

**CHILD HEALTH ADVISORY COMMITTEE
MEETING MINUTES
April 9, 2009**

Attendees: Elisabeth Burak, Elton Cleveland, Charlotte Davis, Carole Garner, Michelle Justus, Barbara Kumpe, Kathy McFetridge, Joe Don Parris, Christine Patterson, Jada Walker, Bob West, Karen Young

Absentees: Dee Cox, Margaret Harris, Tyrone Harris, Hollie Huckabee, Sherry Ratliff, Patsy Smith, Paula Smith, Diane Vibhakar

Substitutes: None

Staff: Joy Rockenbach, JoAnn Bolick, Mary Wells, Vallee Phillips

Next Meeting: May 14, 2009

- ❖ Kathy McFetridge called the meeting to order. Minutes of the March 12, 2009 meeting were read and approved with no opposition.
- ❖ There was a motion by Christine Patterson for the Child Health Advisory Committee to move the CHAC monthly meeting on May 14, 2009 to attend the Arkansas Kids Count Coalition Post Legislative Conference and to have a Child Health Advisory Committee meeting following the Conference on May 14, 2009. This motion was seconded by Jada Walker and approved with no opposition.

Policy Report – Barbara Kumpe and Elisabeth Burak

- ❖ Barbara Kumpe and Elisabeth Burak informed the Committee of following legislative issues that passed the House and Senate:
 - 1) The Tobacco Tax
 - 2) Act 1040 for childcare/early childhood after school literacy and nutrition programs.
 - 3) \$5 million community based after-school enrichment program
 - 4) The Anthony Hobbs Act - allow Automated External Defibrillators (AEDs) to be placed in each school
 - 5) Primary Seatbelt
 - 6) Graduated drivers licensure
 - 7) Texting while driving illegal for everyone
 - 8) Ban on novelty Lighters
 - 9) All college campuses smoke free in 2010
 - 10) Epi-pen for insect bites and other allergic reactions
- ❖ Money from the Tobacco tax will fund the trauma system and Medicaid first. All other programs will receive money as the funds build.

Small group work-time

- ❖ Groups were asked to prioritize objectives and recommendations. Each group was given updated charts that included their components, guiding principles, objectives and recommendations to use as a work aid.

Reports

Staff Update

- ❖ JoAnn Bolick reported Dee Cox and Paula Smith have been reappointed to the Child Health Advisory Committee for three more years. Carole Garner is in the process of being reappointed.

Health Department Update

- ❖ Bob West reported an additional 400,000 doses of the flu vaccine have been ordered. The primary goal is for everyone to get vaccinated free of charge, including school age children with parental consent.
- ❖ Karen Young stated Arkansas Children's Hospital will have more flu mist.

Child Nutrition Update

Sheila Brown reported the School Year 2009-2010 Allowable Competitive Foods/Beverages and Maximum Portion Size List including caffeine restriction is on ADE's website at the URL listed below:

http://arkedu.state.ar.us/commemos/custview.cgi?filename=4199&sortby=date_createdx.

It is Commissioner's Memo #FIN-09-06.

Act 1220 Evaluation Report

- ❖ Jada Walker reported the College of Public Health will be conducting evaluations of wellness plans. They will do this by conducting surveys and telephone interviews, making school visits, and collecting data on nutrition and physical education information..

Documents Distributed:

- ❖ Gov. Beebe's 2009 Healthcare Initiative

Action(s) Required:

- ❖ Mary will send Carole Garner, Charlotte Davis, Karen Young and Kathy McFetridge copies of their workgroup templates.
- ❖ Group leaders will update their objectives and information and send to either Joy Rockenbach or Mary Wells. Joy and Mary will then complete a presentation with updated information for each workgroup once all Guiding Principles and their recommendations have been voted on.
- ❖ Information will be sent to Committee members regarding details of the Arkansas Kids Count Coalition Post-Legislative Conference and CHAC meeting on May 14, 2009.
- ❖ Joy and Mary will begin a list of glossary terms for CHAC to be included in packets for every meeting.
- ❖ In making an effort to "Go Green" and reduce paper use, information will now be printed on both sides of paper.

No public comment

The meeting adjourned at 2:00 p.m.