting were distributed. Ms. Thayer reviewed over the Update 86 SHAC information from the legislature. Mrs. Groomer added information on SHAC committees gained from a public health convention. Ms. Thayer welcomed new parent representatives, Jill Kassai, Amie Nightingale Gray, and returning parent representative, Alisa Magee. Ms. Thayer related that she felt the Board of Trustees would appoint sitting members to the committee from the current membership during the December 2009 school board meeting on December 8, 2009. Jana Osburne has agreed to serve as co-chair of the committee. The format of the annual written report to the Board of Trustees was discussed. Ms. Thayer indicated that she expected to have that report prepared after the January 27, 2010 SHAC meeting for inclusion in the February 2010 board packet. She predicted that the report would be placed on the consent agenda. The role of the SHAC committee was discussed.

The committee then reviewed the Pandemic Flu (Infectious Disease) Plan. Each point was discussed and reviewed by the committee. It was suggested that the plan be included in the district emergency operations plan. Few additions were suggested; the plan was well received by the committee. The committee discussed the possibility of community vaccination clinics for H1N1 conducted in school facilities. Mrs. Groomer detailed possible timelines and outlined the predicted path of H1N1 in Bandera County. She reported that the county is currently in the trough of a wave of infection. She predicted that seasonal flu combined with cedar fever would hit the county hard in the next several weeks. Those illnesses were expected to peak in mid-January. She reported that the EMS service had received their H1N1 vaccines. She anticipated getting a limited amount of H1N1 vaccine to inoculate campus nurses. So far the H1N1 vaccine in Bandera County has been distributed to Dr. Jaafar's office, Medicine Chest and only a small amount to the county health department. Mrs. Groomer reported that her own daughter had taken the Flumist vaccine in San Antonio and reported no side effects. Mrs. Groomer also reported that college campuses were experiencing a lot of cases of H1N1 so far this year. Any community flu clinics held at campuses after hours would need to be scheduled through a facilities use form in the Central Office. Campus nurses offered to volunteer at the community clinics to administer shots, thereby speeding the process.

Change in the starting time of the next meeting was discussed to facilitate the participation of the teachers on the committee. The committee agreed to meet at 7:30 AM on January 27, 2010 as an alternative to meeting after school.

The next meeting was set for **Wednesday, January 27, 2010** at the Bandera ISD Conference Room #1 **at 7:30 AM**. The meeting was adjourned at 9:32 AM.