



CHILDHOOD OBESITY PREVENTION TASK FORCE

EAT SMART GET MOVING



CHILDHOOD OBESITY PREVENTION TASKFORCE (COPTF) MEETING MINUTES October 28, 2015, 5:30 P.M. – 7:00 P.M. SAN PABLO COMMUNITY CENTER

PRESENT

Lucy Alfaro (Co-Chair) - Parent, West County Regional Group, First Five
Flor Castro – Parent, West County Regional Group, First Five
Greg Dwyer - Community Services Manager, City of San Pablo
Soledad Garcia - Parent, West County Regional Group, First Five
Rhea Laughlin- Community Engagement Program Officer, First Five Contra Costa
Elizabeth Pabon- San Pablo Resident
Tony Ramirez (Chair) - Teacher, Dover Elementary School
Coire Reilly – Community Wellness & Prevention Program Manager, Contra Costa Health Services
Gabi Rivas-Community Liaison, First Five Contra Costa
Bertha Romo– Youth Services Program Coordinator, City of San Pablo
Michele Rodriguez- Development Services Manager, City of San Pablo
Jan Schilling- Former Executive Director, Weigh of Life
Sophia Talbot – Nutritionist, Community Services Bureau
Emily Warming – Director, Healthy and Active Before 5

WELCOME AND INTRODUCTIONS

Meeting was called to order at 5:36 p.m. Individuals introduced themselves.

PUBLIC COMMENT

Public comment consisted of two speakers; one shared an upcoming event, “Soda Politics” and the other commented on a \$4.3 million dollar award to the City of San Pablo for a construction project.

APPROVAL OF THE MINUTES

9/23/15 minutes were not approved. Did not meet majority vote; three members abstained.

RECOMMENDED REVISIONS TO OPERATING PROCEDURES

Ms. Emily Warming discussed the recommended revisions brought forward by the Governance Subcommittee. Members received a copy of the draft Operating Procedures and had the opportunity to comment and make additional recommendations. The Task Force voted and approved the revised Operating Procedures with the stated additional recommendations.

RECOMMENDED MEMBERSHIP CRITERIA

Ms. Rhea Laughlin presented the proposed membership criteria to be in effect for the current nomination period. Members commented and revisions were proposed and accepted. The Taskforce approved the revised criteria, which are part of the Operating Procedures and will be presented to City Council for approval.

NOMINATIONS

Formal nominations were not accepted; however members provided names of individuals who would be an asset to the Taskforce and staff noted the recommendations. Information on the COPTF will be shared via email and on the city website for promotion of the vacancies.

SUBCOMMITTEES

Members approved the creation of three working subcommittees- Healthy Eating, Active Living, and Funding and Sustainability. Members signed up for subcommittees and staff will arrange meetings for each group.

ANNOUNCEMENTS/ UPCOMING AGENDA ITEMS

Members discussed items for future meetings:

- Membership Renewal
- County Health Statistics
- Presentation from Berkeley on Soda tax
- Let's Move Report-out

MEETING ADJOURNED

Meeting was adjourned at 7:11pm. The next meeting will be held in December.