



Child Health Advisory Committee

Minutes

March 14, 2024 · 9:00 a.m. – 10:00 a.m. · Zoom Only

Call to order: 9:00 a.m.

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

Staff: Shanetta Agnew, Shy Whitley-Smith

Guests: Meggi Augustosky, Sarah Brisco, Sheila Chastain, Amy Davidson, Kristen Goltshall, Pamela Hutchins, Taylor James, Bailey Keeley, Megan Kulczycki, Lisa Mundy, Ariel Rogers, Rosemary Withers

Review of February minutes: S. Borchert moved to accept the minutes; P. Rawls seconded. Motion passed.

Act 1220 & Coordinated School Health Reports: reports are changed from the February meeting. No motion was made to accept the (changed) reports.

Act 1220 Coordinator Report (Shanetta Agnew & Shy Whitley):

As of 2/13/24, 1,032 schools have submitted their health and wellness plans. 237 of those submissions are “fully” submitted in terms of being archived.

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

The AR Coordinated School Health meeting was held virtually on February 7, 2024. There were 136 participants in attendance. The following topics were covered:

- Arkansas Children’s Hospital’s Nutrition Center
- UAMS’s Culinary Medicine Program
- When does HIPAA or FERPA apply for Student Privacy
- Asthma and Allergy: How Asthma Affects Arkansas and Protocols for Schools

A follow-up email with important links and notes was sent to participants. The next virtual meeting is scheduled for May 1, 2024, from 8:30 am-12 pm. The topic will be pending info.

The Statewide School Health Coalition met February 21.

105 school personnel representing 70 public schools, public charter schools, and private schools.

26 state agency personnel

1 future school nurse professional

4 presenters representing Arkansas Children’s Hospital and the University of Arkansas for Medical Sciences



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Discussions were held on the coalition's contributions to the 2024 School Health Conference and the September and November Coordinated School Health Meeting survey results. The coalition will reconvene on May 8, 2024.

Old Business

Recommendations for 2024: currently being formatted for presentation.

Physical activity recommendations for 2023: currently being revised.

New Business

Sheila Chastain, Associate Director, Finance and Training Child Nutrition Unit presented on Child Nutrition Certification & Professional Development Requirements.



Certification
Presentation to CHAC

Areas of focus included:

- Enacting legislation
- Hiring standards certification, & professional development
- CNU observed issues
- Recent changes to managers and director's certification

Subcommittee Google Survey results includes:

- 8 members for Nutrition Environment & Services
- 7 members for Family Engagement
- 5 members for Health Services

Breakout sessions will be conducted during the next CHAC meeting and each committee will receive an introductory email thread.

Member & Non-Member Updates/Announcements

No updates or announcements were shared during the March meeting.



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Adjourn: 9:54 am.

Join Zoom Meeting:

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

Meeting ID: 835 8229 5337 Passcode: 92VRxy

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

Next Meeting: Thursday, April 25, 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 April 25, 2024.