



MINUTES - DRAFT

Providence School Board Health & Wellness Committee Meeting Physical Health & Nutrition Subcommittee

Pursuant to Executive Order 20-25 issued by the Governor of Rhode Island, the Providence School Board held this meeting remotely. A recording of the meeting is available upon request.

October 28, 2020

CONVENE MEETING

1. Co-Chair Grossi called the meeting was called to order at 4:04 p.m.

In attendance: Linda Grossi, PPSD HPE and co-chair
Rachel Newman-Greene, Healthy Communities Office and co-chair
Diagnery Garcia, H&W Chair
Barbara Mullen, PPSD Chief Equity Officer
Solight Sou, PPSD Wellness Coordinator
Richard Williams, PPSD Manager of District-Wide Specialized Supports and Services
Kelly DeAngelis, Sodexo Director of Sustainability
Aaron Lenart, Sodexo Manager of Secondary Schools
Lynne Conca, Sodexo Manager of Elementary Schools
Karin Wetherill, RIHSC
Paula Paolino, URI SNAP-Ed

APPROVE AGENDA

2. Approve Agenda
A motion was made to approve the agenda as presented
MSV- Paolino, DeAngelis (11-0) MOTION APPROVED

APPROVE MINUTES

3. Approval of minutes - January 22, 2020
A motion was made to approve the subcommittee minutes from January 22, 2020 with the caveat that they were incomplete. A request was made to have the co-chairs review and refine.
MSV - DeAngelis, Wetherill (11-0) MOTION APPROVED

SUBCOMMITTEE UPDATE

4. Welcome and introductions
Co-Chairs Grossi welcomed all members and allowed them to introduce themselves.
5. Subcommittee Mission Statement
Co-chair Grossi announced that the subcommittee would review their mission and vision and refine as needed for the current SY. Sou stated that the Ad-Hoc subcommittee created in

response to the RFP for the Food Service Management Company had recently collapsed into the Physical Health and Nutrition subcommittee resulting in Grossi and Newman-Greene being the current co-chairs.

6. Subcommittee Goals

Co-Chair Grossi briefly reviewed past discussions regarding possible physical activity and nutrition goals. The subcommittee explored new opportunities to meet physical activity goals through Playworks RI's Recess Rocks in RI program. Wetherill explained that 11 Providence elementary schools have been a part of RRIRI and can receive ongoing support from a coach to better support their schools. BOKS is also interested in supporting Providence secondary schools with integrating movement breaks into the school day.

Co-chair Newman-Greene segued into a discussion for nutrition goals by providing a review of the health & wellness metrics.

PLANNING

7. Review Health and Wellness metrics

Co-chair Newman-Greene presented a draft template of the H&W metrics established back in January 2020 and approved by former H&W Chair Robert Gondola. These metrics are both qualitative and quantitative with a request for Sodexo to track monthly and report out on a quarterly basis. These metrics are also tracking the entire district, unless otherwise noted on the template.

Metric categories are:

- 1) Meal service participation (for school meals, summer meals, and dinner out-of-school)
- 2) Health and Wellness committee attendance from Sodexo representatives
- 3) Student engagement
- 4) Menu development
- 5) Sustainability
- 6) Local procurement

8. Determine quarterly schedule for metrics reporting

A decision to further review the metrics and schedule with additional Sodexo and PPSD staff was made. Co-chair Newman Greene and DeAngelis will schedule this meeting and provide updates on progress.

9. Announcements

ADJOURN

10. Adjourn Meeting

A motion was made to adjourn the meeting at 4:58 p.m.

MSV- Newman-Greene, DeAngelis (11-0) MOTION APPROVED