CHILD HEALTH ADVISORY COMMITTEE

Minutes
January 16, 2020 9:00 a.m. – 9:31 a.m. · Freeway Medical Tower, Board Room 906

Call to order: 9:07 a.m.

Roll call: Melinda Kinnison, Michele Brown, Patrick Casey, Paula Rawls, Tamara Baker, Carole Garner, Dave Oberembt, Debie Head, Debra Stewart, Loretta Alexander, Lucas Harder Zoom: Charles Hervey, Cheria McDonald, Elaine Prewitt, Jerri Clark Absent: Matthew Nix, Robert Pool, Mike Motley Proxy: Rosa Hatch (Shakia Jackson-proxy)

Staff: Shannon Borchert, Ashley Williams

Guests: Scott Allen, Lisa Mundy, Ariel Schaufler, Patty Barker, Chenell Tucker Zoom: Josh Hall

Review of December 2019 Minutes: T. Baker motioned to accept minutes as amended; C. Garner seconded motion; motion passed.

Act 1220 & Coordinated School Health Reports

Act 1220 Report (Shannon Borchert and Ashley Williams)
- Student Wellness Advocacy Groups (SWAGs) Monthly Meeting
  - January 7, 2020
  - Audra Walters provided training on physical activity and physical education for SWAGs
- New Body Mass Index (BMI) Recording Procedure
  - January 7, 2020
  - Community Health Nurses and Community Health Program Specialists were provided BMI recording protocol training

CSH Report (Ariel Schaufler and Lisa Mundy)
- Coordinated School Health Quarterly Meeting
  - February 5, 2020
  - Topic Focus: Effects of Adverse Childhood Experiences (ACEs) in Adulthood and Mental Health and Wellness for Teachers
- Quarterly Statewide School Health Coalition Meeting
  - February 6, 2020
  - Focus: Professionals applying the Adult Learning Theory to their method for providing professional development to school district employees

Old Business
- Electronic Nicotine Delivery System (ENDS) letter update: letter has been sent to Senate and House Committees of: Revenue and Tax, Children and Youth, Public Health and Welfare, and Education.

New Business
- Maximum Portion Size List: Reviewed for discussion and action in February.
- Per Diem Travel Authorization: D. Oberembt motioned to accept; C. Garner seconded motion; motion passed.
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Member Updates

Charles Hervey: SHAPE Arkansas will host a physical education professional development on June 17-18, 2020 at University of Arkansas at Little Rock.

Tamara Baker: School-Based Health Center Application Commissioner’s Memo: http://adecm.arkansas.gov/ViewApprovedMemo.aspx?Id=4272

Adjourn: P. Rawls motioned to adjourn; M. Brown seconded motion; motion passed. 9:31

2020 Recommendations Subcommittees Breakout

Next Meeting: Thursday, February 20, 2020 from 9:00 a.m. – 12:00 p.m.
Freeway Medical Building, 5800 W. 10th, Boardroom 906, Little Rock, AR 72204