

Health Advisory Committee
January 10, 2017
Meeting Minutes

In attendance:, Laura Cook, Lori Fallace, Marcia Noonan, Alan Schlichting, Kristen Winn, MJ Caterinicchio, Michelle O'Neil, Barbara Yeager, Kandie Schmehr

1. Meeting Welcome and Introductions

- a. Meeting called to order at 5:02 PM

2. HAC members:

- a. **Kristen Winn** – Director of STEM, Chair of HAC
- b. **Lori Fallace** - Secondary Science TOSA, Certificated Health Teacher;
- c. **Marcia Noonan** -Coordinator Health Services
- d. **Alan Schlichting** - Mental Health, Health Resources
- e. **Michele O'Neil** – Guidance Resources Coordinator
- f. **Laura Cook** – Pharmacist, Parent: Kids graduated from UNI
- g. **MJ Caterinicchio** – Parent and Nurse
- h. **Kandie Schmehr** – Parent and PTA representative
- i. **Barbara Yeager** – IUSD Lead Counselor
- j. **Peilin Breller**

3. Purpose of the HAC – Review purpose statement, purpose of and Story of HAC handout

- a. HAC formed in 1989 purpose to approve sensitive topics materials
- b. CA Healthy Youth Act FAQ's
- c. HAC Timeline for full compliance

4. New Legislation – California Healthy Youth Act – FAQ hand out

- a. Both Laws in affect Jan. 1, 2016
- b. Changes should be implemented in the Fall 2016
- c. Most teachers in MS teach health in the Spring
- d. Kristen Winn Reviewed the FAQ document
- e. Framework Update: Lori Fallace
 - i. New CA Health Framework is being Drafted, adoption expected May 2019
 - ii. Lori Fallace served on the Focus Committee meeting November 2016

5. Sensitive materials approval process -

- a. HAC only approves sensitive and sexually related materials
- b. Approval must be from two grade level teachers, School Nurse, Coordinator of Health (Marcia Noonan) and then the HAC votes, and recommendation is made to the Board (indicate the vote whether unanimous, etc. and materials are summarized.) Generally board trusts opinion of HAC. HAC can vote to change approval process.
- c. Discussion to make form available to all grade level teachers, even though the HAC currently doesn't approve sensitive materials for K-6 because the Great Body

Shop doesn't include sensitive topics. However, future curriculum might. (Marcia Noonan.)

6. New Sensitive Materials Review -

- a. Kaiser Permanente Play – Emily Good presented the Kaiser High School Program on STD Prevention “What goes Around” grades 9-12. Developed in 2007: it is in compliance with AB 329 - Free
- b. Video: “3 Girls I know” Lori presented a summary of the content in the video 2004; includes an 8 chapter study guide
- c. Health Connected – Approved by ACLU; Elementary, Middle, and High School curriculum: inclusive, comprehensive; Lori reviewed the titles of each lesson, provided an overview of the lesson format, she specifically went through 2 lessons from the curriculum
- d. PLFAG – Guest Speakers Bureau
- e. Planned Parenthood AB 329 Presentation
- f. High School Curriculum: LGBTQ Lesson, ETR

All Sensitive materials above were reviewed and approved by the HAC

MJ Requested summary document to give to board, send to appointees, send to board, send to absentees, inviting them to see more information if necessary, provide talking points,

7. Next Steps

January 18 MS meeting

8. Meeting Closing 6:19 pm