

Downey USD Wellness Policy Committee

Meeting 1

Date: May 19, 2014

Location: District Office (Nutrition Conference Room)

Start time: 2:30pm **End time:** 4pm

10 Members Present: Lily Voong, Ursula Ng, Martha Sodetani, Rani Bertsch, Beth Gendreau, Patty McCaughan, Dalyn Miller-Geiser, Brent Shubin, Dori Coetzee, and Christi Woods.

Minutes:

Committee reviewed and discussed the Wellness Policy binder, 2004 & 2010 minimum regulations relating to the Wellness Policy (Understanding Nutrition Primer Module), approved policy sample (Torrance USD), new competitive food regulations effective 7/1/2014 (competitive food quick reference cards), and brief timeline of when to have final updated policy for board approval (by Spring of 2015). Wellness Policy Checklist to assess current policy's status introduced but not completed.

Committee expressed the following:

- Implementation/monitoring/evaluation of Wellness Policy is challenging and needs to be improved.
- Interest in using Torrance USD policy (based on a national guide) as a reference and wanted copies of the policy.
- Seeing food (most likely non-compliant food/beverage) being sold during the school day and immediately after school.
- Recruit ASB, students, H.S. Administrators to be on the committee.
- Inviting auditor to speak to group regarding Wellness Policy regulations/look at our wellness policy to see what parts are deficient/needs updating and address consequences of non-compliance by the school.

<u>Action Item:</u>	<u>Who/When:</u>
Request auditor (Victoria Viviano) to speak to committee/review policy.	Lily/May 2014
Email Torrance USD policy and CA Dept of Ed. Competitive Foods Reference Cards to all committee members.	Lily/May 2014
Recruit additional members (get representation from ASB, H.S. admin, students).	Lily/May-June2014
Send out Google survey for future meeting date/time/location.	Lily/Aug 2014

Next Meeting Date: TBD ~ Mid September – Oct 1st Time: TBD Location: H.S. Tentative Agenda Items: Victoria Viviano, Child Nutrition Consultant (Administrative Review Auditor) to give committee regulations requirements.