



**Child Health Advisory Committee**

**Meeting Minutes**

**October 15, 2015**

**Freeway Medical Building**

**Room 906**

**Attendees:** Brett Stone, Carole Garner, Dolores Sutterfield, Cindy Hogue, Lucas Harder, Don Johnson, Elton Cleveland, Joanne McLendon, Marquita Little, Shakia Jackson, Pamela Dixon, Rosemary Rodibaugh and Amanda Rather for Suzanne Bailey

By phone: Martha Phillips and Paula Smith

**Absentees:** Aaron Strong, Angie Drummond and ShaRhonda Love

(two positions – vacant)

**Staff:** Joy Rockenbach & Beverly Wade

**Next Meeting: November 19, 2015**

**Meeting Called to Order**

Brett Stone, Chair, called the meeting to order and made introductions, noting there were several new members attending for the first time.

## **Approval of Minutes**

The minutes from the previous meeting were reviewed and Marquita Little noted that she had a representative attend the last meeting. Joy stated that she would get the corrections made. Motion was made and carried to approve minutes with corrections.

## **Presentation: Indistar and Required Wellness Strategies for Schools**

Jerri Clark, Director School Health Services ADE, presented information from the new Indistar system with focus on Building Level Supplemental Compliance Form

## **Old Business**

Joy spoke more on the BMI information report. This Membership's role will ultimately be to approve and recommend what the Child Health Report should look like.

Carole, Paula, Joy, Jerri, and Cindy will continue working on this.

## **New Business**

Cindy Hogue, ADE shared a summary of some proposed changes of the Nutrition, Physical Activity, and Physical Education Rules and Regulations. Three reasons for the changes include:

1. Removing barriers forbidding schools from healthy snacks on testing days;
2. Allowing snacks in the afternoons; and,
3. Obsolete language and alignment with Act 1220 with the Federal Rules and Regulations.

This will be taken before the State Board of Education which will meet on November 10, 2015.

## **Appointments and Re-appointments an Update**

Joy stated that David Oberant will be joining the committee as representative for the Arkansas Heart Association. ACHI plans to fill their position with their new Population Health Position.

Next Meeting Presentation: The School Nurse Survey Report by Paula Smith.

The meeting adjourned at 10:43am.