



Child Health Advisory Committee

Meeting Minutes: 9:00 am, June 15, 2017

Freeway Medical Building, Room 906

Attendees: Carole Garner, Brett Stone, Tamara Baker, Dr. Alan Mease, Lucas Harder, Dr. Elton Cleveland, Don Johnson, Rosemary Rodibaugh, Cheria Lindsey, Jeri Clark

Zoom/Phone: Michele Brown, Shakia Jackson, Martha Phillips, Marquita Little

Absentees: Dolores Sutterfield, AR School Nutrition Assoc., Paula Rawls, AR Assoc. of Supervision & School Curriculum Dev., Suzanne Bailey, AR Assoc. of Education Admin., Micheal Knox, AR Center for Health Improvement, Dave Oberembt, AR Heart Association

Vacant Positions: AR Assoc. of School Business

Staff: Anna Haver, Shannon Borchert

Meeting called to order: Brett Stone, Chair

Minutes: Approval of May Minutes

Motion to accept – Carole Garner; Second – Don Johnson; motion carried

Old Business:

- **Discussion of By-Laws Revision**

- Brett provided handout with proposed agenda items for CHAC to consider in the next year.
 - Annual orientation/training for members. This is currently being planned and will be provided at August meeting by Act 1220 coordinators.
 - Review of by-laws between August and November. Should the role of Act 1220 Coordinators be defined in by-laws. Tamara stated that roles are already defined. Lucas suggested that the by-laws might not be the appropriate place for that, policies/procedures would be more appropriate.
 - Develop policy agenda. Provided examples of Healthy Active AR priorities that align closely to the mission of CHAC.
 - Discussed a system of merit for physical education/physical activity in schools which would incentivize schools to strive for quality levels.
 - Model programs-continue to schedule stakeholder presentations consistent with the mission of CHAC.

- Recommended development of a 5 year strategic plan for CHAC. Dr. Mease suggested looking beyond school aged children to include early childhood.
- Annual report due in January of each year to legislature – Anna Haver or Shannon Borchert will provide the details of content, deadlines and persons responsible for required reporting August meeting.

CHAC Planning with guests

- Robert Brech, general counsel with ADH discussed CHAC role.
- Nothing limits the committee from initiating any issue or recommendation within the scope of what the committee has been appointed to do.
- Encouraged committee to not wait to have tasks delegated. Nothing prevents curriculum recommendations, but ADE does not have to accept them. There has been some friction in the past between the committee and ADE over curriculum recommendations and recommendations related to licensing.
- Recommendation of proprietary programs might be better answered by ADE legal counsel. Robert Brech will check with ADE counsel and get back with committee on this.
- Discussion that health & PE frameworks are established by ADE and schools can write or purchase their own choice of curriculum that meets those standards. CHAC could recommend standards of merit, to ADE but not sure if rules process would be involved.
- Offered to come back in the future to discuss advocacy and lobbying with the committee. Nothing prevents committee members from advocating.
- As long as Healthy Active AR priorities fit in the scope of CHAC, there should be no issue working toward or assisting with policy for those.
- Even though CHAC mission may be broad, the committee must still work within the scope of the law. Not a rule making body. Advisory committee to Board of Health and Board of Education. All rules are out of ADE at this point. Education is supposed to consult committee before making related rule changes.

Elections of New Chair and Co-Chair

- Brett opened floor for nominations. Rosemary Rodibaugh nominated Lucas Harder for chair. Lucas declined the nomination. Michele Brown nominated Jeri Clark for chair. There were no other nominations. Carole Garner made motion to close nominations for chair, Dr. Cleveland seconded. Motion carried.
- Brett opened nominations for vice-chair. Jeri Clark nominated Lucas Harder. Lucas agreed to serve in role if elected. No other nominations. Cheria Lindsey made a motion to close nominations. Tamara Baker seconded. Motion carried. Don Johnson made a motion to vote by acclamation. Michele Brown seconded. Motion carried.
- Committee voted in favor of electing Jeri Clark as CHAC chair for 2017-18 and Lucas Harder as vice-chair for 2017-18 with terms to begin July 1, 2017.
- Per annual requirement the committee voted to continue mileage reimbursement for committee members outside the Little Rock area as funds are available. Kim Scott with ADH clarified that the committee should be voting on this annually in January. Tamara Baker made a motion to continue to provide mileage reimbursement at the state rate for

CHAC members to attend meetings. Seconded by Rosemary Rodibaugh. Motion carried.

Reports/Updates

- Dr. Alan Mease is the new representative to CHAC from AAP.
- Carole reported that the AR Academy of Nutrition and Dietetics is continuing to support Healthy Active Arkansas initiatives.
- Lucas Harder – ASBA, no report.
- Dr. Cleveland – No report. This will be his last CHAC meeting. His term will expire in July and he is seeking a replacement.
- Don Johnson – AR PTA has a new president who seems to be very proactive. This will be his last meeting. A replacement has been named.
- Rosemary Rodibaugh – Lisa Washburn will be appointed to represent UAEX.
- Cheria Lindsey – ASNA had approximately 200 school nurses attend their annual conference in Fayetteville this week.
- Jerri Clark – School Health Conference will be July 11-13 at Benton Event Center. There will be a viewing of the documentary Paper Tigers on July 12 and Dr. Mease will provide a keynote on July 13. Health & PE frameworks committee will meet next week. Approximately 35 on committee. Health & PE will be separate frameworks; advocating for nutrition learning expectations to be included in physical education frameworks as well.
- Tamara Baker – ADH School Health has hired Shannon Borchert as Act 1220 Coordinator. Interviewed for Coordinated School Health Advisor and School-Based Health Center Advisor positions.
- Marquita Little – Live town hall about health policy next Wednesday on 88.3. Watching potential changes in school health Medicaid funding in congress.
- Michele Brown – Participating in Health/PE frameworks review with ADE. ACSIP trainings being held in the coops this summer.
- Brett Stone – ArkAHPERD director resigned and has not been replaced. They will meet at the end of June to elect a new director

Member Organizations

- **CHPS/CHNS**
 - Lynette Slaughter reported for CHNS and CHPS.
- **WSCC**
 - No report

Announcements

- No July meeting. Next meeting date will be August 17th.

Guests: Kim Hooks, Detrich Smith, Lynette Slaughter, Kimberly Scott, ADH

NEXT MEETING DATE!

****Next Meeting: Thursday, August 17, 2017, 9:00 am Freeway Medical 9th floor Boardroom, Room 906**