



Child Health Advisory Committee

Minutes

October 24, 2024, · 9:00 a.m. – 10:00 a.m. · Zoom

Call to order: 9:00 a.m.

Zoom Meeting

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

Staff: Shanetta Agnew

Guests: Sarah Brisco, Katy Chambers, Amy Davidson, Pamela Hutchins, Reva King, Ariel Rogers

Review of September minutes: S. Borchert moved to accept the minutes; L. Harder seconded. Motion passed.

Act 1220 & Coordinated School Health Reports: reports are changed from the September meeting. S. Borchert moved to accept the reports, L. Harder seconded. Motion passed.

State School Health and Wellness (Act 1220) Coordinator Report (Shanetta Agnew & Shy Whitley):

- Detrich Smith, CHPS for Pulaski Co. & Shanetta Agnew, Act 1220 Coord. met with the Atkins School District Wellness Chair on September 6, 2024. Topics of discussion included wellness committee responsibilities, mandates (state/federal) and SMART objectives.

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

The first quarterly Coordinated School Health meeting was held virtually on Wednesday, September 11, 2024. Focus:

- School wellness improvement and reporting.
- 97 school personnel representing 80 LEAs, 24 state agencies and other organizations personnel representing ADE, ADH, Arkansas Children's, and MidSOUTH/UALR.

Old Business:

No old business to report



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New Business:

FY25 CHAC drafted recommendations review

J. Wessel recommended having a section that identifies the intention of the recommendation. For instance, recommended next step. Some actions that come to mind Establish a Formal Rule, School Board Policy Adoption, Department of Education/Health Initiative, Voluntary Initiative, Grant or Funding Incentives, Monitoring and Reporting, Pilot Program, etc.

- Family Engagement Subcommittee- J. Wessel, suggested including a specific target age group for the recommendation and reference specific components of the SHI assessment.
- Health Services- J. Wessel, commented from the board of health feedback regarding the 2023 mental health-related recommendations included the “broad nature” of the recommendations; that there were “too many assumptions.” Some additional responses in the rationale can be moved into the recommendation.
J. Wessel also found some additional references that can be added for support.
The second recommendation regarding “gun safety” was not reviewed during the meeting.
- Nutrition Environment & Services-T. Works shared with the group that the subcommittee agreed that lactose-free milk is another form of fluid milk that can be offered without the meal modification form. The form is a U.S. Department of Agriculture document. They will add the cost differentiation between 1% fat free milk vs. regular milk. The goal of the recommendation is to encourage schools to meet “the needs” of ethnicities by serving the broad spectrum of the demographics in the state.

It was suggested that the CHAC members review the FY25 CHAC Recommendation template and have comments/edits completed by the November 14th CHAC meeting.

Member & Non-Member Updates/Announcements

- C. McDonald has worked with the AWARE Team at the Department of Education on a School Health Data Report and once approved plans to share with the committee.
- The school nurses will also be featured in the November issue of the Arkansas State Board of Nursing Magazine, which will include some school health data.
- ACHI has the new BMI data and reports are currently running and will be available soon.
- SHAPE Arkansas is hosting its fall conference on November 7th & 8th on the campus of UALR.



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Join Zoom Meeting:

<https://us02web.zoom.us/j/83582295337?pwd=Uk1JZGxSUndqYS9YeTF4TXNHdXJVQT09>

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 October 10, 2024, from 9:00 – 10:00 am.

State Board of Health meetings are held quarterly on the 4th Thursday of each month. Next meeting is January 23, 2025.

State Board of Education meetings are held monthly on the 2nd Thursday of each month. Next meeting is November 14, 2024.