



Child Health Advisory Committee

Minutes

January 20, 2022 · 9:10 a.m. –9:57 a.m. · Zoom Only

Call to order: 9:10 a.m. (Zoom link was updated due to technical difficulties)

Zoom: Rosa Hatch, Elaine Prewitt, Jerri Clark, Cheria McDonald, Dan Breshears, Michele Brown, Patrick Casey, Josh Phelps, Gary Williams, Tammie Works, Lucas Harder, Ashley Williams, Loretta Alexander, Carole Garner, Dave Oberembt, Mike Motley **Absent:** Paula Rawls, Melinda Kinnison, Bala Simon, Charles Hervey

Staff: Shannon Borchert, Shy Whitley

Guests: Kelli Butcher, Rhonda McDonald, Patty Barker, Libby Seftar
Lisa Mundy, FaSeeia Preston, Tracy Stark, Chenell Tucker, Brittany Rogers, Shae Martin, Sarah Brisco, Lana Boggs, Pam Hutchins, Miranda Curbow, Detrich Smith, Lynette Slaughter, Gwen Robinson, Shelia Chastain

Review of December & November Minutes: D. Breshears motioned to approve the December and November Minutes; M. Motley seconded motion; minutes accepted.

Act 1220 & Coordinated School Health Reports- M. Motley motioned to accept the reports; M. Brown seconded motion; reports accepted.

Act 1220 Report

School Wellness: No current updates

SWAG: No current updates

CHAC: Digital Binder in progress

CSH Report

Ariel Rogers has returned.

CSH 2nd Quarterly Meeting: February 2, 2022 will be via Zoom.

Old Business

New Business

Maximum Portion Size List: S. Borchert noted the Maximum Portion Size List for 2020-2021 & 2021-2022 included in Commissioner's Memos (CNU-20-032 & CNU-21-017) errors of omission and formatting. M. Motley motioned to approve the list for 2022-2023 school year; A. Williams seconded motion. Maximum Portion Size List for 2022-2023 approved.

Per diem travel authorization: L. Harder motioned to approve Per diem travel authorization; A. Williams seconded; motion passed.

Arkansas Chapter of American Pediatrics meeting: M. Motley provided an overview of the purpose of the CHAC with P. Casey's coordination. The CHAC asked for volunteers to draft a letter supporting strong nutrition supports to lower the number of food insecure children in



Child Health Advisory Committee

Minutes

January 20, 2022 · 9:10 a.m. –9:57 a.m. · Zoom Only

Arkansas. C. Garner, P. Casey, S. Chastain, M. Motley, will coordinate with S. Borchert and S. Whitley to develop a letter providing recommendations.

Member Updates

Adjourn: P. Casey motioned to adjourn; A. Williams seconded motion. Meeting adjourned at 9:57 a.m.

Next meeting: Thursday, February 17, 2022 from 9:00 a.m. – 11:00 p.m. Zoom Meeting Only

Join Zoom Meeting <https://zoom.us/j/96682665672> Meeting ID: 966 8266 5672

One tap mobile +13017158592,,96682665672# US (Washington DC)

+13126266799,,96682665672# US (Chicago)