

**Lodi Unified School District
Wellness Committee Meeting Minutes
Nutrition Services' Central Kitchen Facility
February 15, 2018 3:30-4:30 pm**

Present: Charalee Cunningham (LUSD JAESC), Josephine Fierro (LUSD JAESC), Lorena Hoyos (UC CalFresh), Cindy Oliver (LUSD Nutr. Serv.), Nancy Rostomily (LUSD Nutr. Serv.), Cindy Parker (LUSD Nutr. Serv.), Renee Sanchez (LUSD Nutr. Serv.), Sheila Webb (LUSD Nutr. Serv.), Jennifer Taylor (Lodi High School Health Teacher), Daniel Kim (SJC Public Health), Callie Burton (Lodi High School Health Teacher), Susan Henderson (LUSD Nutr. Serv.), Christina Delos Angeles (SJC Public Health).

The meeting was opened at 3:30 pm by Susan Henderson.

Review of the Wellness Policy & Revision Process

A brief review of the Wellness Policy was discussed. The latest Final Ruling from California Department of Education on the District Wellness Policy came out in 2016. We have been revising our policy to reflect those new standards. A draft is being finished to present to the LUSD Board of Education.

At the last Wellness Committee meeting, input was obtained from attendees on the development of an Assessment Tool to help measure and support completion of goals within the Wellness Policy. Each policy indicator (goal) has action items and activities/steps designed to support achievement of the policy indicator.

Action Items to Support Goals

The Assessment Tool Draft was reviewed by the Committee and completion date goals of activities/steps discussed. Also discussed was persons/departments responsible for completing each activity item and suggestions on best ways to complete the items.

Wrap-up and Plan

The Assessment tool will be updated to reflect discussed completion dates and persons responsible for completing indicator activities.

The Wellness Committee plan for 2018-19 will be discussed at the next Committee meeting.

Next District Wellness Committee Meeting

The next District Wellness Committee Meeting will be held May 24, 2018 3:30-4:30 pm at the JAESC facility.

The meeting was closed at 4:40 pm by Susan Henderson.

The LUSD Wellness Policy can be found at: <http://foodservice.lodiUSD.net>