



CHILD HEALTH ADVISORY COMMITTEE-Minutes

May 17, 2018

Meeting called to order: Jerri Clark, Chair Roll Call: **9:04**

Members in attendance: Michelle Brown, Dave Oberembt, Paula Rawls, Lucas Harder, Jerri Clark, Trina Kluklaw, Tamara Baker, Carole Garner

Zoom: Cheria Lindsey, Dolores Sutterfield,

Members absent: Rob Lindley, Alan Mease, Marquita Little, Donna Adkins, Shakia Jackson, Martha Phillips, Matthew Nix, Lisa Washburn

Proxy: Bret Stone (Dr. Bennie Prince)

Staff in attendance: Anna Haver, Shannon Borchert

Approval of April, 2018 Minutes: Quorum not present; members unable to vote.

Monthly Program Updates

Act 1220

- The coordinators are continuing to review District and School Level Health and Wellness Improvement Priorities. There are 20 districts and 93 schools that have not sent anything in for review as of May 2018. The districts have been sent reminders.
- ADE Coordinator has been working to develop MOAs with schools participating in Extended Recess Pilot program. Dr. Blair Dean has provided active recess strategies webinar for pilot schools on May 15, 2018. Interactive training schedule for June 12, 2018.
- ADH and ADE Coordinators are currently working on CHAC appointments for terms ending in July 2018.

Coordinated School Health (1305/1801)

- June 13, 2018 Child Nutrition Director Culinary training at Pulaski Technical College, Little Rock Campus
- April Coordinated School Health meeting had 34 district wellness coordinators in attendance; they represented 108,003 students from across the state.

Old Business

Review and approval of CHAC recommendations: (Discussion held but no action taken due to the lack of a quorum)

- Student and Staff Access to Healthy Foods:
 - Recommendation 5: 50/50 vending is typical recommendation from American Heart Association, worksite wellness.

- Recommendation 6.a.: 5 of 9 events to occur after lunch; events before lunch it lead to food waste and low participation in school lunch program.
- Recommendation 5: 50/50 vending: should include wording that clarifies the recommendation is for schools.
- Recommendation 2: Fiscal impact: specific school districts have been listed; the district superintendents should be notified and provide resource document if available.
- Student Access to Quality Physical Education and Quality Nutrition Education:
 - Recommendations including wording “evidence based”: add verbiage to include “assessment” based; provide references;
 - Remove fiscal impact 1.a.; update resources to show curriculum; update to include “state standards” to curriculum.
 - Recommendation 3: remove “and” from ‘professional development and nutrition education’; make addition of “physical education” to “Secondary educators”.
 - Recommendation 4: change to “study and feasibility of developing ½ credit course of nutrition education for high school students to align with nutrition educational standards.”
- Lack of Awareness of Environmental Factors Among Decision and Policymakers:
 - Make the addition of resources to each recommendation.
 - Change title to “Enhancing Awareness...”
 - Remove recommendation 1.
 - Recommendation 4: sub-committee will update language.
 - Recommendation 3: determine who the committee would request do the study; tabled until group is identified.
- Engaging Leaders to Take Ownership in Promoting Health and Wellness:
 - No additional comments/discussion

Continued discussion of Arkansas Freedom of Information Act

- The FOIA was reviewed with no comments.

New Business

- Chair and Vice Chair will be addressed on June agenda
- Anna and Shannon will begin planning CHAC retreat

Member Updates and Announcements

Trina: SNAP legislation to be presented for vote today.

Nonmembers in attendance: Ariel Schaufler, Lisa Mundy

Adjourn: 11:20 a.m.

NEXT MEETING DATE!

****Next Meeting: Thursday, June 21, 2018, 9:00 am Freeway Medical 9th floor Room 906**