CHILD HEALTH ADVISORY COMMITTEE—Minutes
February 15, 2018
9:00 a.m. – 12:00 p.m.

Attendance: Cheria Lindsey, Dave Oberembt, Dolores Sutterfield, Jerri Clark, Lucas Harder, Michele Brown, Paula Rawls, Trina Kuklaw, Donna Adkins, Alan Mease, Carole Garner, Tamara Baker

Online: Matthew Nix, Rob Lindley

Absent: Brett Stone, Lisa Washburn, Marquita Little, Martha Phillips, Shakia Jackson

Staff: Shannon Borchert, Anna Haver

Meeting called to order: Jerri Clark, Chair: 9:05

Approval of January, 2018 Minutes:
Motion to accept made by: Dolores Sutterfield; seconded: Dave Oberembt; motion passed

1220 Update:
Anna Haver & Shannon Borchert:

- All District and School Level Health and Wellness Improvement Priority reports sent have been reviewed. There are 33 districts and 167 schools statewide that have not sent reports for review.
- Email reminders will be sent in early March to districts/schools who have not completed the reports or still have revisions to be made. All revisions should be completed and reports submitted (saved) in Indistar by June 30, 2018.
- The School Health Index was updated in October 2017 with modules to reflect the WSCC model. Anna Haver has requested a Commissioner’s Memo to provide guidance to schools on which modules to complete to receive the maximum benefit from using the assessment and to meet the intent of Act 1220.
- The Extended Recess Pilot (Act 1062 of 2003) application is now open. The Commissioner’s Memo announcing the pilot was released on January 31, 2018. Applications are due March 16, 2018. An informational webinar for schools was held on February 13th. The memo number is: LS-18-068
- Mother Friendly Breastfeeding policy has been presented to Coordinated School Health and wellness committees.

CSH Update:
Ariel Schaufler & Lisa Mundy:
School Health Services is in the last year of the CDC 1305 grant, supporting Coordinated School Health as well as chronic disease activities.

School Health Services is currently writing the CDC 1801 grant, replacing 1305 to continue school health activities as a partnership between the Arkansas Department of Education and Arkansas Department of Health. This is also a 5-year long grant. This funding is separate from chronic disease and solely supports school-based activities.

- Letter of Intent has been submitted
  - 36 schools invited to apply to be part of the five target LEAs, 18 districts submitted complete applications
  - Evaluations of submitted applications has begun
  - Invitations for letters of support and to serve on grant advisory board have been sent
  - Submission deadline is March 5. Plan to submit by March 2.

Quarterly professional development for school wellness coordinators will be held 2-21-18 at the EAST Initiative in Little Rock.

Old Business

Protocol for CHAC:

Department of Education/Board of Education role: will have recommendations presented as an item on the consent agenda to State Board of Education. Once the Board of Education accepts recommendations, the recommendations will be presented to Department of Education leadership. CHAC is responsible to provide recommendations to assist schools with implementation of school health standards.

Department of Health: will hear recommendations presented and will offer support if accepted.

Recommendations Subcommittee: from now until April, subcommittees will meet from 9:00-10:00. The full CHAC meeting will convene at 10:00 a.m.

Physical Education/Nutrition Education: The group narrowed down their recommendations and began drafting rationale, fiscal impact, resources/suggestions for implementation.

Decision Makers: – renaming “Thinking outside the lunchbox” 3 recommendations:
1. Charge an entity (Natural Wonders, AR Advocates, etc.) with a listening tour/town hall to learn how to create impactful messages.
2. Early intervention support – including DHS in CHAC discussions because obesity begins before school.
3. Health impact and cost study of the impact of obesity in Arkansas.

Access to health food and access to physical activity: The group is working to narrow down the original 11 recommendations from the previous CHAC recommendations developed in 2012. Two of the recommendations have been eliminated. Recommendation for implementation of physical activity across the curriculum is not necessary since schools are already reporting on this in their school improvement plans. We want to hold on recommendation for physical activity time until after the recess pilot when we will have better data to utilize.
Leaders taking ownership: – Focusing on tools/leadership taking ownership of health and wellness. The group spent time working on wording for the recommendations.

1. CHAC recommends ADE study possibility and feasibility of integration of school required committees to encourage collaboration in districts. This would coordinate with ESSA. Districts would look to ADE for leadership and support.

2. CHAC recommends that schools and districts incorporate wellness activities into family nights. Two parent nights already required for family involvement. Group members are working on list of resources for ideas for implementation. CHNS/CHPS and school wellness committees can help with this. No fiscal impact is expected; working on a rationale.

3. CHAC recommends wellness activities to be incorporated into teacher in-service days. Group members will develop list of resources. Fiscal impact and rationale are being developed. There is a potential to reduce healthcare coverage costs and reduce staff absenteeism, supportive data needed.

New Business
None

Member Updates and Announcements
Carol Garner: Water bottle filling station grant promoted well due to partner organizations and HAA SSB group has received many applications. 125 current requests for stations.

Alan Mease: AMCHP reinforced need for parent engagement and social determinants of obesity; Grand Rounds on Development Roots on Childhood Obesity on February 22, 2017, 8:00-9:00.

Trina Kluklaw: Appreciation of panel member’s participation in statewide annual Parent Teacher Association conference. April forum, summer leadership conference

Dolores Sutterfield: School Nutrition Association’s national calculator for the proposed block grant showed there would be a decrease in school nutrition funding.

Paula Rawls: Advocacy Training on February 28 at Wyndham for ASCD

Cheria Lindsey: Stop the Bleed training continuing - 400+ trained; a nurse in Rose Bud saved a student’s life with AED.

Tamara Baker: introduced Danna Shaffer new School Based Health Center Advisor.

Adjourn 11:06

Non-member attendance: Detrich Smith, Brittany Rogers, Lisa Mundy, Brad Planey, Irma Cardenas, Ariel Schaufler, Patty Barker, Samuel Quarles, Erika Black, Rosa Hatch

Zoom: Ellen Garrett, Lynette Slaughter

NEXT MEETING DATE!!!
Thursday, March 15, 2018, 9:00 am Freeway Medical, 9th floor, Board Room 906