

CHILD HEALTH ADVISORY COMMITTEE

MEETING MINUTES

January 12, 2006

Attendees: Committee Members
Marilou Brodie, Sue Chambers, Charlotte Davis, Dee Cox (sitting in for Bobbie Davis), Blair Dean, Jennifer Dillaha, James Fasules, Suzanne McCarthy, Jan Ritcher, Rosemary Rodibaugh, Steve Strode, Rhonda Sanders

Absentees: Bobbie Davis, Kathy McFetridge

Next Meeting: February 9, 2006
Room 906, Freeway Medical Building
5800 W. 10th St., Little Rock

Chair Rhonda Sanders called the meeting to order. Minutes of the November 10, 2005 meeting were approved.

General business was discussed. The status of pending letters of appointment to the committee to replace Bobbie Davis with Dee Cox and discussion of a pending letter of appointment to the Key Resource Group from Wanda Shockey.

Rhonda provided clarification on the following questions from the November 2005 meeting based on information from Bobbie Davis:

- Definition of Declared school day: the school day begins when the first bus arrives or when the teacher duty schedule begins and the school day end when the buses leave.
- Counting weeklong events as one event: the day should match the printed class schedule the school uses for bell.

The Sub-Committees for Physical and Nutrition met, Rosemary Rodibaugh reported for the Nutrition sub-committee and Blair Dean reported for the Physical sub-committee.

Subcommittee Physical Activity/CHAC

Recommended that the committee do the following:

- Develop a matrix to show what original recommendations were accepted by the legislature/ADE and what were not
- Use the matrix to determine what we need to re-address and what direction to take for the future

- Develop rubric to measure to illustrate how physical activity minutes are being achieved in the schools
- Research the reality of conducting focus groups to establish information regarding physical activity requirements possibly through the NPAAC/Wellness Committee and a graduate student (s)/researcher
- Develop a means to establish baseline information regarding physical activity requirements possibly via the NPAAC/Wellness Committee and a graduate student (s)/researcher
- Research the reality of the ADE allowing the 6 career focus courses to also include the option of advanced physical education

Subcommittee Nutrition Activity/CHAC

The Nutrition subcommittee will update the maximum portions size list and nutrition standards before April 1st. The nutrition committee stated that recommendations will be considered regarding:

- adequate seated time for meals
- food and beverage advertising in schools
- non-food or healthy food fundraisers
- recess before lunch

Hometown Health reported on the local public health assessment in each county of the state. Carladder Parham, Division of Health reported that the Nursing positions and Coordinated School of Health are currently in the process of reviewing applicants to fill the positions.

Suzanne McCarthy discussed the endorsement of the Survey Tool for Vending Machines and the recommendation to have DOE administratively handle the distribution and collection. A motion was approved to continue with DOE with endorsing the survey.

Jennifer Dillaha reported from the Division of Health concerning obesity efforts outlined by the Division of Health organizational chart.

Eydie Abercrombie and Becky Graham gave the Tool Kit Revisions from the CHPS and CHNS. Both groups provided insight and suggestions on the Tool Kit Revisions.

Rhonda Sanders asked for public comments, other business for discussion.

The meeting was adjourned at approximately 1:45 p.m