

## Meeting Minutes March 1, 2023

Chairperson - Rebecca Anguiano

## In attendance:

Michele Barron, RN Amy Whittle Rebecca Anguiano Charlene Coombs Kimberly McGarvey, RN

- Call to order at 1205; Announced that meeting would be recorded
- Emergency Meeting held due to USDA Audit and Wellness Policy Compliance
- <u>Discussion Points to Note:</u>
  - o WellSAT 3.0 Assessment discussed and used as guideline for changes to Wellness Policy
  - o Attendees collaborated on additions/goals for Wellness Policy
- Amy Whittle to make changes to the document and send to SHAC members and HISD nursing staff for changes, suggestions, or approval before finalizing the Wellness Policy.
- o SHAC to monitor and encourage implementation of new goals.
- Next Meeting: March 20, 2023; 4:30-5:30pm; Location TBD (snacks provided)



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