



Health and Wellness Committee Minutes  
December 15, 2021

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Diagneris Garcia  
Elizabeth Goldberg  
TyRelle Stephens

## Convene Meeting

### 1. Call to Order

Call to Order

**Recommendation:** Call the meeting to order

Ms. Garcia called meeting to order at 5:10 PM

## Approve Agenda

### 2. Approval of the Agenda

Approve agenda as presented

**Recommendation:** Approve agenda as presented.

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Elizabeth Goldberg)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

# Providence Schools

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Diagneris Garcia Yes  
Elizabeth Goldberg Yes  
TyRelle Stephens Yes

### Consent Agenda

#### 3. Approval of the Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

**Recommendation:** Approve consent agenda as presented.

#### **ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Elizabeth Goldberg)** Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Diagneris Garcia Yes  
Elizabeth Goldberg Yes  
TyRelle Stephens Yes

#### 4. Approval of Minutes - October 20, 2021

Approval of Minutes - October 20, 2021

**Recommendation:** Approve minutes as presented

#### **ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Elizabeth Goldberg)** Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Diagneris Garcia Yes  
Elizabeth Goldberg Yes  
TyRelle Stephens Yes

### Action Items

#### 5. Member Application Process

We'll review the new member application process that will be implemented next calendar year.

# Providence Schools

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**Recommendation:** No recommendation required.

### **6. Health and Wellness Dashboard**

We'll review the Health and Wellness Dashboard.

**Recommendation:** No recommendation required.

## **Community and School Updates**

### **7. Welcome and Introductions**

Welcome and Introductions

**Recommendation:** No recommendation required.

### **8. Comments from the Community/Guests**

Comments from the Community/Guests

**Recommendation:** No recommendation required.

No Comments from Community/guests

## **Presentations**

### **9. SMARTClinics Presentation**

We'll have a SMARTClinics Presentation from their national team.

**Recommendation:** No recommendation required.

Mr. Spoerri and Mr. Jarhurer gave Comprehensive presentation for SMART Clinic Health Centers. Ms. Sylvia Perdomo also participated. Each presenter answered questions from the floor.

### **10. Sodexo Metrics Report**

We'll have a Sodexo Metrics Report.

**Recommendation:** No recommendation required.

Kelly DeAngelis gave Sodexo Presentation.

## **Announcements**

### **11. Announcements**

Announcements

**Recommendation:** No recommendation required.

## **Adjourn**



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**12. Adjourn Meeting**

Adjourn Meeting

**Recommendation:** No recommendation required

**ORIGINAL - Motion**

Member **(TyRelle Stephens)** Moved, Member **(Elizabeth Goldberg)** Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Diagneris Garcia Yes

Elizabeth Goldberg Yes

TyRelle Stephens Yes