



**Child Health Advisory Committee
Meeting Minutes
November 17, 2016
Freeway Medical Building, Room 906**

Attendees: Brett Stone, Carole Garner, Dolores Sutterfield, Dr. Elton Cleveland, Jerri Clark, Lucas Harder, Marquita Little, Michele Brown, Rosemary Rodibaugh, ShaRhonda Love

By Proxy: Paula Rawls for Pam Dixon

By Zoom: Don Johnson, Suzanne Bailey

By Proxy Zoom: Liz Gates for Martha Phillips

Absentees: Dave Oberembt, Shakia Jackson, Paula Smith

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

Staff: Joy Rockenbach, Beverly Wade

Meeting Called to Order:

Brett Stone, Chair, called the meeting to order.

Old Business: Motion made and carried to approve August and September minutes.

Presentation: Tamara Baker presented the School Based Health Centers Update.

Reports: The committee members and audience were invited to give reports on each of their organizations.

AR Academy of Nutrition and Dietetics: (Carole Garner) Legislative issues challenging authorization with major concerns of standards being cut on what is out there now. With a strong push to insure that as far as Smart Snacks are concerned that criteria be stated verbatim as they are now into anything we do going forward.

AR Advocates for Children & Families: (Marquita Little) Status of the Annual Child Health and Coverage looks at the progress that the State of Arkansas has made, mainly in the access and coverage for children, also looking at family based coverage. This information is always about one to one and a half years behind, due to the cycle of information. The information being released this year looks at the first full year of the Affordable Care Act.

AR Association for Health, Physical Education, Recreation & Dance: (Brett Stone) The AR APHERD conference was held two weeks and was somewhat successful. Attendance was down from 350-400. This year we had 300.

AR Association for Supervision and Curriculum Development: (Paula Rawls, proxy for Pam Dixon) The AASCD will have their conference in June. The focus will be on the whole child. This year's theme will be "It's a Frame Not a Box".

AR Center for Health Improvement: (ShaRhonda Love) ACHI is meeting with ADH to finalize the 2015-2016 BMI Report. This is to be published by the end of 2016.

AR Chapter of American Academy of Family Physicians: (Dr. Elton Cleveland) encouraged everyone to get a flu shot.

AR Department of Education: (Jerri Clark) ADE is working with Sunguard on recoding the ESchool for BMI data collection. The plan is to hopefully be able to do a pilot test with a few schools, in the spring, while still using the ACHI system. Currently development of the New State Education Plan is in works, School Health Services and Child Nutrition areas are being incorporated. This plan is a result of ESSA. This will hopefully help in better use of USDE funds to be used in school health. The School Nurse Consultant Position is now awaiting approval. This position as well as a new position for a second Act 1220 Coordinator will be posted and funded by ADE.

AR School Boards Association: (Lucas Harder) currently is working on updating the “Meal Charge” policy and preparing for December conference. In January the Legislative session will begin and he said he will likely be unable to attend CHAC meetings after it starts until all necessary policy revisions are up to date.”

AR School Nutrition Association: (Dolores Sutterfield) The AASNA conference was held in October. During a planning meeting for the upcoming conference meeting, it was discussed having Brett Stone as chair of CHAC to share ideas with the nutrition group as well as other groups which have representatives on the CHAC to attend the State Legislative Action Conference Meeting to be held in Little Rock, on February eighth. On February ninth the AASNA will be going to the Capitol for the Legislative session.

(Suggestion from Joy Rockenbach to the new chair, to possibly do CHAC business that day, to combine with this a CHAC meeting, to alleviate extra travel and time away from work for CHAC members.)

Classroom Teachers: (Michele Brown) Schools have been encouraged/mandated to revise their Health & Wellness policies by June 30, 2017. With a request from Brett Stone research was completed as to whether the extra time spent in physical education through the Arkansas Child Wellness Intervention Project “CWIP” funded by a grant from Arkansas Children’s Hospital that ran 2010 -2012 in 43 schools throughout the state, made a difference in academic grades. This was to be 120 minutes of activity, with the stipulation of using the SPARK program. In 2012 CWIP ended and ACTAAP was implemented and overlapped CWIP during 2012, for indications of 120 minutes of physical education effectiveness. 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.

University of AR Cooperative Extension Service: (Rosemary Rodibaugh) Recently the Extension Service provided a two-day training for the SNAP Education Program. During FY16 there were 228 schools, 1750 classrooms, 39,257 students that received Nutrition Education. This was through 29 County Family Consumer Science Educators serving on School Wellness Committees. 21 of the agents partnered with School Gardens and 24 participated in School Cafeteria for Nutrition Education. Parents also participated in the Cafeteria Nutrition Education. Over 4,000 surveys were returned with the following results: 82% of kids talked to their parents about nutrition, 73% asked for healthier foods, 71% of students tried new or different food in the past year, 57% of parents made changes in how their family was fed, based on the conversations with their students, 56% increased physical activity for their families.

CHNS: (Kim Hooks) The New CHNS for Great Rivers announced last meeting has left and another should be starting on Monday. The CHPS in Camden should be on board by the end of the year. The new North Supervisor is Libby Seftar. Along with ACH we are implementing a different Telemed grant in 42 schools in approximately 16 districts. Eight staff members were trained in Safe Talk (suicide prevention awareness program). Handout was passed out for this program.

WSCC: (Audra Walters) The summer school health conference will be held July 11-13. The theme will be “It Takes a Village”. The keynote speaker will be Sean Slade, Executive Director of Whole Child Initiative National with ASCD. He has worked in education in several countries around the world. In early November over 50 Physical Education teachers were given SPARK training and equipment. Continuation of the Blue and You Foundation (SPARK) grant will allow training for 200 additional Physical Education teachers in 2017 for K-2 and 3-6. ACH is donating \$3,000 to support the SPARK program.

Announcements: We will not have a meeting in December. We only have a couple of items that need to be taken care of these will be accomplished through email.

Brett shared that he will be resigning as Chair effective in January. He will continue to serve on the committee for the rest of his term. Committee members were asked to send nominations for the Chair position to Joy by email. Voting will be done through email, and announced through the email meeting in December. ShaRhonda Love is now representing ACHI on the board. She left ADH in September vacating that position.

Audience Reports:

Next Meeting: January 19, 2017

Audience Attendees: Brittney Rogers, Jennifer Reffner, ADH; Kim Scott, ADH; Rosemary Withers, ADH; Racheal Odom, ADH; Kim Hooks, ADH; Tamara Baker, ADH; Stephanie Alsbrook, ADE; Suzanne Davidson, ADE; Sheila Chastain, ADE; Susie Ward, ADE; Irma Cardenas, ACH; Anna Haver, ADH; Audra Walters, ADE;

Audience Attendees by Zoom: Cheria Lindsey, Miranda Curbow