

Durham School Health Advisory Committee Meeting

MINUTES

October 21, 2020; 12:30-2pm

Attendees: Armenous Dobson, Angela Teal, Morgan Medders, Teresa Dafford, Raina Bunnag, Mary Jane Palmer, Jim Keaten, Wanda Boone, Jennifer Meade, Dr. Pitman, Elizabeth Sims, David Hackney, Ashley Bass-Mitchell, Michael Somers

WHAT	TIME	NOTES
<p>Welcome and introductions (Mel Downey-Piper)</p>	<p>20</p>	<p>Please state your:</p> <ul style="list-style-type: none"> • Name • Group you represent (eg. organization/school/parent/student) • What you'll do when there's less daylight
<p>DPS Wellness Policy-6140 update (Michael Somers)</p>	<p>20</p>	<p>Survey (44 responses) – The survey was sent to principals through Leadership Weekly with invitations to attend the focus groups. Michael provided survey and presentation results (see PPT).</p> <p>Highlights from survey included:</p> <ul style="list-style-type: none"> • Are you aware that fundraisers are encouraged to sell only non-food items? <ul style="list-style-type: none"> • 77.3% Yes • Are you aware that no food should be sold on campus from midnight to 30 minutes after dismissal bell. <ul style="list-style-type: none"> • 65.9% Yes • Are you aware that the wellness policy states that schools can have no more than four school-wide celebrations that involve food per year, and each will include no more than two food items that are non-compliant with “Smart Snacks” healthy school food guidelines. <ul style="list-style-type: none"> • 70.5% • Are you aware that the wellness policy states that food cannot be provided as an award or punishment (for example using ice cream or pizza party as a reward or taking away a meal/snack as punishment) <ul style="list-style-type: none"> • 79.5% Yes • Are you aware students should not be required to engage in sedentary activities for more than two hours without an opportunity to stretch and move around? <ul style="list-style-type: none"> • 79.5% Yes <p>Policy will no longer be presented at the BOE meeting on October 22. All of the goals have been embedded into Policy 6140. The BOE has a policy review meeting and we received feedback from them. Jim, Michael, Dr. Pitman and David provided a response to the feedback.</p> <p>It could be reviewed at the November 5 (afternoon session) with a second reading on November 19 (full Board).</p>

		<p>Mel asked Dr. Pitman if the tobacco/vaping policy could be revised since there's stronger language available from the AHA and Alliance for a Healthier Generation. DPS is open to a conversation and seeing if it makes sense to amend and/or add to R&Ps.</p>
<p>Quick Updates</p> <ul style="list-style-type: none"> • Meal Service (Jim) • Athletics and Drivers Education (David) • Wellness Wednesday (Michael) 	<p>15</p>	<p>Child Nutrition</p> <ul style="list-style-type: none"> • There has been tremendous growth and we are now serving 7,100 kids per day compared to 5,000 last month. This includes 585,047 breakfasts and 641,880 lunches. There are 48 bus stops; the new lunch schedule makes it difficult to serve every site. The first bus stop will be at 11:45-12pm and second serving from 12:30-12:45pm. Next Monday the bus routes will be updated. • USDA extended waivers through school year. <p>Drivers' Ed and Athletics</p> <ul style="list-style-type: none"> • Started October 8 using PPE and it's going well. Class portion will begin on November 30. DPS services charter and private school students as well. • Proposal is to start Athletics at the BOE meeting tomorrow; need BOE approval. If approved, on Monday, Oct 26 DPS is going to start with volleyball and cross country and then launch basketball and cheerleading if that goes well. <p>Wellness Wednesday</p> <ul style="list-style-type: none"> • Today is the first day of the new schedule. Kids are supposed to do a morning meeting for a few minutes. This is also now a staff for staff planning. There is now a universal lunch time as well which is 11:45-12:45pm.
<p>Next steps Announcements</p>	<p>5</p>	<p>Poll on possible speakers: Social Emotional Learning (Chris, Bea Laney), Equity (Dr. Bullock), Plan B Reopening plans (Mathew Palmer, Tricia Howard) – There was a virtual tie. Facilitators will reach out to all of these speakers to see who is available.</p> <p>Dates for SHAC meetings this year (12:30-2pm)</p> <ol style="list-style-type: none"> 1. Oct 21 2. Nov 18 3. Dec 16 4. Jan 20 5. Feb 17 6. Mar 17 7. April 21 8. May 19 9. June 16 10. 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	
	1.		
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 23, 2020	Schedule Zoom meetings to schedule focus groups on Regulations <ol style="list-style-type: none"> 1. Health & Physical Education, 10am 2. Nutrition, 10:45am 3. Mental Health, 11:30am 	Mel, Jim, David, Michael, Raina, Chris	
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	