



CHILD HEALTH ADVISORY COMMITTEE

Minutes

November 15, 2018, 9:00 a.m. ~ 12:00 p.m. Freeway Medical Tower, Board Room 906
Meeting Called to order: 9:10 a.m.

Attendee(s): Mike Motley, Jerri Clark, Lucas Harder, Alan Mease, Melinda Kinnison, Debie Head, Elaine Prewitt
Zoom: Tamara Baker, Matthew Nix, Debra Stewart, Dan Breshears, Michele Brown, Charles Hervey, Rosa Hatch
Absent: Dave Oberembt, Paula Rawls, Carole Garner, Cheria Lindsey
Staff: Shannon Borchert, Rob Lindley
Guest(s): Ariel Schaufler, Lisa Mundy, Brittany Rodgers

Review & Approval of October 2018 Minutes: Dan Breshears made a motion to accept minutes as amended; Charles Hervey seconded the motion; motion passed

Act 1220 & Coordinated School Health Reports:

Act 1220:

- Shannon Borchert, MS, CHES®, CHC, provided Active Recess Training to 8 attendees at the Northwest Arkansas Educational Cooperative on November 7, 2018.
- The Student Wellness Advocacy Group funding opportunity closed November 2, 2018. ADH accepted 11 applications. Applications accepted from:
 1. J.A. Fair High School
 2. Clinton High School
 3. Yellville-Summit High School
 4. Ouachita High School
 5. Concord High School
 6. South Side Bee Branch High School
 7. Dollarway High School
 8. Conway High School
 9. Heber Springs Middle School
 10. Ashdown Junior High School
 11. Pottsville High School

Coordinated School Health:

- The first quarterly Coordinated School Health meeting of the 2018-2019 school year was November 7, 2018. There were 70 registered to attend from 47 school districts. There were 80 attendees which included superintendents.
- The first quarterly Coordinated School Health meeting of the 2018-2019 school year was November 8, 2018. Each of the 6 funded priority school districts sent representatives. There were 12 attendees.
- October 19, 2018, was the first Statewide School Health Coalition meeting held at the Arkansas Department of Education. The meeting had 30 attendees with 40 organizations represented. The meeting focused on Whole School, Whole Child, Whole Community Model of health and education (WSCC) implementation.

Old Business:

December meeting canceled

Subcommittees for 2019 Recommendations:

Physical Activity and Education	Mental Health	Parent Engagement	Nutrition
Michele Brown, Charles Hervey, Dave Oberembt, Melinda Kinnison	Cheria Lindsey, Alan Mease, Lucas Harder, Matthew Nix, Tamara Baker	Cheria Lindsey, Rosa Hatch, Mike Motley, Dan Breshears,	Jerri Clark, Debbie Stewart, Carole Garner, Elaine Prewitt, Debie Head

Uncommitted to the subcommittee: Paula Rawls, Rob Lindley



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January Meeting: Sub-committee will meet from 9:00 a.m.-10:00 a.m.; committee will convene from 10:00 a.m. – 12:00 a.m.

New Business:

2018 Recommendations status:

Jerri Clark: Recommendations will go before the State Board of Education December 13, 2018, as a consent agenda item. Jerri Clark and Lisa Mundy will attend. Everyone is invited to attend and the meeting is live-streamed (link will be shared via email).

Tamara Baker: No current update available at this time.

Arkansas Department of Education Rules: Standards for Accreditation: Act 1220 Rules update will need to be presented to the Governor's Office by January to be on the February Arkansas Board of Education agenda.

Subcommittee Meeting: Subcommittees were provided direction to appoint a group facilitator, take notes for subcommittee meetings to report to the full committee, and provide information for an organization, program, or sector not represented within their subcommittee to be invited to participate as a Key Resource Member. Key Resource Member requests will be sent via email before the January meeting to be added to the agenda in addition to the below. Members will provide their sub-committee update in January.

- Arkansas School-Based Health Center (Tamara Baker)
- Coordinated School Health Coordinators (Tamara Baker)
- Arkansas Activities Association (Dan Breshears)
- Center for Health Literacy (Mike Motely)
- School-Based Mental Health: specifically, Dr. Betsy Kindall (Alan Mease)
- Department of Human Services: Early Childhood Education; specifically, Tonya Williams (Lucas Harder)

Physical Activity and Education	Mental Health	Parent Engagement	Nutrition
: lead : note taker Key Resource Member(s):	: lead Tamara Baker: note taker Key Resource Member(s):	Mike Motley: lead Dan Breshears: note taker Key Resource Member(s):	: lead : note taker Key Resource Member(s):

Member Updates:

Alan Mease: American Academy of Pediatrics has recently published an article regarding play deficiency. Dr. Mease will share the article for distribution to CHAC.

Lucas Harder: Bill filing for the 2019 Regular Session of the Arkansas General Assembly began today, November 15, 2018.

Melinda Kinnison: National PTA will be releasing grants during Healthy Lifestyles Month.

Charles Hervey: Lisa Mundy presented at the Arkansas Association for Health, Physical Education, Recreation, and Dance (ArkHPERD) fall conference. The conference had 167 attendees. The 2019 summer conference will be a two-part event on June 13th and June 15th. The June 13th part will be held



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November 15, 2018, 9:00 a.m. ~ 12:00 p.m. Freeway Medical Tower, Board Room 906 at the University of Central Arkansas while the June 15th location is still to be determined. The summer conference will be a partnership with the Texas AHPERD. ArkHPERD will change the name to SHAPE Arkansas.

Tamara Baker: Act 1220 Coordinator position open at the Arkansas Department of Education.

Mike Motley: Arkansas Center for Health Improvement (ACHI) is sending the Body Mass Index (BMI) report for review. There will be limited trend data provided. ACHI 20th Anniversary will be at the State Ballroom on December 30, 2018, at 6:00 p.m. Governor Hutchinson, Governor Beebe, Governor Huckabee will have a discussion moderated by Joe Thompson.

Tamara Baker: School-Based Health Center webinar is tentatively scheduled for December 14, 2018.

Adjourn: Subcommittees finished discussion by 12:00 p.m. The next meeting is January 17, 2019.