

### Health and Safety DAC Meeting Minutes – 9/23/19

<b>Members attended:</b>	Stephanie Lewis, Rita Kachru, Susan Bronstein, Pat Nolan, Deborah Rothman, Cecilia Soto-Loftus, Laila Taslimi, Elizabeth Scharetg, Shuli Lotan, Deborah Novak, Erin Behan, Jane Schmitz, Mark Kelly, Ralph Mechur		
Guest	Dr. Ben Drati		
<b>Agenda Item</b>	<b>Notes</b>	<b>Action Taken</b>	<b>Follow-up</b>
<b>1. General Business</b>	Welcome new members! Committee voted on chair for 2019-2020 school year, choosing Stephanie Lewis and Recording secretary to be Liz Scharetg, with Erin Behan assisting.	Vote	
<b>2. Public Comments</b>	Liz mentioned attended a national conference on addiction disorders and will present info at October meeting. Also reported cradle to career is shifting to be more student led.		
<b>3. Report from SMFD/SMPD</b>	Not present		
<b>4. Report from Board Liaison</b>	Ralph discussed advantages and disadvantages of being basic aid district as well as budget meetings coming up. Suggested we look at controlled substance abuse policy as well.		
<b>5. SMMUSD Staff Report</b>	None, due to lack of time. Will report next meeting		
<b>6. Returning Business</b>	N/A		
<b>7. New Business</b>	Standing member from SWAG –committee agreed this is needed and Shuli said there was still interest, with someone in mind. It was suggested that we consider a counterpart from Malibu as well.		Shuli to check with SWAG. Shuli & Stephanie to discuss Malibu options

	Starting points on MH master plan deferred until next meeting. It was suggested that an Ad Hoc committee could begin looking at the drug and alcohol issues		
<b>Guest: Dr. Ben Drati</b>	<p>Presented discussion points from recent BOE meeting regarding proposed charges and suggestions for removing the charge “expansion of Restorative Justice” due to the fact that it’s already being addressed successfully in the district</p> <p>Suggested that the first charge be amended to focus mainly on drug and alcohol issues, as that is being reported as the more pressing issue. Dr. Drati provided possible tactics discussed for deterring drug and alcohol use on campus. It was suggested that some of these ideas could be brought to the students/staff for feedback.</p> <p>Further discussion from the group included generating response to the BOE to be submitted by Friday. A subcommittee was recommended to investigate near-term solutions as well as best practices within other districts</p>		Stephanie to create revised proposed charge #1 for committee to review via email. If no changes requested, will be submitted for Board agenda item by September 27.
<b>Next Meeting:</b>	October 28, 2019 at 7:00 pm		