





Chair – Cynthia Dominique Vice Chair – Dee Defoe

Recording Secretary – Michael Pezzicola Corresponding Secretary – Antoinette Bailey

Communications Chair – Brooke Bordy

Call to Order: 7:14

In Attendance:

- Antoinette Bailey
- Brooke Bordy
- Cynthia Dominique
- Nicole Morris
- Pamela Taylor
- Michael Pezzicola
- Dee Dafoe
- Linda Ferrera
- Karla Figueroa
- Alan Bushkin

Housekeeping

- Meeting locations for upcoming steering meetings confirmed.
- All committees: Send all calendars to **Cynthia/DAC email** so they can be shared with all SAF chairs.
- Ethics training: All members (and their executive boards) must complete training.
 - Chair will obtain verification list of completed trainings.
 - Members to encourage their boards to complete training.

Outstanding Items & Follow-Up Actions

Nursing in Schools

Motion passed (North Area): Each school must have a registered nurse during operating hours.







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- Estimated cost: \$3M (Committee Chair views as manageable).
- Follow-Up Action: Confirm board presentation details and next steps for implementation.

Hazel Health – Telehealth Services

- Now **live in all schools**; parents notified by text today.
- Concerns Raised:
 - Gaps in training/knowledge among front office staff.
 - Unclear contract details.
 - Lack of measurable goals in the RFP (June 24, 2025).
 - Uninsured students may have limited support, while the program could profit from insurance claims.

• Follow-Up Actions:

- Chair will send the Hazel Health RFP to committee for review.
- Chair will request Student Health Services to provide clarification on contract, training, and usage.

Hazel Health resources:

- BCPS Hazel Health info
- Hazel start page

Student Health Services / Communication

• Parents not always informed when students visit the nurse.







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• Follow-Up Action: Audit of clinic visits requested to improve record-keeping and transparency.

Broward Estates Early Learning Center

- Event visibility: Website must consolidate all events so families know what is offered.
- **Staffing concerns:** Reports of mixing 3-year-olds with Pre-K due to staff shortages. Chair confirmed this is regulated and cannot occur.
- **Follow-Up Action:** Dr. Hutch to review and respond.

Early Learning / VPK

- 4,000 children currently on the waitlist due to limited federal funding.
- No VPK programs in certain schools; unused classrooms could potentially be repurposed.
- Some high schools have early childhood programs feeding into local elementary schools.
- Follow-Up Actions:
 - Chair to contact Lori Canning (Early Learning Coalition) re: enrollment capacity.
 - Follow up with Dr. Hepburn regarding student-centered framework previously discussed.

Vape Detectors

- Likely to be installed over **Christmas break**.
- **Follow-Up Action:** Encourage SAF chairs to begin conversations with principals (especially middle/high schools). North Area will model this.

Redefining Meetings

All members must go back and watch the Redefining videos.







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North Area Updates

- Tritto & Focus Presentation: No new information.
- Parent Contact Info:
 - Many changes noted.
 - If parents want to update contacts, they **must go to the school**.
 - Separated parents: Each parent can have separate contracts, but schools cannot split emergency contacts without in-person update.
- Social Media: Requested information not yet provided.

Consent for Services – State Mandated Screening

- Parents must **reply in writing** if they want to opt out.
- Verbal refusal or lack of response does not count as opt-out.

Key Follow-Up Actions (to be tracked):

- Chair to verify ethics training completion list with communications.
- Michael Pezzicola to draft reminder about official list of staff chairs → send to Nicole Morris for North Area distribution.
- Chair to **update and distribute attendee list** for steering meetings.
- Chair to send out **Hazel Health RFP** to committee.
- Chair to request **Student Health Services clarification** on Hazel Health training/implementation.
- Conduct **audit of clinic visits** (to improve record-keeping and parent notification).







Vice Chair - Dee Defoe Chair – Cynthia Dominique Recording Secretary – Michael Pezzicola Corresponding Secretary – Antoinette Bailey Communications Chair – Brooke Bordy

- Dr. Hutch to follow up on **Broward Estates staffing concerns**.
- Contact Lori Canning re: Early Learning enrollment capacity.
- Follow up with **Dr. Hepburn** re: student-centered framework.
- Encourage SAF chairs to discuss vape detectors with principals.
- All members to watch Redefining videos.
- Adjourn



Attendance

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