



CHILD HEALTH ADVISORY COMMITTEE

Minutes

October 14, 2019 9:00 a.m. – 10:00 a.m. · Freeway Medical Building · Board Room 906

Call to order: 9:10 a.m.

Roll Call: Carole Garner, Jerri Clark, Mike Motley, Melinda Kinnison, Tamara Baker, Patrick Casey

Zoom: Rosa Hatch, Loretta Alexander, Charles Hervey, Dan Breshears, Michele Brown

Absent: Robert Poole, Paula Rawls, Matthew Nix, Cheria (Lindsey) McDonald, Dave Oberembt, Debra Head, Debra Stewart, Elaine Prewitt, Lucas Harder

Staff: Shannon Borchert, Ashley Williams

Guests: Mary Claire Hyatt, Lisa Mundy, Chenell Tucker, Ariel Schaufler

Review of September 2019 Minutes: Quorum was not present. Minutes were presented and reviewed by those in attendance with no edits requested. Minutes will be voted on next meeting.

Act 1220 & Coordinated School Health Reports

Act 1220 Report (Shannon Borchert and Ashley Williams)

- Shannon presented at Healthy Active Arkansas Ambassador Training on September 21, 2019 and led a breakout session on the Sugar-Sweetened Beverage Reduction priority work. About 40 participants which included high school and college students, educators, and public health leaders.
- Shannon presented “Promoting Wellness in Childcare Centers: from Policy to Playtime” to about 20 childcare center directors and employees on September 25, 2019.
- Shannon attended Meekins Middle School Wellness Committee meeting on September 30, 2019 and provided requested additional Indistar feedback with Ashley Williams on October 2, 2019.
- Shannon provided/recorded SWAG Advisor Training on September 30, 2019. Ariel Schaufler hosted/recorded the October 1, 2019 SWAG Statewide Meeting with Laura Balis.
- Shannon and Ashley attended the American School Health Association 2019 Annual Conference: Connecting Health and Learning in Cincinnati, OH from October 2-4, 2019.
- Shannon partnered with Patti Allison to provide Youth Mental Health First Aid Training in Fort Smith to 20 EMTs and fire fighters on October 11, 2019 through the AWARE grant
- Ashley is continuing reviews on health and wellness annual reports, 60% of district reports are completed and 49% of school reports have been sent in for review.
- Ashley and Shannon met with the health and wellness coordinators from the Arkansas Health Department to discuss CHAC and opportunities to partner.

CSH Report (Lisa Mundy and Ariel Schaufler)

- Next Coordinated School Health Meeting will be 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>

Presentation of revised DESE Rules Governing the Nutrition and Physical Activity Standards and Body Mass Index Age Assessment Protocol in Arkansas Public Schools: Due to not having quorum Mrs. Hyatt will return for November meeting to present the updates.



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Old Business

2018-2019 Subcommittees Recommendations: Any changes should be sent to CHAC staff before the November CHAC meeting. Mike motioned to table recommendations until next meeting; Jerri seconded motion.

New Business

New Sub-committee recommendations (2019-2020): Committee members will review the interest list drafted during the September meeting before November meeting to develop the workgroups for 2020.

E-cigarette Statement:

Lucas and Mike will work to develop a statement to be presented to members during the November meeting.

Member Updates:

Melinda Kinnison: Romine Inter-district Elementary won rethink your drink grant

Jerri: CSH meeting in November; Joint-Use Agreement applications are due October 30, 2019.

Carole: Arkansas Academy of Nutrition & Dietetics has interest in Child Nutrition Reauthorization. CNR will focus a social media campaign and a specific recognition day in November. Additionally, legislation of interest:

Universal School Meals Program:

<https://omar.house.gov/media/press-releases/sanders-and-omar-unveil-sweeping-legislation-provide-universal-school-meals>

Farm to School:

<https://www.congress.gov/bill/116th-congress/senate-bill/2026?q=%7B%22search%22%3A%5B%22leahy%22%2C%22leahy%22%5D%7D&s=1&r=1>
<https://www.congress.gov/bill/116th-congress/house-bill/3562?q=%7B%22search%22%3A%5B%22Fudge%22%2C%22Fudge%22%5D%7D&s=1&r=1>

School Food Modernization Act:

<https://www.govtrack.us/congress/bills/116/s1949>

Whole Milk for Healthy Kids Act of 2019

<https://www.congress.gov/bill/116th-congress/house-bill/832>

Smart Nutrition and Choices for Kids and Schools Act (SNACKS Act)

<https://www.congress.gov/bill/116th-congress/house-bill/3291/all-info?r=16&s=1>



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Tamara Baker: Spring Symposium is April 8, 2020; Donna Beagle is speaker on children and poverty.

Mike: Completing state BMI report to be ready in November; working on the BMI transition to eSchool.

Charles: SHAPE annual convention November 9-10, 2019.

Ashley: Wellness reports are at 90% for district submission and 49% for school submission.

Adjourn: Motion to adjourn made by Patrick Casey; Tamara Baker seconded motion. Meeting adjourned at 10:00 a.m.

Next Meeting: Thursday, November 21, 2019 from 9:00 a.m. – 12:00 p.m.
Freeway Medical Building, 5800 W. 10th, Boardroom 906, Little Rock, AR 72205