



Meeting Minutes: Government Domain June 13th, 2014 – 1:30 – 3:00 p.m. 5095 Murphy Canyon Rd., Suite 105 San Diego, CA 92123	<u>Next</u> Domain Meeting: Government Domain July 30, 2014-12:00-3:00p.m. 5095 Murphy Canyon Rd., Suite 105 San Diego, CA 92123
Attendees: Cheryl Moder (CHIP), Christine Lafontant (County of SD Parks & Rec.), Erica Phung (American Heart Assoc.), Katie Judd (County of SD HHSA), Lynda Barbour (American Cancer Society), and Tina Zenzola (County of SD HHSA)	
Recorder: Nina Ghatan (CHIP)	

Topic / Issue	Discussion	Action
Welcome	<ul style="list-style-type: none"> Cheryl welcomed the group and reviewed the agenda. 	
Update on Policy Scan	<ul style="list-style-type: none"> Circulate San Diego is willing to share the Walk San Diego Score Card data, but remember data does not include bikeability. The score card will be provided bi-annually. The domain needs to determine what data from the Walk Score Card to add to the policy scan and COI website. SANDAG monitors infrastructure development every couple years, but not policies. Tina is working with Change Lab Solutions to create a data collection tool for jurisdictions on local wellness policies. An analysis can then be completed to determine the quality of the policies. Cheryl added that the evaluation taskforce was reviewing indicators and recommended making them more specific, so policy analysis would align with their recommendation. Domain discussed setting healthy vending nutritional standards for municipalities. City of San Diego and the mayor’s office are looking to update the city’s vending and procurement policies to include healthy meals anytime tax payer funding is used to 	<ul style="list-style-type: none"> Set up meeting with Kathleen to review COI website for lunch immediately before our next meeting. Combine community and government domain meeting next month. Erica share



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	<p>purchase food.</p> <ul style="list-style-type: none"> • This would also include foods served on government property including food trucks and snack bars. • City events are more challenging and have received some resistance because sometimes food is donated and so it's more difficult. • American Heart Association set healthy vending standards that can be shared. • Domain discussed analyzing best practice policies and highlighting on the website. This could be broken down by city or county, and then by topic area. • It was determined to have interns focus on biking policy, and hold off on analyzing implementation until a method is determined. 	<p>healthy vending standards</p>
<p>SB 1000 update/actions</p>	<ul style="list-style-type: none"> • Soda labeling bill passed the State Senate and is moving on to State Assembly next Tuesday. • COI Leadership Council and CHIP's Public Policy committee both voted to support the bill. • Rocky Chavez and Lorena Gonzalez are both from San Diego and are likely to vote against the bill. 	<ul style="list-style-type: none"> • Cheryl send email re: SSB 1000 • For those who can and are willing, call Chavez and Gonzalez and tell them to vote in favor of SB1000
<p>Legislators' breakfast</p>	<ul style="list-style-type: none"> • The Legislators' breakfast will be postponed till September. The topic this year will be Safe Routes to School and will include a panel with a city and a school district that worked together to secure funding and have implemented the program. • Secretary Kelly was planning to and speak, but has been difficult to schedule. • Mark Fenton with CDS might be coming to San Diego County Sept 14th and 15th. Katie will confirm his availability to speak at the Legislators' breakfast. Typically the event is on a Friday so legislators will be in their district. Katie will check availability for Sept 12th. If we can't change the date, it could be open to school board members 	<ul style="list-style-type: none"> • Katie will confirm Mark Fenton's availability for Leg. Breakfast Sept. 12th.



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	and the California School Board Association.	
Finalize domain indicators	<ul style="list-style-type: none"> • Possible indicator one- number of municipalities with policies that promote physical activity. This could be determined after scan completion. • Possible indicator two- number of municipalities with policies that address reduction in consumption of/ access to SSBs. Any recommendations on making indicators more specific? 	<ul style="list-style-type: none"> • Cheryl will confirm with SANDAG if bicycle safety routes are marked. • Refer to Circulate SD's scorecard since they are tracking info.
Action Plan revision	<ul style="list-style-type: none"> • Currently updating the outline for domain sections to provide more information on the domain and the workgroups. Updates include a domain intro and icons to show which overarching strategy and area of the social ecological model the indicators impact. • Next page defines who we are calling on and along with the team of partners working to implement the strategies. • Each domain will be asked to provide a case study with outcomes, impacts, and photos. • The last action plan was revised in 2010. COI staff will provide recommendations and templates to help domain champions facilitate the process. 	
Update on other domain workplans	<ul style="list-style-type: none"> • N/A 	
IRC training	<ul style="list-style-type: none"> • IRC training on healthy food procurement will be targeted to CX3 cities: El Cajon, National City, Linda Vista, Escondido, Vista. Erica offered to provide examples of healthy food procurement if needed. 	



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<p>Schedule Next Meeting</p>	<ul style="list-style-type: none"> • July 30th from 12-3:00 p.m. if you would like to meet with Kathleen to discuss the Walk Score Card. Otherwise, plan to arrive at 1:00p.m. • Nina will send out calendar reminder and invite Blanca. • Nina will send out <i>Action Plan</i> docs out prior to next meeting. 	<ul style="list-style-type: none"> • Invite Kathleen to attend July meeting.