



**Child Health Advisory Committee
Meeting Minutes
March 16, 2017
Freeway Medical Building, Room 906**

Attendees: Brett Stone, Carole Garner, Dolores Sutterfield, Don Johnson, Dr. Elton Cleveland, Jerri Clark, Lucas Harder, Micheal Knox, Rosemary Rodibaugh,

BY Proxy: Paula Rawls, for Pam Dixon,

By Zoom: Michele Brown, Shakia Jackson, Suzanne Bailey

Absentees: Dave Oberembt, Marquita Little, Martha Phillips

Vacant Positions: AR Department of Health, AR Academy of Pediatrics and AR School Business Officials and AR School Nurses Association

Staff: Anna Haver, Beverly Wade

Meeting Called to Order:

Brett Stone, Chair, called the meeting to order.

Agenda: Approved with no additions

Minutes: February's minutes were approved after updating the attendance, to include Don Johnson and Dr. Elton Cleveland as present.

Presentations: 1) Micheal Knox and Carole Garner, Arkansas Center for Health Improvement: School BMI Data Collection

2) Jerri Clark, Arkansas Department of Education: BMI Data Collection Update and Discussion.

Old Business: 1) Discussion of By-Laws Revision, tabled, due to a lack of a quorum.

2) Discussion of CHAC Future Planning, Chair asked each member to take the handout and label each item with 1, 3 and 5 years, in relation to the time frame the item should be completed. Information is needed indicating which agency or organization will serve as the lead for each item. Chair requested CHAC Planning and BMI Reports tabs are added to the CHAC Member Binder.

Reports:

AR Department of Education: (Jerri Clark) 1) Joint Use Agreement (JUA) application is being updated, will be put in the system next week, and be released around the end of spring break. ADE is looking to issue 15 to 17 new JUA applicants for this year. Applications are due by May15, 2017. 2) Spark Program received funding for a second year. Middle school grades 6-8 are being added to the program this year. 100% of the Blue & You grant will be used to purchase curriculum and equipment for P.E. teachers attending trainings this summer.

AR Parent Teacher Association: (Don Johnson) Convention will be in Jonesboro April 6-8, 2017

AR School Nutrition Association: (Dolores Sutterfield) Legislative Action Conference April 2-4, 2017, in Washington, D.C. Approximately 20 people from Arkansas will attend. Arkansas attendees will focus on the opposition of block grants. The association is asking for an additional six cents on breakfast to support the unfunded mandate of extra fruits as well as flexibility with grains, request only one-half of grains required to be whole grain. Sodium may be the next target for the association.

AR Center for Health Improvement: (Micheal Knox) Recently received from Blue & You, funding to develop a statewide learning network. This network will reach out to a diverse and broad range of stakeholders (i.e. schools, school districts, PTAs etc.) requesting they join in on the nine priorities of Healthy Active Arkansas. ACHI recently released a publication, which was picked up in 25 national affiliates, discussing the Employee Benefits Divisions health benefit survey showing the differences between obese and non-obese people, their level physical activity and, the difference in level of costs. AR Children's Hospital has committed two million dollars over the next three years to continue and expand GoNoodle.

AR Academy of Nutrition & Dietetics: (Carole Garner) Anna has been working on revising the Illinois Sugar Sweetened Beverage tool kit and adapting it to Arkansas. Arkansas' Nutrition & Dietetics group is working with the National Nutrition & Dietetics group looking at child nutrition authorization. The Academy is working to ensure SNAP is kept within the Farm bill with sufficient funding. Arkansas's hunger level is the worst in the country, especially with senior citizens. The Academy is also focusing on keeping the fresh fruit and vegetable program "fresh". There is a federal push to include any kind of snack that might include any variation of fruit, such as dried.

AR Association for Supervision and Curriculum Development: (Paula Rawls) Conference is in the planning process, to be held around June 13. Legislation is being looked at to help children and school districts. Next week is the national conference in Anaheim, CA

AR School Boards Association: (Lucas Harder) Busy with the Legislative session.

U of A Cooperative Extension Service: (Rosemary Rodibaugh) The Cooperative Extension is developing SNAP plans for next year. Huge numbers of children are reached through that program. Training will be held at the end of April for family consumer science agents.

AR Association for Health, Physical Education, Recreation & Dance: (Brett Stone) AAHPRED's Executive Board is concerned about the new activity bill, with the activity in the form of recess. Concern is that this could conflict with the time being spent in P.E. classroom and that the time there is led by someone who is licensed, certified staff who has been through training. Physical Education colleagues throughout Arkansas and the country are collectively in agreement that any activity is better than no activity, and happy that schools have more flexibility.

AR Association of Educational Administrators: (Suzanne Bailey) Administrators have been busy with the legislative session. Lonoke nurses are busy doing BMI. Lonoke has just finished the application for SBHC grant.

Classroom Teachers: (Michele Brown) A request for a Principal distribution list was made. Suzanne Bailey suggested Michele contact Ms. Briggs at AAEA to get this list.

WSCC: (Racheal Odom) Coordinators meeting was held February 22, 2017. The next CSH meeting is April 26. SHS reviewed health and wellness plans in School Improvement and have been providing technical assistance to schools.

CHPS & CHNS: (Kim Hooks) Supervisors are working to fill three vacant positions. Staff is working on summer and back to school workshops. CHPS/CHNS will be host Fuel Up to Play 60 workshops. An attendance goal of 50 has been set with hopes of being able to use this activity in Indistar for wellness, physical activity & nutrition.

ADE: (Anna Haver) ADE with the help of the CHPS and CHNS has completed monitoring for the Health and Wellness priority of the School Improvement Plan in over 1,000 schools. The review process is almost complete and feedback was provided to the schools on improving nutrition and physical activity goals in their Improvement Plan. Some training needs were identified, mostly in the terms of the school health index and getting that completed correctly to meet the requirements of the ACT 1220 nutrition and physical activity goals. Training has been setup in almost all Coops this summer for in depth training on improving information included in-plans using the school health index as a guide developing goals for nutrition and physical activity.

ACH: (Irma Cardenas) ACH will be hosting Healthy Child Summit June 28, 2017.

Announcements: Micheal Knox was introduced as a new member representing ACHI.

Next Meeting: April 20, 2017

Audience Attendees: Rebecca Burks, Gould Youth Minister; Joanne Allen, Gould Youth Minister; Kim Hooks, ADH; Racheal Odom, ADH; Irma Cardenas, ACH/CAPH, Natural Wonders; Brittany Rogers, ADE; Kim Scott, ADH; Cheria Lindsey, ADE; Ronald Wilkerson, Bridges 2 Success;

Audience Attendees by Zoom: Stephanie Alsbrook, ADE; Laura Cook, ADH; Tamara Baker, ADH; Ellen Garrett, ADH; Rosemary Withers, ADH; Libby Seftar, ADH; Shae McGilvray, ADH; Dr. Arlo Kahn, ACHI;