



**Child Health Advisory Committee
Meeting Minutes
January 19, 2017
Freeway Medical Building, Room 906**

Attendees: Brett Stone, Carole Garner, Dave Oberembt, Dolores Sutterfield, Don Johnson, Dr. Elton Cleveland, Jerri Clark, Lucas Harder, Rosemary Rodibaugh, Suzanne Bailey

BY Proxy: Paula Rawls, for Pam Dixon,

By Zoom: Michele Brown

By Proxy via Zoom: Liz Gates, for Martha Phillips

Absentees: Marquita Little, Paula Smith, Shakia Jackson

Vacant Positions: ACHI, ADH, AR Academy of Pediatrics and AR School Business Officials,

Staff: Joy Rockenbach, Beverly Wade

Meeting Called to Order:

Brett Stone, Chair, called the meeting to order.

Member self-introductions were made.

Minutes: November minutes were approved with the following change to the Classroom Teachers report: There were two schools of the 43 that received the CWIP Grant who were on the needs improvement on math and literacy. This shows that 93% were achieving for math, literacy, or both. Nine schools were needs improvement for math with 79% achieving and five schools were needs improvement in literacy with 88% achieving.

Presentations: Scott Allen, ACH; Community Outreach and Patricia Winders, AR Hunger Relief Alliance, Community Eligibility Program

New Business: 1) There was discussion regarding procedure on proposed changes to the CHAC By-laws. Questions about member terms were also brought to the committee. The proposed changes will be open for discussion at the next meeting.

2) There was discussion on Maximum Portion Size, with questions remaining unanswered at this time, this item was tabled, and will be revisited at the next meeting.

Reports:

AR Association for Health, Physical Education, Recreation & Dance: (Brett Stone) AR APHERD along with Adidas is looking at a systematic procedure for measuring physical activity in schools.

AR Department of Education: (Jerri Clark) SBHC grant is being released this week. Three or Four new SBHC will be selected. Any district that wants to apply will be required to be present at the scheduled January 30th 10:00 -12:00 meeting at the Clinton Library. All school districts are eligible.

Announcements: Brett shared with the committee that he is willing to fulfill his term as Chair of the Committee. The Arkansas School Nutrition Association Legislative Conference will be held, Feb 8th at the Four Points by Sheraton Little Rock Midtown, 925 South University Avenue, 1:30 – 5:00. The School Health Spring Symposium is scheduled for April 19th at the Crown Plaza Little Rock, 201 S. Shackleford Rd. 8:00 – 3:30.

Next Meeting: February 16, 2017

Audience Attendees: Kim Scott, ADH; Anna Haver, CHPS; Julia Shoemaker, Lonoke Schools; Patricia Winders, AR Hunger Relief; Jennifer Hurst, ACH; Darla Henry, ACH; Scott Allen, ACH; Patty Barker, AR Hunger Relief; Audra Walters, ADE; Stephanie Alsbrook, ADE; Suzanne Davidson, ADE; Sheila Chastain, ADE; Susie Ward, ADE; Racheal Odom, ADH; Charlotte Davis,

Audience Attendees by Zoom: Irma Cardenas, ACH/CAPH, Natural Wonders