I. Opening Remarks:

Jessica welcomed everyone to the Committee Meeting and went over the Meeting Objectives.

II. Introductions of Committee Members:

Members present:
Vince Champagne, Illinois Department of Children and Family Services
Jeffrey K. Clark, Illinois State University (Colleges/Universities Member)
Daniel Harris, Illinois Department of Human Services
Yamani Hernandez, Illinois Coalition for Adolescent Health (Voluntary Health Agency Member)
Sue Ickes, United Township High School District #30 (Local Boards of Education Member)
Victoria Jackson, Illinois Department of Human Services
Conny Moody, Illinois Department of Public Health
Kim Peck, Illinois Department of Children and Family Services
Alexandra Schaible, Healthy Schools Campaign (Voluntary Health Agencies Member)

Illinois State Board of Education present:
Jessica Gerdes, School Nurse/Health Issues Principal Consultant
James Walsh, Technology Services Principal Consultant

General Public present:
Jim Berger, Lymes Support Network
III. **OMA & Ethics Requirements:**

Jessica issued reminder and affirmation that everyone has signed and has met the full requirement of the ethics and OMA requirements.

IV. **Review Minutes of January meeting and vote on adoption:**

Yamani: Motion to approve meeting minutes.
- 1\textsuperscript{st} Motion – Sue Ickes
- 2\textsuperscript{nd} Motion – Vince Champagne

V. **Review draft of Bylaws/operating guidelines and Vote on Adoption:**

Yamani: Motion to adopt the bylaw and operating guidelines.
- 1\textsuperscript{st} Motion – Jeff Clark
- 2\textsuperscript{nd} Motion – Victoria Jackson

VI. **Select secretary for the committee as required in bylaws:**

Jessica Gerdes nominated Katie Estes, Illinois State Board of Education as secretary to the committee. All voted in favor.

VII. **Presentation & review of items to be provided at this meeting, per previous meeting minutes/Overview of IL Learning Standards related to health education/New Business education including new legislation, e.g. Erin’s Law, HB2675, review of national sexuality education standards materials:**

Yamani discussed the national sexuality education standards and the new House bill 2675. This bill will be changing content of some subjects that are being taught now regarding sex education. Chicago Public School is teaching a fully comprehensive Sexual Education.

Jessica looked into how schools are monitored on Physical Education. ISBE has issued a monitoring tool that Regional Offices of Education (ROE) use when conducting the required monitoring of schools. The monitoring tool is a basic yes or no answering tool.

Jeff pointed out that this legislation is a very skill based component. We need to look at the skills that the students can use to help make decisions. I feel we need to move our curriculum on the skills not just the content. I just think we need to focus on what we advise as far as curriculum for the state.
Vince proposed that take a position on HB2675. We can compose a letter stating that is not enough.

Yamani requests a motion to create letter to the Governor, supporting the bill but acknowledging limitations
- All voted in favor

Jessica just wanted to clarify that SHAC is sending a letter to Governor regarding HB2675 urging to sign HB 2675. That this committee also advises the governor to look further into changing law that are more in line and consistent to the national standards on sexual education.

Jessica created the draft during the meeting, SHAC reviewed and all voted in favor. Yamani will sign the letter and then it will be forwarded to the Governor.

The letter will be posted with the meeting minutes per Open Meetings Act.

Conny suggested going through the school code reference sheet provided by Joey in the first meeting. The list shows the topic, our legislation, the instruction, the school code section, and what grade each topic is mandated in. I think it would be nice to have an overlay with the national model standards as there may be some gaps that are not covered by our current legislation that we may feel strongly about.

Yamani suggests this is something that would be a great summer project for a full time intern or analyst. I think by our next meeting in the late summer/fall we could have an overlay created.

Jeff is going to share the national standards with the committee. They are not very extensive documents. Without looking at the standard all of the topics listed on the reference sheet would all fit under the eight content areas.

Yamani is going to have someone compile reference sheet with the national standards to create an overlay and have it for the quarterly meeting.

Over the summer we are going to assess the how best practices in all of the areas in the Illinois in Illinois School code measure against what we already have comparing national standards, public health data, and the Youth Risk Behavior Survey results. Then present the group with the data showing Illinois strengths and weaknesses. Yamani is going to house a summer intern to assist with this project.

Conny: we really need to decide what data we want mentioned. I just wanted to clarify that the Illinois Department of Public Health does not collect data on youths except for in the area of tobacco use. For our data we really rely on the State Board of Education for the Youth Risk Behavior Survey and the Department of Human Services for Illinois Youth Survey (alcoholism, substance abuse and other drug use). We just need to narrow what kind of data we are looking for and have someone responsible for obtaining what we are looking for.

Yamani I believe all of these areas need to be looked at for data. To make sure all areas are being covered.
VIII. Establish future meetings (Summer 2013, Fall 2013, Winter 2014, Spring 2014)

Everyone agrees that one meeting needs to be a face to face to assist with working on some of the efforts at hand.

Fall 2013 – tentatively hold October 1\textsuperscript{st}, 2\textsuperscript{nd}, or 3\textsuperscript{rd}.
Winter 2014 – tentatively hold January 7\textsuperscript{th}, 8\textsuperscript{th}, or 9\textsuperscript{th}.
Spring 2014 – tentatively hold April 1\textsuperscript{st}, 2\textsuperscript{nd}, or 3\textsuperscript{rd}.

For the October meeting we are going to try to schedule the October meeting in Normal.

IX. Public Comment:

Cindy Carlino & Jim Berger, Lymes Support Network: I have implemented several of the mandates on mental health issues for depression, adolescent suicide, violence prevention, and bullying. It has had a huge impact on all the children I currently work with, children starting in Pre-k through the 8\textsuperscript{th} grade. Today I am here to increase the awareness of lymes disease and other tick born disease for the general public. Lymes disease is public health issues; 37\% of the tick bites carry lymes disease. The public needs to know how to treat lymes disease and remove ticks properly. We also have literature to share with everyone for you to share.

Shaan Trotter, Northwestern University – School of Medicine (Cancer Center): I just wanted to share that we would be more than willing to help and share any information regarding cancer research for the committee. I also have students that would be willing to assist with any task of the committee.

Becky Doran, UIC – College of Nursing in Urbana: Through our program we send out our graduate students to the schools to inform the children. A lot of the suggestions of the topics that were discussed today are topics that our students could start presenting at least at the regional school we currently attend. We also have a school nurse certification program.

X. Adjourn:

Yamani Hernandez: Requested motion to adjourn.
  • 1\textsuperscript{st} Motion – Daniel Harris
  • 2\textsuperscript{nd} Motion – Jeff Clark