



## Child Health Advisory Committee

### Minutes

July 11, 2024 · 9:00 a.m. – 10:00 a.m. · Zoom Only

**Call to order:** 9:01 a.m.

**Zoom:** Shannon Borchert, Jerri Clark, Carole Garner, Gabriella Hicks, Cheria McDonald, Mitch Mathis, Dave Oberembt, Carmel Perry, Josh Phelps, Elaine Prewitt, Paula Rawls, Camille Richoux, Ray Samaniego, Tammie Works **Absent:** Ashten Black, Patrick Casey, Lucas Harder, Nathan Morris, Bala Simon, Jennifer Wessel

**Staff:** Shanetta Agnew, Shy Whitley-Smith

**Guests:** Amy Davidson, Pamela Hutchins, Lisa Mundy, Ariel Rogers, Lynette Slaughter, Dietrich Smith

**Review of April minutes:** S. Borchert moved to accept the minutes; R. Samaniego seconded. Motion passed.

**Act 1220 & Coordinated School Health Reports:** reports are changed from the June meeting. S. Borchert moved to accept the reports; Cheria M. seconded. Motion passed.

### **Summer Professional Development-**

- May 7, 2024, Arkansas River Education Service Coop, School Wellness Committee Workshop. Shanetta A. and Shy Whitley-S. presented health improvement plans, AR App and wellness committee guidelines. Approximately 12-13 were in attendance, attendees included counselors, social workers, and wellness chairs were in attendance. *Hosted by CHPS Rosemary Withers*
- June 4, 2024, Great Rivers Education Service Coop, School Wellness Committee Workshop. Shanetta A. and Shy Whitley-S. presented health improvement plans, AR App, wellness committee guidelines, and AR health standards updates. 20 attendees and their job positions included: counselor, teacher, nurse, and paraprofessionals. *Hosted by CHNS Reanetta Caffey and CHPS Rosemary Withers*
- June 12, 2024, Improving School Wellness Virtual Workshop (Crowley's Ridge, Ozarks, and Northwest Coops) 51 school professionals were in attendance. *Hosted by CHPS Taylor James, Meggi Augustosky, and Sarah Brisco*
- July 15, 2024, SW Region Virtual Wellness Workshop. *Hosted by CHPS Pamela Hutchins*
- Currently there are 828 SHI submissions/responses reported online.

### **Coordinated School Health Advisor Report (Lisa Mundy & Ariel Rogers):**

**2024 Coordinated School Health Conference** was held in Little Rock at the Airport Holiday Inn June 19-20. This conference was held in coordination with SHAPE-Arkansas, the Arkansas School Nurses Association, and Arkansas Children's Hospital. Approximately 368 was the total attendance for the



## Child Health Advisory Committee

### Minutes

July 11, 2024 · 9:00 a.m. – 10:00 a.m. · Zoom Only

conference; 36 vendors and 332 attendees.

#### **Old Business**

Voting on CHAC bylaws will be conducted during the next meeting when a quorum is present, because of a few changes that need to be made to the document. CHAC members are to get revisions submitted to Shanetta A. as soon as possible.

S. Borchert gave an update on the FY23 and FY24 CHAC recommendations. June 20, 2024. S. Borchert and S. Agnew presented at the ADH Executive Staff Meeting. July 25, 2024, the recommendations will be presented to the State Board of Health.

10 schools were awarded the Healthy School Meals grant [Healthy School Meals Incentive Grants](#). A congratulatory letter from the CHAC committee will be sent to the Food Service Directors and Superintendents. S. Agnew presented the letter to the CHAC members during the July meeting.

#### **New Business**

FY25 subcommittees were informed of the following deadlines.

- **August 8<sup>th</sup>** Draft of FY25 recommendations
- **September 12<sup>th</sup>** FY25 recommendations finalized.

#### **Member & Non-Member Updates/Announcements**

P. Rawls, representative of AR Association of Supervision & School Curriculum Development. Shared with the group that her term will end as a CHAC member July 31, 2024.

D. Oberembt expressed his appreciation and gratitude as serving as CHAC Chair for FY24.

J. Wessell agreed to serve as chair and C. Richoux agreed to serve as vice chair. Their term will begin August 1, 2024.

**FY25 CHAC Committee Breakout Sessions were conducted for 20-30 minutes for the following groups:**

- Nutrition Environment & Services
- Family Engagement
- Health Services



Child Health Advisory Committee

Minutes

July 11, 2024 · 9:00 a.m. – 10:00 a.m. · Zoom Only

**Adjourn:** 10:00 am.

Join Zoom Meeting:

<https://us02web.zoom.us/j/83582295337?pwd=Uk1JZGxSUmdqYS9YeTF4TXNHdXJVQT09>

**Meeting ID: 835 8229 5337 Passcode: 229369**

One tap mobile: +1 646 931 3860 US, +1 301 715 8592 US (Washington DC)

Next Meeting: Thursday, August 8, 2024, from 9:00 – 10:00 am.

*State Board of Health meetings are held quarterly on the 4<sup>th</sup> Thursday of each month. Next meeting is July 25, 2024.*

*State Board of Education meetings are held monthly on the 2<sup>nd</sup> Thursday of each month. Next meeting is July 11, 2024.*