



**Child Health Advisory Committee
Meeting Minutes
February 16, 2017
Via Zoom and Email**

Attendees: Brett Stone, Carole Garner, Dolores Sutterfield, Don Johnson, Dr. Elton Cleveland, Jerri Clark, Martha Phillips, Michele Brown, Rosemary Rodibaugh, Shakia Jackson, Suzanne Bailey,
BY Email -Proxy: Paula Rawls for Pam Dixon,

Absentees: Dave Oberembt, Lucas Harder, Marquita Little

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

Staff: Anna Haver, Joy Rockenbach,

Meeting Called to Order:

Brett Stone, Chair, called the meeting to order.

Minutes: Revisions to the January minutes were made during the meeting.

Old Business: The Maximum Portion Size was brought to the table and with discussion the following changes were made: 1) Removing the statement "Not sold or served in cafeteria", 2) Replaced grade level maximum serving sizes for French fries and fried potato products with "Determined by Smart Snack Calculator"

Vote by Email: The January Minutes and the Maximum Portion Size documents were sent via email to all members for a vote. Both the January Minutes and the Maximum Portion Size were approved.

Announcements: Brett Stone stated that at the next meeting if a super majority of the membership is present, the committee will discuss the proposed By-Law changes from the January 19, 2017 meeting. Should there be any modifications to the language develop from that discussion, then the newly agreed upon language would become the first reading of the proposed changes. At the following meeting, with a super majority present, discussion and a vote can be taken on the proposed changes.

Next Meeting: March 16, 2017

Audience Attendees: Cheria Lindsey, ADE; Audra Walters, ADE; Stephanie Alsbrook, ADE; Kim Scott, ADH; Racheal Odom, ADH; Lynnette Slaughter, CHNS – ADH; Shae McGilvray, CHNS - ADH