

<b>Meeting Minutes:</b> <b>Schools &amp; After-School Domain</b> <b>August 15, 2017: 2:30 p.m. – 3:30 p.m.</b> 2-1-1 San Diego 3860 Calle Fortunada, Rm. 114 San Diego, CA 92123	<b>Next Domain Meeting:</b> <b>Schools &amp; After-School Domain</b> <b>September 19, 2017: 2:00 p.m. – 3:30 p.m.</b> 2-1-1 San Diego 3860 Calle Fortunada, Rm. 114 San Diego, CA 92123
<b>Attendees:</b> Amy Eernisse (SAY San Diego); Anita Lopez, Dan Fesperman, Elizabeth Vaughan, and Prem Durairaj (CHIP); Barbara Hughes, Danielle Isola, Debal Acquaro, Deirdre Kleske, Dianne Bourque, Melissa Roberts, Nick Beatman (HHSA); Dale Holland, Dana Henderson (FSD); Heather Berkoben (Dairy Council); Heather Cruz (CVESD); Heather Ransons (YMCA); Jamie Moody (UCSD); Robin King-Novara (Olivewood Gardens); Staci Boretzky (Alliance for Healthier Generation), Stella Weaver (UCCE); and Wendy Mejia (RCHSD) <b>Recorder:</b> Nina Ghatan (CHIP)	

Topic/Issue	Discussion	Action
<b>Welcome</b>	<ul style="list-style-type: none"> <li>Deirdre Kleske led introductions.</li> </ul>	
<b>Announcements</b>	<ul style="list-style-type: none"> <li>CHIP’s REACH Chula Vista program is hiring a part-time (.8 FTE) Project Manager for one year starting in October. The position was sent out prior to the meeting, so reference it for more details and contact Stan Miller with questions.</li> <li>Chula Vista is seeking a PE Resource teacher (with teaching credentials); contact Heather for more information.</li> <li>SDCOE Annual Summit on Student Engagement is 9/15 at Marina Village. The event features regional breakout sessions. District reps and district wellness leads should try to attend. The invitation will be sent out soon.</li> <li>Christian’s Big March, a 5K in Chula Vista, will be 8/27. See the flyer for more details.</li> <li>Nurse Family Partnership home visiting program promotes prenatal care for first-time mothers. A recently-completed study found a connection between program participation and healthy weight gain by mothers, and decreased rates of child obesity. The article will be published in September/October.</li> <li>9/15 is the 5<sup>th</sup> Annual Good Food Showcase at Coastal Roots Farm. The event is a marketplace for connecting local growers with institutional buyers such as schools, restaurants, businesses, etc. with a purpose of growing support for local farms and getting healthy foods to institutions.</li> </ul>	
<b>State of Farm to School in San Diego County- Prem Durairaj, CHIP</b>	<ul style="list-style-type: none"> <li>Purpose of the report is to understand the changing landscape of Farm to School in San Diego County, encourage more growth and support for San Diego County Farm to School, promote Farm to School regionally and nationally, and to further the collective research of Farm to School nationally.</li> <li>Surveyed San Diego County school district food service directors between Nov ‘16-March ‘17 and included responses from 34 of 42 districts. This accounts for 96% of students in the county.</li> <li>San Diego County is a national leader in small farms (3,000+, the highest number in the country), and has the 12<sup>th</sup> largest farm economy in the nation.</li> </ul>	<ul style="list-style-type: none"> <li><a href="#">Watch the presentation on the COI YouTube Channel!</a></li> </ul>

	<ul style="list-style-type: none"> <li>• Compared to 2014-15 there have been increases in farm to after-school programming (22%), farm to school in the cafeteria (18%), and Smarter Lunchroom strategies (20%).</li> <li>• In a three year analysis from 2013-2016 there has been a 40% increase in school gardens, 200% more farm to school activities, and 470% more local food purchasing (from \$3.1 M to \$17.7M).</li> <li>• Farm to School Taskforce (F2STF) members were more likely to buy local produce, prioritize local produce in their contracts, and dedicate a higher portion of their produce budgets to local foods.</li> <li>• Top 5 district needs to sustain or increase local procurement: competitive pricing, single ordering method, better information on availability, availability of lightly processed products, and greater availability of products.</li> <li>• Recommendations for districts: consider “forward contracting” with growers so they produce what districts need, purchase based on crop availability and seasonality, commit to F2STF definition of local, and increase capacity for in-house (scratch) cooking.</li> </ul>	
<p><b>COI Updates- Dan Fesperman, CHIP</b></p>	<ul style="list-style-type: none"> <li>• COI Domain-level strategic planning wrap up in September will lead to the development of domain-level strategic plans, logic models, and new two-year work plans. <ul style="list-style-type: none"> <li>○ Many ideas were brought forward at the July meeting. Deirdre expanded on a potential project based on the need expressed by several partners: host a workshop on assessing wellness policy implementation; support one or more districts on creating assessment and communication plans and with data analysis; identify gaps in wellness policy implementation; develop a brief or a toolkit for other districts to use.</li> <li>○ Workshop would be for all interested districts; targeted technical assistance would be provided to one or more districts based on greatest need (health equity lens) and that have the capacity to carry out plans.</li> </ul> </li> <li>• The recipient of the second round of COI Mini-Grants has been selected. We’ll provide more details once the organization is notified. <ul style="list-style-type: none"> <li>○ We are looking for additional funding (from corporate sources) to help fund projects that were not selected, including hydration stations at schools.</li> <li>○ We also plan to host a webinar or meeting prior to the third round of funding to help organizations strengthen applications.</li> </ul> </li> <li>• We have narrowed it down to three candidates for the COI Program Assistant position. We hope to have the person in place by our next workgroup meeting.</li> <li>• Chula Vista Wellness Policy was adopted at the board meeting last week. The new policy included preschool language and the addition of new wellness lead at each school site to act as a liaison and attend quarterly meetings (volunteer).</li> </ul>	
<p><b>Project Updates</b></p>	<ul style="list-style-type: none"> <li>• Partner Education &amp; Collaboration – Presentation Schedule <ul style="list-style-type: none"> <li>○ <b>September-</b> Domain Strategic Planning – Part II with Rebecca Alvarez, NP Strategies</li> </ul> </li> </ul>	

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|  | <ul style="list-style-type: none"><li>○ <b>October/November</b>- Chula Vista Elementary School BMI Surveillance and Next Steps, Heather Cruz, CVESD</li><li>○ <b>November</b>- Atmospheric scientist measuring the impact of climate conditions on child health, focusing on pilot project in East County.</li></ul> |  |
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