SNPAC Meeting Minutes 10/27/2011

Attending: Mark Elkin, Stacey Bartlett, Amy Nelson, Christina Goette, Colleen Kavanagh, Paula Jones, Antonia Williams, Stephanie Bruce, Lucy Hicks, Lena Brook, Janet Wojeicki, Marilyn Rainey, Shannon Edelstone, Erika Lovrin, Zetta Reicker

Agenda Item:

1. **Welcome**, Colleen Kavanagh and Lena Brook offered to take notes

Old business.

2. **Adoption of Minutes**: minutes of previous meeting were approved

3. **Committee Structure Task Force**: Colleen and Paula presented their work on updating the committee rules and structure. Parts of the document were discussed but not all sections were addressed and not all discussions were completed. To this end, Colleen will redraft the working document incorporating the agreed upon changes. She will send out a new copy to the Committee members. Members agreed to review the document before the next meeting and send Colleen or Paula their comments. The intent is that a third draft will be available for review and discussion for the next meeting.

New business.

4. **SNS report**: Zetta updated the committee on the healthy vending machine pilot and the grab and go grant.

   **Healthy vending machines**: The machines offered reimbursable meals for breakfast and lunch at Lincoln HS. Lunch participation increased 17% (machine sold out every day) but breakfast did not show the same increase. Items included bagged veggies and fruit, sandwiches, etc. The cost was $13,000 to purchase the machine and there is a 9 month return on that investment. There is also a small ongoing software fee. It meets all food safety requirements. Outside of the meal period it turns into an a la carte machine so kids and teachers can purchase sandwiches, etc. Food service employees are making the sandwiches and they support the machines. The machines also helped decrease the lines in the cafeteria. The committee could be helpful in spreading the word about the success of this pilot to the Board of Education.

   **Grab and Go Grant**: Grab and Go will be started at 9 HS and 9 MS this year. SNS has hired a contractor to help with implementation. SNS would like help promoting the programs by partnering with groups, parents, and administrators. One idea for next year is to promote it as part of walk to school day.
5. **Youth Vote Report**: Peter updated the committee on the Youth Vote re-school food. The survey will be on-line and the public an access it and easily move through the data. The roll out of the results will be in late November. Youth vote trains kids to vote and gets a pulse on what they care about. There were several questions on school food. The data shows one in five students are not eating lunch, which correlates with the schools with lower test scores. Though most of the participating schools are high schools, several MS did participate—Aptos, Presidio, Horace Mann, and Visitation Valley.

The Committee discussed that this data should be presented to the Board of Education to show the API link to eating lunch as well as other data. It should be combined with similar PE data showing link to performance, etc. There were over 11,000 respondents. Peter will put in a request to the Board for the Committee to present this information and update on the SNS vending pilot and grab and go grants. *The goal is to present at the December or January meetings?*

6. **SFFB Assessment Report**: this update did not occur

7. **Wellness Policy Revision Timeline**:

8. **Other items**: DCYF is very interested in adopting school food for a Citizens Advisory Committee for its next three year plan. They are on the second year of their current three year plan. They have meetings on Nov. 17 and in December to discuss. Stacy said that she would be attending the meetings on another matter and would speak out for the Committee at those meetings.

9. **Next meeting**: December 1, location TBA
   
   Agenda items for next meeting—PE update, SFFB Assessment Report update, student focus group update, board presentation date

Draft Agenda Dec. 1 meeting

Old business:

Committee Structure Task Force: Colleen and Paula
CAC meeting update: Amy, Stacy
Board of Education Meeting Request/date: Peter
Ongoing Agenda for Board Presentation: Youth vote, Vending Pilot, Grab and Go

New Business:

SFFB Report on School Food Assessment: Teri Ollie
PE Report: Christina
SNS—Student focus groups and other updates: Zetta
Other updates