



## District Health Council Meeting

4:15 pm – 5:30 pm

Wednesday October 10, 2018

### Opening

The regular meeting of the District Health Council Meeting was called to order at 4:15pm on Wednesday October 10, 2018 at 255 Pico Avenue, Instructional Services Conference Room, by Dena England.

### Present

Dena England, Christina Owens, Roberto Carboni, Jennifer Overman, Bonnie Bagheri, Danny Barajas, Parsegh Oksayan, Claire Oskayan, Martha Hidez

### Documents Provided

Meeting Agenda Wednesday October 10, 2018  
DHC Meetings Invitation  
Welsat Completed Assesments  
DHC Meetings Invitations Flyer  
Non-Charter Public Schools Quick Reference Cards, California Department of Education, Nutrition Services Division  
Student Wellness Administrative Procedure, San Marcos Unified School District

### Review/Approve Minutes

All members present approved minutes for DHC Meeting on Wednesday, May 30 2018

### Open Issues

Student Wellness Presentations: Roberto Carboni and Grant Mahler. District Cabinet tabled idea until the new superintendent appointment.  
New Marketing Materials: Posters, flyers, etc. Dena England to review current information, Roberto volunteered to make new materials.  
Coffee Trucks and Carts; Rush Coffee open to ideas of just serving coffee to adults.  
Fundraising is against Wellness Policy. Pending review with Board.

### Goals 2018/2019 Action Plan

Marketing of Wellness Policy and DHC

### Future Meeting Dates: Feb. 13<sup>th</sup> & April 10<sup>th</sup>

Council agreed on a minimum of four meeting per year.  
Next meeting set for Wednesday, November 28<sup>th</sup> from 4:15 pm – 5:30 pm at 255 Pico Avenue, Instructional Services Conference Room.

## **Adjournment**

Meeting was adjourned at 5:30 pm by Dena England. The next general meeting will be at 4:15 pm on November 28<sup>th</sup> at San Marcos Unified School District Room 171 Instructional Services Conference Room.

For more information go to <https://smusd.org/cms/one.aspx?pageId=543185>

**\*\*DISCLAIMER:** The District Health Council is an active committee including interested persons, who collectively make decisions in the best interest of the District within the regulations given from State and Federal.

Minutes submitted by: Christina Owens

Approved by: Approved by committee via email on 3/14/19