Call to order: 9:05 am

Present: Lucas Harder, Debie Head, Charles Hervey, Patrick Casey, Carole Garner, Melinda Kinnison, Michele Brown, Dan Breshears, Rosa Hatch (Proxy: Dr. Moises Moraga), Loretta Alexander, Jerri Clark, Mike Motley, Elaine Prewitt Absent: Tamara Baker, Cheria McDonald, Dave Oberembt, Paula Rawls, Matthew Nix

Staff: Shannon Borchert, Ashley Williams

Guests: Lisa Mundy, Betsy Kindall, Kim Hooks

Review of October 2020 Minutes: D. Breshears motioned to accept minutes; M. Kinnison seconded the motion. Minutes were adopted.

Act 1220 & Coordinated School Health Reports: D. Breshears motioned to accept reports, M. Brown seconded. Reports are accepted.

Act 1220 Report (Shannon Borchert and Ashley Williams)
- Health & Wellness School Improvement Plans
  - Due Oct 1st
    - District – 97% submission (only 8 districts with no submission)
    - School 81% submission (196 out of 1034 schools with no submission)

CSH Report (Lisa Mundy and Ariel Schaufler)
- Coordinated School Health (CSH) 2nd quarterly meeting
  - November 4, 2020
    - Topic: Integrating Health and Physical Activity into Content Instruction
      - Presented by: Dr. Tina Moore, DESE math program manager
        - Connection of Health Numeracy in Math and Health Literary for K-12 classrooms
    - The following link to is Dr. Moore’s presentation: [https://adesandbox.arkansas.gov/iframe?v=ZGFjNWE3YTEzYjM1NGY1ZTRhODkwZjc2Y2M0ZGNkMjc](https://adesandbox.arkansas.gov/iframe?v=ZGFjNWE3YTEzYjM1NGY1ZTRhODkwZjc2Y2M0ZGNkMjc)
    - 143 school personnel representing 103 districts/schools
    - 19 DESE and ADH staff
      - 6 of the DESE staff are part of the math and assessment units

Old Business
2020 Recommendations: C. Hervey motioned to adopt the 2020 subcommittee recommendations as the full committee recommendations. M. Kinnison seconded. Motion passed.

New Business
CHAC 2020 Committee Draft Report: D. Breshears motioned to add to the agenda, C. Hervey seconded. Review added to the agenda and distributed to members.

Discussion of Subcommittee’s Recommendations: Final draft approved. D. Breshears motioned to approve recommendations; C. Hervey seconded motion. Motion passed.
Due to completion of approval of final draft of 2020 CHAC Recommendations, D. Breshears motioned to not meet in December: C. Hervey seconded: motion passed.

**Member Updates**
Charles Hervey: SHAPE America & SHAPE Arkansas are promoting *Health Moves Minds* social emotional education with *Be Kind Week*. More information can be found here: [https://www.shapeamerica.org/events/healthmovesminds/](https://www.shapeamerica.org/events/healthmovesminds/)

**Adjourn**: 10:05 am

2020 Recommendations Subcommittees
- **Counseling, Psychological, & Social Services** (D. Breshears, L. Alexander, P. Rawls, T. Baker, M. Motley, J. Clark)
- **Health Education** (M. Brown, P. Casey, R. Hatch, M. Kinnison, C. McDonald, C. Hervey, M. Nix)
- **Nutrition** (C. Garner, D. Oberembt, D. Head, E. Prewitt)

**Zoom Information**:
- Computer: PC, Mac, Linux, iOS or Android: [https://zoom.us/j/105153427](https://zoom.us/j/105153427)
- IPhone one-tap (US Toll): +16465588656, 105153427#
- Telephone: Dial: +1 646 558 8656 (US Toll)
  - Meeting ID: 105 153 427

Next Meeting: Thursday, January 21, 2021 from 9:00 a.m. – 12:00 p.m.
Zoom Meeting Only