

CHILD HEALTH ADVISORY COMMITTEE
MEETING MINUTES
May 9, 2013
Freeway Medical Building
Room 906

Attendees: Barbara Kumpe, Brett Stone, Carole Garner, Charlotte Davis, Connie Whitfield (via phone), Don Johnson, Elton Cleveland, Jada Walker, Joanne McLendon, Laura Bednar, Michelle Justus, Michelle Smith, Robyn Keene, Steve Anderson

Absentees: Andrea Martin, Anna Strong, Patti Scott, Paula Smith, Rosemary Rodibaugh

Staff: Brittany Johnson, Joy Rockenbach, Taniesha Richardson

Next meeting: June 13, 2013

Business

- ❖ Barbara Kumpe made a motion to accept the April minutes and was seconded. The minutes were unanimously approved.

Legislative Update

- ❖ Barbara Kumpe discussed legislation important to the committee. She informed the committee on Acts 1497 and 1498, both of which deal with Health Care Private Options. She explained that the federal funds will be used to provide private insurance for approximately 250,000 Arkansans. This will decrease the number of kids on ARKids. Those children will be able to be on their parent's private insurance instead. Barbara also gave an overview of other acts that the committee may be interested in. They are as follows:

Act 1550 – To enact the Arkansas Health Insurance Marketplace Act; to promote competition among health insurance carriers; to decrease the cost of health insurance; to declare an emergency.

Act 528 – Establishes a framework for accountability in data collection for home visiting programs.

Act 1439 – An act concerning the Health Insurance Marketplace Navigator Programs.

Act 768 – An act to require birthing facilities to perform pulse oximetry screenings for critical congenital heart disease on newborns before discharge.

Act 414 – To protect the health and well-being of students in public schools by ensuring adequate and appropriate health care workers on site to attend to students' needs.

Act 1451 – To prohibit minors from possessing or buying e-cigarettes.

Act 1099 – Prohibits the use of e-cigarettes on public school property.

Act 1507 – To amend the Arkansas code concerning the use of public school facilities for community activities; to promote the public health and well-being of school communities.

Recommendation Prioritizing Discussion

- ❖ Jada reminded everyone that the recommendations are being re-reviewed and only the ones related to physical activity and nutrition are being looked at. The group will choose 3 recommendations that they would like to move forward as policy changes and suggest ways of how it can be done. Jada would like for everyone to look at the recommendations dealing with physical activity and nutrition and put a "P" next to the 3 recommendations that they would like to become policy and "R" next to the 3 that they think should be gold standard recommendations. The results may be emailed to Jada. Jada will compile this information for next month's discussion.

More than Mud Pies Presentation

- ❖ Dr. Wynona Bryant-Williams gave a brief presentation on the *More Than Mud Pies* Preschool Nutrition Curriculum. This curriculum is designed to provide both staff and children with enjoyable activities that encourage positive ideas about nutrition and foods. Their mission is to provide information and services that promote the continuous improvement of child nutrition programs. For more information on this program, you may contact Dr. Bryant-Williams at Wynona.J.Bryant-Williams@arkansas.gov.

Announcements

- ❖ Jada announced that new officers for CHAC will be nominated in June. The committee will vote in July and the new terms will begin in August.
- ❖ Charlotte Davis was recognized for receiving the 2013 Outstanding Dietitian of the Year Award.

- ❖ Joy Rockenbach was recognized for receiving the first David Bourne Exemplary Public Health Services Award.
- ❖ Paula Smith has been chosen to receive the National State School Nurse Consultant Award.
- ❖ Jada asked member to help in disseminating information on the CHAC Award to the school districts. Once the applications have been received a group will meet to review and select recipients. This process will be done annually.
- ❖ CHAC brochures will be printed and given to members to distribute to their home organizations, school districts, and local areas.
- ❖ Dr. Patti Scott has been appointed as the ADH representative for CHAC.
- ❖ Dr. Laura Bednar will be leaving the Child Health Advisory Committee. Dr. Kimbrell will be appointing someone else to replace Dr. Bednar as the ADE representative for CHAC.
- ❖ Jada announced that the CHAC Overview Presentation will be streamlined and put on a disc to give to CHAC members. Members are being asked to present them to their individual organizations.
- ❖ Michelle reported that the BMI data collection is at 91% completion for this year.
- ❖ Sheila Brown announced that the Springdale School District received the Healthier US School Challenge Gold Award in April.
- ❖ The Child Nutrition Unit has received their award notification for the Fresh Fruit Vegetables Program. They have been awarded \$2.4 million to go to Arkansas schools.
- ❖ The Department of Education awarded 7 new school-based health centers across the state. The schools' names can be found on the ADE website. This brings the total to 21 school-based health centers.
- ❖ Audra Walters is no longer with Coordinated School Health. She has taken a job with Arkansas Children's Hospital's Injury Prevention Department.
- ❖ A CSH Coordinator's meeting was held on Wednesday, May 8, 2013 at Camp Aldersgate.
- ❖ A CSH School Health Conference will be held on July 16-17, 2013 at the Robinson Center in Little Rock.
- ❖ The Summer Learning Academy will be held on June 26, 2013 on the UCA campus in Conway.
- ❖ The Coordinated School Health website is changing and will be combined with the Arkansas Department of Education webpage.
- ❖ CWIP will no longer be funded through Tobacco. ADH will fund 19 schools for SPARK equipment to implement in their physical activity classes. The schools will be responsible for purchasing the SPARK curriculum. These schools were selected by a certain criteria.
- ❖ Applications for the Healthy School Board Award have been received. They will be reviewed and a decision will be made soon.