

MINUTES

Durham School Health Advisory Committee Meeting August 19, 2020; 12:30-1:30pm

Attendees: Raina Bunnag, Jim Keaten, Michael Somers, Teresa Dafford, Elizabeth Sims, Tricia Howard, Janelle Averill, Wilma Herndon, Marissa Mortiboy, Dr. Deborah Pitman, Becky Pope, Jen Meade, Kyle Smith, David Hackney, Angela Teal, Armeneous Dobson, Kimberly Monroe, Mary Jane Palmer, Ashley Bass-Mitchell, Mel Downey-Piper

WHAT	TIME	NOTES
Welcome and introductions (Mel Downey-Piper)	20	Please state your: <ul style="list-style-type: none"> • Name • Group you represent (eg. organization/school/parent/student) • Any first day of school ritual you did as a kid
DPS Wellness Policy- 3021 and 6140 update (Dr. Pitman)	10	Policy will be presented and hopefully adopted at the BOE meeting on October 22. We need to be strategic about getting feedback from now until the Board meeting from the Wellness Teams. Materials need to be submitted in advance by October 7. On October 21, we have a SHAC meeting and we can do a mock presentation during that meeting. The group discussed a timeline of actions that need to occur (see below). Survey team – Michael (lead), Mel, Raina, Elizabeth
Wellness Wednesdays Michael Somers	10	Wellness Wednesdays begin today and occur every Wednesday for DPS students. There are four purposes: <ul style="list-style-type: none"> - Activate School Wellness Teams - Provide social and emotional support - Empower student voice and choice - Promote whole school wellness School counselors and social workers are taking the lead on designing these days. A social emotional learning hub is being launched in a collaboration with FHI360. Tricia Howard is asking DPS nurses to check in with parents and students, especially those who have chronic conditions. Question - What mental health support is there for staff? There are support resources on the hub but we need more information.
School re-opening (Jim, Teresa David)	15	School meals are operating at 24 sites with 7 days of food until the end of August. Starting September 1, the summer feeding program ends and the National School Program begins, which means there are a lot more restrictions. The parents must pick up the food, the child needs to be identified by PIN number, and they will be charged if they aren't free lunch eligible. Community volunteers are not allowed to pick up food for families as they have done this summer.

		<p>DPS will open up 25 feeding sites at schools on Tuesdays and Thursdays (11-12:30pm). Students will get five days of school food between those two pick up days. Parents need to call in to register their children with name, age, school, type of milk.</p> <p>The waiver that DPI sent to the USDA to extend summer meal program until August 2021 on behalf of all school districts in NC was denied. NC also sent this to lead the national push toward waivers. Advocacy is happening to overturn that decision.</p> <p>DPS is offering Learning Centers which are capped at 150 kids and on a sliding scale. Each room will have 10 kids. Students are supposed to bring their learning devices and engage in school throughout the day. Lunch and snack will be provided.</p>
Next steps Announcements	5	<p>Dates for SHAC meetings this year (12:30-2pm)</p> <ol style="list-style-type: none"> 1. Sept 16 2. Oct 21 3. Nov 18 4. Dec 16 5. Jan 20 6. Feb 17 7. Mar 17 8. April 21 9. May 19 10. June 16 11. July – No meeting <p>Tentative August 18</p>

Date	Action Step	Team Lead/Person Responsible	Complete
August 19, 2020	Review timeline with SHAC	Debbie Pitman Michael Somers James Keaten David Hackney	
August 20-31, 2020	<ol style="list-style-type: none"> 1. Create Google Input Survey 2. Submit entry for <i>Leadership Weekly</i> Principal Newsletter 	SHAC Sub-Committee: <ol style="list-style-type: none"> 1. Michael/James/David 2. Mel Downey-Piper 3. Elizabeth Sims 4. Raina Goldstein 	
September 1-14, 2020	Send Google Survey to School Wellness Committees	School Wellness Committees	
Sept 15-Oct 1, 2020 Fri., Sept 11 Fri., Sept 18	Schedule Zoom meetings to schedule focus groups on Regulations <ol style="list-style-type: none"> 1. Nutrition 2. Health & Physical Education 3. Mental Health 	Mel, Jim, David, Michael	

September 15, 2020	Collect and compile school input for SHAC meeting; prepare presentation	SHAC Sub-Committee	
September 16, 2020	Share input with SHAC; Incorporate feedback into policy if needed	SHAC Sub-Committee	
September 16-30, 2020	Integrate input from SHAC into Policy 6140 as needed; Create Board material	Michael/James/David	
October 7, 2020	Final Board Materials due to Dr. Pitman <ol style="list-style-type: none"> 1. Precis 2. PowerPoint 3. Policy 6140 	Michael, James, David	
October 21, 2020	Review Board presentation with SHAC	Michael, James, David	
October 22, 2020	Board Meeting @ 6:30pm	SHAC	