



CHILD HEALTH ADVISORY COMMITTEE

Minutes

August 15, 2019 9:00 a.m. – 10:15 a.m. Freeway Medical Tower, Board Room 906

Meeting Called to order: 9:05

Attendees: Carole Garner, Dave Oberembt, Debra Head, Jerri Clark, Loretta Alexander, Lucas Harder, Mike Motley, Melinda Kinnison, Patrick Casey, Paula Rawls, Tamara Baker **ZOOM:** Charles Hervey, Cheria Lindsey, Dan Breshears, Elaine Prewitt, Matthew Nix, Michele Brown, Rosa Hatch **Absent:** Debra Stewart

Staff: Shannon Borchert, Ashley Williams

Guests: Lisa Mundy, Patty Barker

Review of May and July 2019 Minutes: Paula Rawls motioned to accept minutes; Jerri Clark seconded motion; motion passed.

Old Business

Subcommittees Recommendations: Recommendations should be in their final format by October 17, 2019 meeting.

New Business: None

Act 1220 & Coordinated School Health Reports: Melinda Kinnison motioned to accept reports as provided; Mike Motley seconded motion; motion passed.

Act 1220:

Shannon Borchert

- Water Policy training on July 25th at the Northeast Arkansas Educational Service Cooperative in Walnut Ridge, AR
- HAA Nutrition Standards in Schools-Early Child Care Through College meeting on August 7th to discuss opportunities for improving access to improved nutrition to Arkansas students
- Will partner with Laura Abbott to train CASA participants in Mental Health First Aid on August 9th
- Will represent Healthy Active Arkansas: Sugar-sweetened Beverage Reduction Priority and present at the Healthy Active Arkansas Ambassador Training on September 21st
- Will present on Health and Wellness Policy in Childcare Centers on September 25th

Ashley Williams

- Conducted two (2) more trainings at North Central and Northeast Educational Cooperatives
 - Total number reached through trainings: 123 school districts and 224 school personnel
- Preparing for CSH quarterly meeting on the 28th of August
- Prepping for 2019-2020 Indistar report

Coordinated School Health Report:

- Coordinated School Health quarterly meeting on the 28th of August.
 - The topics will cover the school health index, Indistar reporting, and creating effective wellness policies.
- State school health coalition will meet on August 29th



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- Health and physical education standards will be discussed

Subcommittees for 2019 Report: Loretta Alexander motioned to move subcommittee break out to after adjournment; Mike Motley seconded motion; motion passed. Reports will be provided at September meeting for each subcommittee.

- Nutrition
- Parent Engagement
- Mental Health
- Physical Activity and Physical Education

Member Updates:

Jerri Clark: Arkansas Department of Education has undergone reorganization which encompasses multiple divisions. Division of Elementary and Secondary Education (DESE) (formerly the Arkansas Department of Education), Division of Career and Technical Education (DCTE), Division of Higher Education (DHE), Arkansas State Library (ASL), Arkansas School for the Deaf (ASD), Arkansas School for the Blind and Visual Impaired (ASBVI), and MLK Commission and Board. See Commissioner's Memo: <http://adecm.arkansas.gov/ViewApprovedMemo.aspx?Id=4107>

Carole Garner: UAMS is providing a presentation at American School Health Association regarding the implementation of the reduced sodium standards implementation in northwest Arkansas Schools.

Adjourn: Paula Rawls motioned to adjourn; Dave Oberembt seconded motion; motion passed. Adjourned 10:15 a.m.