WPC Meeting Minutes February 4, 2020 4:00 p.m.

- 1. Introductions/Attendance
 - a. Nona Bennett, RDN-DVUSD Food & Nutrition Coordinator
 - b. Danielle Anderson, M.ed, DTR-DVUSD Wellness Specialist
 - c. Chris Hicks, RD-Parents & Maricopa County Public health
- 2. Leaders in School Wellness Subgrant-Danielle
 - a. Update
 - i. Spice Station
 - 1. Danielle is working on placing spice stations in all K-8 schools with 2 recipes and shakers per school.
 - 2. Chris brought spice station equipment that would be available for Snap-Ed schools. Includes chalkboard, metal shakers and washable basket.
 - a. Danielle requested sets to test in Hillcrest MS and BGHS.
 - ii. Culinary Training
 - 1. Manager's meeting on Feb 20 will feature Chef Michelle Redmond RD working with the managers on knife skills and prepping fruits and veggies for salad bars.
 - iii. HAWP
 - 1. Danielle has meeting with Valley Schools and DVUSD HR to discuss her progress, get buy-in from District and work to finalize the process.
 - b. In the plans
 - i. Paintable stencils from MCDPH to promote active recess
 - 1. Chris will send Danielle list of what is available.
- 3. ADE Activity and Assessment Tool-Nona
 - a. Google survey
- 4. WellSat 3.0
 - a. Chris provided District scorecard from Rudd Center.
 - i. Discussed how scorecard is purely what is in the Wellness Policy and not included in other parts of the policy or what may be in the AMGs and done on campus.
 - b. Recommended to complete the ADE Local Wellness Policy Assessment Comparison with a Model Policy and compare to results from Rudd Center
 - c. Provide link to policy bridge on wellness site to link additional parts of our policy for higher score.
- 5. Wellness Specialist Position
 - a. Grant funded position of Wellness Specialist will expire July 1, 2020.
 - b. New position is being looked at to be part of Food & Nutrition and HR.
 - i. Position will provide nutrition education in 4th grade classes expanding from 3-6 schools and providing 6 lessons instead of 6 (Sept, Oct, Nov, Jan, Feb, March).
 - ii. Position will work with HR, to focus on employee wellness and benefit awareness.
- 6. Summer Feeding Bus
 - a. Plan- Design for but is underway
 - i. Nona will contact Glendale Elem regarding cost of wrapping bus
 - ii. Ernie in Transportation has contact for possible help with furnishing inside of bus.
 - iii. Need costs to move forward
 - b. Grants
 - i. Chris discussed possible grants including reservation grants, extra funding and shared use grants
- 7. Additional Discussions
 - a. No additional discussions
- 8. Next WPC meeting: Wednesday, April 15, 2020 at 4:00pm