



CHILD HEALTH ADVISORY COMMITTEE

Minutes

November 21, 2019 9:00 a.m. – 10:40 a.m. · Freeway Medical Tower · Board Room 906

Call to order: 9:00 a.m.

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

Staff: Shannon Borchert, Ashley Williams

Guests: Sue Owens, Joel Tumilson, Lisa Mundy, Amber Bobo, Ariel Schaufler, Kim Scott, Christy Sellers

Review of September and October 2019 Minutes:

- **September:** T. Baker moved to accept minutes as amended; D. Breshears seconded; the motion passed.
- **October:** D. Breshears moved to accept minutes as amended; D. Oberembt seconded; the motion passed.

Act 1220 & Coordinated School Health Reports: D. Breshears moved to accept reports; M. Kinnison seconded motion; the motion passed.

Act 1220 Report (Shannon Borchert and Ashley Williams)

- On October 18, 2019
 - Drew Central Junior High and High School
 - Electronic nicotine delivery systems (ENDS) presentation done by Shannon for approximately 450 students and staff
- October 31, 2019 - November 1, 2019
 - Arkansas Education Association Conference
 - Presented Youth Mental Health First Aid (YMHEFA) (with Laura Abbott) for 22 educators
- October 23, 2019
 - Shannon and Ariel attended the North Little Rock School District Wellness Committee meeting
 - The agenda provided by the wellness chair will be used as an example for other wellness committees.
 - Mr. Acklin, the district's superintendent, and representatives from each school and area of the district provided updates on district and school initiatives.
- November 5, 2019
 - Student Wellness Advocacy Group Statewide Meeting hosted by Shannon
 - Laura Taylor, CHES with Arkansas Children's Hospital's Project Prevent Youth Coalition Program, was the speaker,
 - The meeting provided education on electronic nicotine delivery systems (ENDS) and their impacts on health.
- November 12, 2019
 - Shannon, Ariel, Ashley, and Lisa met with Amber Bobo and Vickie Wingfield (Champions for Health) to discuss school wellness committees and opportunities to provide targeted support to schools.
- Continuing Indistar report review – Ashley
 - 83% of schools have submitted
 - 75% of submitted schools have been reviewed



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CSH Report (Lisa Mundy and Ariel Schaufler)

- Coordinated School Health Meeting was on Wednesday, November 6th, 9am at Heifer Village.
 - The Priority Districts will meet the morning of November 7th, with the school health coalition following in the afternoon. Below is a link to the fall CSH newsletter:
<https://www.flipsnack.com/ArkansasCSH/fall-2019-arkansas-csh-2.html>

Old Business

- **2018-2019 Subcommittees Recommendations wrap-up:** D. Breshears moved to accept recommendations as amended with an executive summary to be developed by L. Harder (Chair), M. Motley (Vice-Chair) and CHAC staff (A. Williams and S. Borchert); T. Baker seconded motion; the motion passed.
- **2020 Recommendations focus area:** T. Baker moved to create the following subcommittees for 2020 Recommendations; M. Kinnison seconded motion; the motion passed.
 - **Health Education:** P. Casey, R. Hatch, M. Kinnison, E. Prewitt, C. McDonald
 - **Counseling and Psychological Social Services:** D. Breshears, L. Alexander, M. Brown, P. Rawls, T. Baker
 - **Nutrition Environment and Services:** C. Garner, D. Breshears, D. Head, R. Poole
- **Review of the Rules Governing Nutrition and Physical Activity standards update:** D. Breshears moved for CHAC members to email any comments on the proposed Rules to CHAC staff (A. Williams and S. Borchert) by close of business on December 2, 2019. CHAC staff will compile member comments and send comments to L. Harder for submission to the Division of Elementary and Secondary Education. An attorney for the Division will be present at CHAC's December 19th meeting to discuss the submitted comments. C. Garner seconded motion; the motion passed.

New Business

- **Draft Electronic nicotine delivery system (ENDS) letter review:** D. Oberembt moved to approve letter as amended and for L. Harder to move forward with presenting letter to pertinent House and Senate Committees; D. Breshears seconded motion; motion passed.

Member Updates: none

Guest Updates:

Sue Owens: provided update: Champions for Health will begin providing additional technical assistance and resources to district and school wellness committees.

Adjourn: 10:40 a.m.

**Next Meeting: Thursday, December 19, 2019 from 9:00 a.m. – 12:00 p.m.
Freeway Medical Building, 5800 W. 10th, Boardroom 906, Little Rock, AR 72205**