



MINUTES

Health & Wellness Food Services RFP Subcommittee Meeting 797 Westminster Street, Providence, RI 02903

January 9, 2019

CONVENE MEETING

1. Call Meeting to Order - Committee Chair Robert Gondola, Jr. called the meeting to order at 5:15 PM

In Attendance:

Robert Gondola, H&W Committee Chair
Rachel Newman-Greene, OHC
Karin Wetherill, RIHSC
Solight Sou, Wellness Coordinator
Margaret Read, Farm to Schools Consultant for City of Providence

Ellen Cynar arrived at 5:57p.m.

APPROVE AGENDA

2. Approve Agenda as presented
**A motion was made to approve the agenda as presented
MSV – Wetherill, Newman-Greene (5-0) MOTION APPROVED**

APPROVE MINUTES

3. Approval of minutes - December 20, 2018
**A motion was made to approve the minutes as amended to reflect correct record of motions and seconds.
MSV – Newman-Greene, Wetherill (5-0) MOTION APPROVED**

REPORT

4. Report on findings

PLANNING

5. Discussion relative to priorities and recommendations
6. Health and Wellness policy amendment
A motion was made to continue items 4, 5 and 6

MSV - Cynar, Newman-Greene (6- 0) MOTION APPROVED

EXECUTIVE SESSION

7. Seek to convene Executive Session pursuant to RIGL 42-46-5 (a) (7) - Food Services RFP

A motion was made to go into executive session

**MSV - Cynar, Newman-Greene (6- 0) MOTION APPROVED on a roll call vote:
Gondola, Cynar, Newman-Greene, Wetherill, Sou and Read**

REPORT ON EXECUTIVE SESSION VOTES

8. Report on Executive Session Votes - There were two vote(s) taken
 - **A motion was made to seal the minutes in executive session
MSV- Cynar, Newman-Greene (6-0) MOTION APPROVED**

 - **A motion was made to seal the minutes in public session
MSV- Cynar, Newman-Greene (6-0) MOTION APPROVED**

ADJOURN

9. Meeting Adjourned

A motion was made to adjourn the meeting at 7:41 PM

MSV- Cynar, Newman-Greene (6-0) MOTION APPROVED