



CHILD HEALTH ADVISORY COMMITTEE

Minutes

October 18, 2018 9:00 a.m. – 10:34 a.m. · Freeway Medical Tower, 5800 W 10th St, Board Room 906
Meeting Called to order: 9:08

Attendance: Tamara Baker, Alan Mease, Mike Motley, Charles Hervey, Lucas Harder, Dave Oberembt, Melinda Kinnison, Cheria Lindsey, Jerri Clark **Zoom:** Michele Brown, Dan Breshears, Elaine Prewitt (Proxy Liz Gates), Rosa Hatch, Matthew Nix

Absent: Rob Lindley, Paula Rawls, Carole Garner

Staff: Shannon Borchert

Guests: Gretchen Carlton, Brittany Rogers, Lisa Mundy, Ariel Schaufler

Review & Approval of September 2018 Minutes: Melinda Kinnison made a motion to accept the minutes as amended; Dave Oberembt seconded motioned; motion carried

Act 1220 & Coordinated School Health:

Act 1220:

- Shannon Borchert, CHES®, CHC attended the American School Health Association 2018 Annual Conference in Indianapolis, IN.
- Applications re-opened for School Wellness Advocacy Group Chapters posted to Arkansas Department of Health website. Application deadline set as 10/26/18, 2:00 p.m.
- Working with Healthy Active Arkansas, Arkansas School Based-Health Alliance, and Delta Dental to provide a grant-writing training for schools and communities.
- Shannon Borchert and Ariel Schaufler, CHES®, attended the Arkansas Society for Public Health Education 10/17/18.

Coordinated School Health:

- October 4 Coordinated School Health team held an introductory webinar for the 6 priority 1801 school districts:
 1. Blytheville
 2. El Dorado
 3. Magazine
 4. Malvern
 5. Marvell-Elaine
 6. Springdale
- Friday, October 19, 2018, is the first Statewide School Health Coalition meeting at ADE where partners attend to receive updates about 1801, the priority schools, and work together to support all schools participating in Coordinated School Health.
- The Coordinated School Health quarterly training will be November 7, 2018.
- The six priority schools will meet also on November 8, 2018 to receive enhanced assistance on work plan development. As a priority school, these districts will receive funding to work on health programming in their district.

Old Business:

2019 Recommendations Discussion: reviewed basic topics of interest as nutrition, parent education/involvement (engagement), physical activity including physical education, and mental health.

Tamara Baker: provided an update on 2018 recommendation status being available next week; also noted was that feedback is needed on the repeating interest on nutrition and physical activity and education before moving forward with new or additional recommendations in those areas.



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Jerri Clark: provided an update on 2018 recommendations to be on Arkansas State Board of Education November agenda. Noted that any subcommittee on nutrition and physical activity and education would have direction based on feedback from the State Board of Education and should still be considered.

ADE Rules: Standards for Accreditation update: Jerri Clark will provide brief, informative PowerPoint on updates to Shannon Borchert to be sent to CHAC members. The slides indicate what updates are planned.

New Business:

Subcommittees for 2019 Recommendations:

Physical Activity/Physical Education	Mental Health	Parent Engagement	Nutrition
Michele Brown, Charles Hervey, Dave Oberembt, Melinda Kinnison	Cheria Lindsey, Alan Mease, Lucas Harder,	Cheria Lindsey, Rosa Hatch, Mike Motley, Dan Breshears,	Jerri Clark, Michele Brown (alternative), Debbie Stewart, Carole Garner

Discussion of subcommittees provided information on the strong link between parent education/involvement and mental health. When previously working on recommendations, groups were encouraged to provide 1-3 recommendations with rationale, fiscal impact, and resources.

Melinda Kinnison and **Cheria Lindsey** spoke regarding parent education/involvement being an aspect of each topic. **Jerri Clark** provided information on “Parent, Family, and Community Engagement” rules updates.

Lucas Harder motioned to meet at 9:00 am in November and then move to subcommittees at 10:00 am. **Tamara Baker** seconded motion; motion carried.

December/July Meeting: **Cheria Lindsey** motioned to not meet in December, **Charles Hervey** seconded motion; motion carried. July meeting will be addressed at later date.

Member Updates:

Charles Hervey: ArkAHPERD Annual Conference at the University of Central Arkansas November 8-9, 2018.

Mike Motley: Annual BMI Report is being finalized and will be in for review within the next month.

Alan Mease: FAAP has interest in furthering ACEs information to pediatric providers in Arkansas. The Parent Support Mentors WIC program will be rolling out soon. It will be a targeted parent coaching during the first 6 months of life.

Tamara Baker: Danna Schaffer, School Health Services-School Based Health Center Advisor, will be hosting the fall School Based Health Center Fall Training October 25th-26th, 2018 at the University of Central Arkansas.



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Cheria Lindsey: Lisa Mundy and Cheria met with Dr. Supriya Jambhekar from ACH who does sleep study research and will be part of Statewide School Health Coalition.

Jerri Clark: Joint Use Agreement has been released with a due date of January 9, 2019. Nadine Burke Harris has been contacted regarding participation in the Arkansas Department of Education 2019 Conference. ADE is asking for additional partners to bring Dr. Harris to this conference. The conference is June 19-21 and will have a WSCC focus for a full day of conference.

Dan Breshears: ESports is working with Arkansas Activities Association (AAA) to have gaming be a recognized and sanctioned activity. October 23, 2018 meeting from 10:00 a.m.-1:00 p.m., 39 Richards Rd. Little Rock, AR (AAA Building).

Adjourn: 10:34 a.m.

Next Meeting: Thursday, November 15, 2018, from 9:00 a.m. – 12:00 p.m.
Freeway Medical Building, 5800 W. 10th, Boardroom 906, Little Rock, AR 72205