

School Health Advisory Committee Meeting Minutes April 19, 2023

Members of the public are welcome to attend in-person. Fairfax County and City residents may make public comment by submitting a video or audio testimony by email to lmskurpski@fcps.edu prior to the scheduled meeting.

Members in Attendance:

P=Present A=Absent

A	Boyd, Michelle	A	Koubaroulis, Danielle*	P	Smalls, Saray
P	Cohen, Opal*	A	McLaughlin, Megan	P	Smith, Ann*
A	Danner, Kara*	A	Mignano, Sean P.	P	Smith, Kimberly*
P	De La Cruz, Kolette	A	Nachmani, Sherry*	P	Spanier, Holly*
P	Demers, Bethany	A	Payne, Phyllis*	A	Spivack, Beth*
A	Elhady, Merchan*	P	Rohmiller, Mary*	A	Steiner, Jen*
A	Glenn, Adriana *	P	Schlink, Amanda	A	Wilkie, Ann*
A	Greer, Kim*	P	Silvia-Torma, Brenda*	P	Yergin- Doniger, Ilana*
P	Jadallah, James	P	Skurpski, Lea		

Non-Committee Members in Attendance

Becky Howery, standing in for colleague Sean Mignano

1. **Meeting Called to Order** by SHAC Co-Chair -Brenda Silvia-Torma, at 7:08 pm. We did not have a quorum of voting members when the meeting was called to order, nor at any time during the meeting.
2. **Approval of March Minutes Meeting Minutes:** We were unable to vote on the March minutes due to the lack of a quorum.
3. **Public Comment:** None.
4. **FCPS Updates:**
 - SHAC's '22-23 EOY report will be presented to the FCPS School Board on 6/27/23.
 - SHAC's '22-23 EOY written report & accompanying slides are due as a final version to Dr. Boyd on 6/8/23.
5. **Nominations for SY 2023-24 SHAC Co-Chair(s) and Charge:** Brenda Silvia-Torma informed the committee that we would need to vote on our '23-24 recommended SHAC charge, as well as our recommended 23-24 SHAC chair/cochairs at our May meeting. She solicited nominations and recommendations from the committee.
6. **Upcoming Dates** Brenda Silvia-Torma
 - SHAC Final Report Presentation to Fairfax City School Board
 - May 15, 2023, at Fairfax High School's Choral Room. Meeting begins at 6:30pm

- SHAC Final Report Presentation to Fairfax County School Board
 - Discussed earlier in the meeting.

7. Breakout Group Discussions and Report Writing

Committee

The attending members of SHAC were divided into 4 subgroups to discuss their respective topics and fill out templates that would act as inputs for our SHAC final '22-23 report. Most of the meeting was spent working on the final report in this manner.

- **Group 1:** EdTech Triangle Presentation (October 2022 Mtg) (subgroup meeting over Zoom)
 - **Members of this subgroup:** Bethany Demers, James Jadallah, Becky Howery (covering for Sean Mignano)
- **Group 2:** FCPS Teachers/Screen Schooled Presentation (November 2022 Mtg) (subgroup meeting over Zoom)
 - **Members of this subgroup:** Mary Rohmiller, Amanda Schlink, Kimberly Smith, Saray Smalls
- **Group 3:** FCPS EdTech Staff Presentation (January 2023 Mtg) (subgroup meeting in conf room)
 - **Members of this subgroup:** Opal Cohen, Kolette De La Cruz, Lea Skurpski, Ilana Yergin-Doniger
- **Group 4:** AAP Center of Excellence Co-Director, Jenny Radesky, MD (March 2023 Mtg) (subgroup meeting in conf room)
 - **Members of this subgroup:** Brenda Silvia-Torma, Ann Smith, Holly Spanier
 - This subgroup turned into a hybrid subgroup towards the end of its breakout time, as its members were joined over Zoom by the members of Group 1 after Group 1 finished their own template.

8. The breakout groups ended around 8:45pm. Adjournment at 8:48pm.

Meeting Handouts: None

Meeting Notes Drafted by: Ilana Yergin-Doniger