



CHILD HEALTH ADVISORY COMMITTEE

May 16, 2019 9:06 a.m. – 9:51 a.m. · Freeway Medical Tower, Board Room 906

Meeting Called to order 9:06

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

Staff: Ashley Williams, Shannon Borchert

Guest(s): Ariel Schaufler **Zoom:** Josh Hall

Review of April 2019 Minutes: Dan Breshears motioned to accept minutes with revisions; Tamara Baker seconded motion; motion passed.

Old Business: None

Act 1220 & Coordinated School Health Reports

Act 1220

- The Student Wellness Advocacy Group (SWAG) Conference had 6 of the 11 schools in attendance with 65 participants. The conference was held on Wednesday, April 24, 2019 at Heifer Village and Urban Farm. The conference allowed schools to highlight their tobacco and other health related activities and projects; included a student panel providing feedback on how adults can better engage, advocate, and listen to youth to address health concerns and issues they are facing; and provided opportunities for students to participate in activities available at Heifer Village and Urban Farm. Projects and activities included partnering with an established Color Run, providing an inclusive health fair, multiple “Can you breathe” demonstrations, My Reason to Write submissions, student created hydration commercials, a “Toilet Tales” series, many demonstrations to school boards on healthy foods, a week at the Arkansas State Capitol Building, and student mentoring trips to elementary classrooms. The panel included 6 student participants, Audra Walters- with SHAPE America (CSH partner NGO) served as the school health expert, and Tamara Baker served as the panel moderator.
- The last SWAG meeting with advisors will be Monday, May 30, 2019.
- Healthy Active Arkansas Sugar-sweetened Beverage Reduction (SSBR) Priority area will be officially announcing the “Rethink Your Drink: Choose Water!” later this month.
- Shannon Borchert co-presented with Anna Haver on Tuesday, April 30, 2019 at the Arkansas Public Health Conference on Rethink Your Drink Educational Campaign Toolkit to 30 participants.
- Shannon Borchert presented Water Policy: What is it Good for? on Wednesday, May 8, 2019 to those at the Quarterly Coordinated School Health Statewide Training held at Heifer Village. The participants were provided the Rethink Your Drink Educational Campaign Toolkit, a “Sugar Shockers” educational tool, and a BMI toolkit. The Coordinated School Health Priority Schools were provided up to 3 framed “Sugar Shockers” educational tool on Thursday, May 9, 2019.
- Shannon Borchert is currently scheduled to provide the following trainings with additional dates available:
 - Active Recess (all day training):
 - June 6, 2019 at Northeast Arkansas Educational Cooperative (Walnut Ridge)
 - June 25, 2019 at Northwest Arkansas Educational Cooperative (Farmington)
 - Wellness Workshop session on Act 1220:



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- July 17, 2019 at Dawson Educational Cooperative (Arkadelphia)
- Ashley Williams is completing final Indistar reports
- Ashley Williams is presenting “Wellness and What’s Next” at educational cooperatives wellness trainings.
 - Deadline for 2019-2020 school year Indistar reports is now August 1st of every school year.
 - Training dates are below:

Coordinated School Health

- The last Coordinated School Health meeting held on Wednesday, May 8, 2019 at Heifer International with the Priority School meeting on Thursday, May 9, 2019 and the Statewide Coalition following. Both meetings were at Heifer International.

Subcommittees break-out and reports: Mike Motley motioned to break-out post adjournment; Dan Breshears seconded motion; motion passed.

New Business

Nominations for Chair & Vice Chair taken by Lucas Harder

- **Chair:** Carole Garner nominated Lucas Harder for Chair; nomination was accepted with no other nominations. Lucas Harder named 2019/2020 CHAC Chair
- **Vice Chair:** Lucas Harder nominated Mike Motley for Vice Chair; nomination was accepted with no other nominations. Mike Motley named 2019/2020 CHAC Vice Chair

Member Updates

Tamara Baker: Tamara Baker will be presenting the updates to the Arkansas Rules Governing Nutrition, Physical Activity, and BMI Physical Activity at the July 25, 2019 Arkansas Board of Health meeting.

Jerri Clark: Jerri Clark will provide Tamara Baker with the latest updates to the Arkansas Rules Governing Nutrition, Physical Activity, and BMI Physical Activity for July presentation. Act 641 modified recess time starting in the 2019/2020 school year. Schools exceeding the recess time in outlined in Act 641 will have the option to file for a 1240 waiver (Charter School Status) or apply for “School of Innovation” status.

Dan Breshears: Recent changes to school student meal pre-payment policies from Act 428 will have large impact on schools. NSL funds could be affected greatly.

Cheria Lindsey: School Nurse Academy on May 22, 2019 at North Central Educational Cooperative.

Rosa Hatch: Healthy Active Arkansas Ambassador training will be September 21, 2019 at the ADH Auditorium. The goal is to have at least 50 college or high school students attend to become trained HAA Ambassadors.

June meeting: Dave Oberembt motioned to not meet in June due to multiple CHAC members scheduling conflicts; Michele Brown seconded motion; motion passed.

Adjourn for breakouts: 9:51 a.m.

Next Meeting: Thursday, July 18, 2019 from 9:00 a.m. – 12:00 p.m.
Freeway Medical Building, 5800 W. 10th, Boardroom 906, Little Rock, AR 72205