



## Arkansas Board of Health Education Meeting Minutes January 26, 2017

**Attendants:** Dechantria Wallace, Brad Erney, Quinyatta Mumford, Angela Turner

**Approval of Meeting Minutes:** Dechantria Wallace moved that minutes from our last meeting stand approved as written and Brad Erney second

**Treasurer's Report:** Current balance is \$4955.13

### Follow Up Business:

- 1. Election of New Officers:** New Officers were voted on at this meeting. Brad Erney moved that selection of officers' stand approved as listed below and Quinyatta Mumford second that motion.
  - Chair: Dechantria Wallace
  - Treasurer: Quinyatta Mumford
  - Secretary: Angela Turner
  - Hearing Officer: Becky Hall
- 2. Membership Updates:** The following names are possible candidates who submitted applications to the Governor's Office. We are currently awaiting feedback from Hannah Ray regarding the appointment committees decision to move forward:
  - Sara Daniel
  - Shannon Borchert
- 3. UALR Business Information systems Program Update:** Dechantria Wallace initiated follow up with Dr. Mitchell of a process to simplify production of registration cards and possible student participation. She is currently awaiting a response from him.

### New Business:

#### 1. 2017 Cards and letters

We will continue to process registration cards in the manner that we have done over the years until we hear something from Dr. Mitchell at UALR. We will consult with Board Member Becky Hall as she has been involved with this task in the past.

#### 2. Changes to rules and regulations

Dechantria Wallace is updating Chair duties and the contact lists for current and future ABHE member reference. She will also follow up with Elizabeth Harris in regards to previous changes and/or updates discussed in meetings past.



**3. Arkansas State Archives**

Angela Turner has this information from the meeting she attended in November 2016 and ABHE will explore adding its history to the Arkansas State Archives

**4. APHA Annual Conference Sponsorship**

ABHE discussed the importance of having a presence at the 2017 APHA Annual Conference May 10-12 at the Crowne Plaza. Dechantria Wallace moved that ABHE provide a \$1000 Silver Sponsorship in an effort to promote Health Education and the Arkansas Board of Health Education at the conference and encourage unregistered CHES conference participants to register with the board.

**5. Future Meeting Dates:**

- Quinyatta will check on rooms available at ADH that would allow us access to ITV.
- Friday, May 12, 2017 at noon. This meeting will be held in conjunction with this year's annual APHA meeting  
Location: ADH or other location will be announced
- Thursday, July 27, 2017 at noon  
Location: ADH or other location will be announced
- Thursday October 26, 2017 at noon  
Location: ADH or other location will be announced

Respectfully Submitted,

Angela Turner, BS, LPN, CHES

Secretary