

CHILD HEALTH ADVISORY COMMITTEE  
MEETING MINUTES  
January 12, 2012  
Freeway Medical Building  
Room 906

**Attendees:** Anna Strong, Barbara Kumpe, Brett Stone, Connie Whitfield, Elton Cleveland, Jada Walker, Kathy McFetridge, Laura Bednar, Laura Sanders, Michelle Justus, Michelle Smith, Pam Jones, Paula Smith, Rosemary Rodibaugh (via phone)

**Absentees:** Andrea Martin, Bob West, Carole Garner, Tony Thurman

**Substitutes:** Dolores Sutterfield (Charlotte Davis)

**Staff:** Brittany Johnson and Joy Rockenbach

**Next meeting:** February 9, 2012

**Business**

- ❖ A motion to accept the November and December minutes was made by Barbara Kumpe. The November and December minutes were unanimously approved.
- ❖ Members received copies of the 2012 Presentation Calendar for CHAC. Brittany will send the calendar out electronically to members. Members are encouraged to review the calendar each month and invite others to hear presentations that may be of interest to them. It was suggested that “child-friendly” legislators be invited to present to the committee on their perception of child health and wellness, and the direction in which the state should be going. Barbara Kumpe agreed to speak with Kathy Webb about this.

**Common Core Presentation**

- ❖ Laura Bednar, Assistant Commissioner for the Arkansas Department of Education, presented on Common Core State Standards. A video was shown that explained the importance of states collectively coming together to provide students with the skills and knowledge to be successful college students and career ready.

### **Coordinated School Health**

- ❖ Audra Walters reported that CSH would be holding an Action Team meeting on February 6, 2012 at the Hilton Garden Inn in North Little Rock. A Strategic Planning meeting was held back in December and there will be a follow up meeting scheduled for February 22, 2012. Audra will email the details to CHAC members. Also, Codie Malloy has been hired as the new CSH Coordinator for the Arkansas Department of Education. She will start on January 17, 2012.

### **CHAC Brochures**

- ❖ Originally, there was discussion of having 8 different brochures for each of the 8 CSH components. After much discussion, it was decided to create one brochure for the committee. There will be one tri-fold brochure created to highlight the Child Health Advisory Committee's goals and what the guiding principles are for the group. The brochure will include a list of partners and resourceful links for additional information. Rosemary Rodibaugh, Carole Garner, and Christine Reifeiss have agreed to work on the content for the brochure. A more definite draft should be available at the February meeting.

### **CSH Recommendations Discussion**

- ❖ Jada Walker informed everyone that changes and updates have been made to the recommendations. The columns for "Rationales" and "Progress to Date" will be updated as new evidence is presented. Brett Stone and Pam Jones suggested adding a brief rationale to the *Health Education Component, Objective 2 of 2*. Joy will get with Brett and Pam for wording of the rationale. Barbara Kumpe stated that the current requirements for physical education will be added to the *Physical Education and Physical Activity Component, Objective 2 of 2, "Progress to Date"* column. It was suggested revising the *Health Education Component, Objective 1 of 2, Recommendation 2* to read, "The Child Health Advisory Committee recommends that all Arkansas public schools, grades Pre-K – 12, follow the guidelines of the National Health Education Standards with emphasis towards nutrition and physical activity when implementing health education curriculum in Arkansas public schools." A rationale will be added for this recommendation, explaining why all health education is important. Jada made a motion to approve the recommendations as amended. The motion passed. Copies of the amended recommendations will be given out at the February meeting.
- ❖ The meeting with Dr. Kimbrell has been rescheduled for January 27, 2012 at 8:30 a.m. Barbara Kumpe, Laura Bednar, Carole Garner, and Brett Stone have agreed to attend this meeting.

## Organization and Program Updates

### Staff

- ❖ Joy had no report.

### Department of Health

- ❖ Dr. West was out. No report was given.

### Department of Education

- ❖ No report was given.

### Child Nutrition Unit

- ❖ Sheila Brown reported that this month they should be receiving information from the USDA regarding Meal Pattern changes and a proposed rule for all competitive foods served on campuses. They have also been encouraging schools to try alternative breakfast programs. They have been meeting with Superintendents to discuss the benefits of these programs. As of yesterday, 16 Superintendents were currently interested in trying alternative breakfast programs. The Fresh Fruits & Vegetable grant will be posted in February, and applications should be submitted before the beginning of Spring Break. Sheila is in the process of recruiting reviewers for the grant applications.

### School Based Wellness Centers

- ❖ Tamara Baker reported the RFP will be released in early February. Training will be held for applicants. Letters of intent will be due by Friday, February 24, 2012. They hope to fund between 2 and 5 wellness centers. Districts that have been previously funded or are currently being funded are not eligible to apply. For more information go to the Coordinated School Health website at [www.arkansascsh.org](http://www.arkansascsh.org).

### Hometown Health Initiative

- ❖ Nancy Green reported that Paula Smith will be conducting a three hour training for CHNS and school nurses on January 23, 2012. The training will cover the rules and approved curriculum for administering Glucagon to students with Type 1 Diabetes in school settings. HHI will hold their Annual Sustainability Conference on February 28-29, 2012 at the Wyndham Hotel in North Little Rock. On February 2, 2012 at 8:00 a.m., the CHNS will be presenting on their roles at ADH Grand Rounds.

**Act 1220**

- ❖ Joy and Michelle reported that the BMI database is ready to be opened. The data should be updated and available within the next few days. Notices will be sent out to Kim Hooks and Nancy Green to send on to the CHNS and CHPS to notify their schools that the system is up and ready.

**Act 1220 CPH Evaluation**

- ❖ Jada reported they are starting in their final year. They will be conducting key informant interviews, by phone, to discuss views on the ten year process of the evaluation.

**Public Comment**

- ❖ Brett Stone is finishing up his research on heart monitoring. He added that CWIP schools have been very cooperative with assisting him with this study. He hopes to have the research completed by June.
- ❖ Barbara announced that there will not be a Joint Use Agreement meeting held today after the CHAC meeting. They will reconvene in February.

The meeting adjourned.