

# CHILD HEALTH ADVISORY COMMITTEE

## MEETING MINUTES

May 6, 2004

Attendees: Committee Members  
Marilou Brodie, Sue Chambers, Bobbie Davis, Charlotte Davis, Blair Dean,  
James Fasules, Martha Hiett, Suzanne McCarthy, Kathy McFetridge,  
Connie Meeks, Rosemary Rodibaugh, Steve Singleton, Rhonda Sanders,  
Susanne Tullos

Staff  
Mary Gaither, Nancy Green, Becky Adams, Ann Thompson

Absentees: Martha Phillips

Next Meeting: Thursday, June 3, 2004, 9:00 a.m., Room 906, Freeway Medical Building,  
5800 W. 10<sup>th</sup> Street, Little Rock

The meeting was called to order and the minutes of the 04//01/04 meeting were approved.

Joy Rockenback, Arkansas Center for Health Improvement, introduced Jennifer Shaw and Michelle Justus who updated the Committee on the BMI assessment process, answered questions and handed out a report on the Arkadelphia Pilot. She also introduced Arkadelphia School Superintendent Tony Prothro and Physical Education Teacher Mary Taylor. Superintendent Prothro spoke to the Committee about Arkadelphia's positive experience with the BMI process and how well ACHI had prepared them for the pilot. He also reported on the positive comments from parents.

Martha Hiett advised the Committee that the Health Department had received a nutrition/physical activity grant of \$415,000 per year for the next four years. She also updated the Committee on her most recent meeting with the Public Health Committee, noting letters in the packets to Senator Critcher and Representatives Cleveland and Bradford. She advised that she was to report back to the Public Health Committee on the Child Health Advisory Committee's progress at today's meeting.

The Committee reviewed, discussed and made changes to the Draft "Recommendations".

Rhonda Sanders moved, Sue Chambers seconded and the motion carried unanimously to accept the "Recommendations" subject to changes made today. The Committee agreed to these follow-up steps:

- Health Department staff will send the revised draft to the Committee by the end of next week.
- The Committee will have one week to review and comment back to the Health Department.
- If there are no substantial changes, the Recommendations will be considered final and be forwarded to the Department of Education to take the next appropriate steps with the Board of Education.
- If there are substantial changes, the Committee will finalize the document at the June 3<sup>rd</sup> meeting.

The meeting adjourned at approximately 2:30 pm.