CHILD HEALTH ADVISORY COMMITTEE
November 16, 2017
Freeway Medical Building, Board Room, 906

Meeting called to order at 9:00 a.m.

Attendees: Michele Brown, Jerri Clark, Lucas Harder, Trina Kuklaw, Micheal Knox, Donna Adkins, Paula Rawls, Shakia Jackson, Marquita Little, Alan Mease, Carole Garner

ZOOM: Rob Lindley, Tamara Baker, Dolores Sutterfield, Brett Stone

Absent: Dave Oberemt, Martha Phillips, Cheria Lindsey, Mathew Nix, Lisa Washburn

Staff in attendance: Anna Haver, Shannon Borchert

Approval of October Minutes-motions by Paula Rawls and Michele Brown to accept minutes, minutes approved.

Old Business
By-Laws Revisions: The by-laws subcommittee presented the subcommittee’s recommended changes to the full committee for a first reading. The by-laws revisions will be presented for a vote during the next meeting with a three-fourths majority needed for adoption.

- Arkansas Minority Health Commission will be included as key resource to committee rather than a represented group serving CHAC due to the organizations currently represented being a result of legislation.
- Discussion regarding the mission being more reflective of Coordinated School Health change to “Whole Child” model language was proposed; specifically, the mission may need to include language on all aspects of the influences on childhood health. Jerri and Michele motioned to include language addressing all influences on childhood health; motion was defeated with 9 yes votes from Tamara Baker, Rob Lindley, Trina Kuklaw, Lucas Harder, Marquita Little, Michele Brown, Shakia Jackson, Jerri Clark, Brett Stone and 5 no votes from Michael Knox, Donna Adkins, Paula Rawls, Delores Sutterfield, Carol Garner.

Subcommittees to Work on Recommendations:
- Leadership taking ownership of issues and working to improve: The group will work on recommendations that aim to alleviate the duplication in funding and committees.
Recommendations for micro-credentialing: having an endorsement for health and wellness for administrators and teachers.

- Quality physical education and nutrition education: to become an effective physical education program there needs to be a curriculum—there needs to be an assessment of what is being used and how frequently.
- Lack of access to healthy food and physical activity: A possible modification to 9 day “events” rule to reduce waste and to improve the required timeline for notice of events. Recommendations will address staff vending to require 50% healthy options and recommendations for schools to allow staff access to the building for physical activity.
- Lack of awareness of environmental factors among decision and policymakers: will go back to organizations to make recommendations more clear based on what are seen as best practices by professional organizations represented on CHAC. This will allow the group to create better policy statements. The goal will be to develop statements that address the life course perspective.

The deliverable would be an abstract with bullets to include rational and impact statement to be completed by April.

December meeting is set for December 21, 2017. Larger CHAC will not meet but subcommittees are responsible for meeting. Larger group will meet in January to include review of bylaws and hear Dr. Mease speak on ACEs and obesity.

When members miss three meetings in a row, CHAC staff members will follow up regarding participation and contacting the sponsoring organization for replacement if requested/needed.

**Legislative Updates**

Lucas: Public School Health Services Advisory Committee is dissolving on December 31, 2017.

**Member Updates and Announcements**

**Trina:** January 26, 2018 9:00-3:00 PTA Healthcare forum with a focus on mental health, LGBTQA bullying, sexual health, and healthcare. PTA webinar addressing assessing students’ needs outside of what a school can provide.

**Carole:** Sugar Sweetened Beverage received grant from Delta Dental to work on aiding schools to get water bottle filling stations.

**Jerri:** JUA is on its way; preparing schools for RFA on school based health centers.

**Shannon:** Mother Friendly Policy for breastfeeding/pumping policy in schools is ready as of December.

**Michael:** Healthy Active Arkansas is an established 501-C-3; the board is undergoing a review to assess additional partnership needs. October summit was a successful event. ACHI was funded for statewide learning network to continue train the trainers.

**Michele:** ArCOP has closed the application for Growing Healthy Classrooms.

Paula: In February, will have a training on advocacy; will be sent to all 500 members; working on summer conference to be held in June with a focus on mindfulness.

**Anna:** School Health Services worked with Child Nutrition Program to develop a resource that can be found: [http://www.arkansased.gov/divisions/child-nutrition-unit/wellness](http://www.arkansased.gov/divisions/child-nutrition-unit/wellness). Health and
wellness priority reviews are underway. Act 1062/Recess Pilot will have applications out in December, there will be a January webinar addressing waivers, timelines, etc.

Guests in attendance: Terry Yamauchi, Kim Hooks, Kim Scott, Ariel Schaufler, Irma Cardenas

Meeting ended at 11:30 a.m.

**Next Meeting Date!**

**Next Meeting: Thursday, December 21, 2017 9:00 am Freeway Medical 9th floor Room 906**