

## Durham School Health Advisory Committee Meeting October 21, 2020; 12:30-2pm

**Attendees:**

WHAT	TIME	NOTES
<b>Welcome and introductions</b> (Mel Downey-Piper)	20	Please state your: <ul style="list-style-type: none"> <li>• Name</li> <li>• Group you represent (eg. organization/school/parent/student)</li> </ul>
<b>DPS Wellness Policy-6140 update</b> (Michael Somers)	20	Policy will be presented at the BOE meeting on October 22. <ul style="list-style-type: none"> <li>• Survey</li> <li>• Focus groups</li> <li>• Next steps (R&amp;Ps)</li> </ul>
<b>Quick Updates</b> <ul style="list-style-type: none"> <li>• <b>Meal Service</b> (Jim)</li> <li>• <b>Athletics and Drivers Education</b> (David)</li> <li>• <b>Wellness Wednesday</b> (Michael)</li> </ul>	15	<ul style="list-style-type: none"> <li>• Meals served</li> <li>• USDA extended waivers through school year</li> </ul>
<b>Next steps Announcements</b>	5	Poll on possible speakers: Social Emotional Learning (Chris, Bea Laney), Equity (Dr. Bullock), Plan B Reopening plans (Mathew Palmer, Tricia Howard)  Dates for SHAC meetings this year (12:30-2pm) <ol style="list-style-type: none"> <li>1. Oct 21</li> <li>2. Nov 18</li> <li>3. Dec 16</li> <li>4. Jan 20</li> <li>5. Feb 17</li> <li>6. Mar 17</li> <li>7. April 21</li> <li>8. May 19</li> <li>9. June 16</li> <li>10. July – No meeting</li> </ol> Tentative August 18

Date	Action Step	Team Lead/Person Responsible	Complete
<b>August 19, 2020</b>	Review timeline with SHAC	Debbie Pitman Michael Somers James Keaten David Hackney	
<b>August 20-31, 2020</b>	<ol style="list-style-type: none"> <li>1. Create Google Input Survey</li> <li>2. Submit entry for <i>Leadership Weekly</i> Principal Newsletter</li> </ol>	SHAC Sub-Committee: <ol style="list-style-type: none"> <li>1. <b>Michael</b>/James/David</li> <li>2. Mel Downey-Piper</li> <li>3. Elizabeth Sims</li> <li>4. Raina Goldstein</li> </ol>	
<b>September 1-14, 2020</b>	Send Google Survey to School Wellness Committees	School Wellness Committees	
	1.		
<b>September 15, 2020</b>	Collect and compile school input for SHAC meeting; prepare presentation	SHAC Sub-Committee	
<b>September 16, 2020</b>	Share input with SHAC; Incorporate feedback into policy if needed	SHAC Sub-Committee	
<b>September 23, 2020</b>	Schedule Zoom meetings to schedule focus groups on Regulations <ol style="list-style-type: none"> <li>1. Health &amp; Physical Education, 10am</li> <li>2. Nutrition, 10:45am</li> <li>3. Mental Health, 11:30am</li> </ol>	Mel, Jim, David, Michael, Raina, Chris	
<b>September 16-30, 2020</b>	Integrate input from SHAC into Policy 6140 as needed; Create Board material	Michael/James/David	
<b>October 7, 2020</b>	Final Board Materials due to Dr. Pitman <ol style="list-style-type: none"> <li>1. Precis</li> <li>2. PowerPoint</li> <li>3. Policy 6140</li> </ol>	Michael, James, David	
<b>October 21, 2020</b>	Review Board presentation with SHAC	Michael, James, David	
<b>October 22, 2020</b>	Board Meeting @ 6:30pm	SHAC	