

**CHILD HEALTH ADVISORY COMMITTEE  
MEETING MINUTES**

May 08, 2008

- Attendees: Committee Members  
Kathy McFetridge, Charlotte Davis, Barbara Kumpe, Jada Walker, Carole Garner, Michelle Justus, Christine Patterson, Sherry Ratliff, Patsy Smith, Rosemary Rodibaugh, Hollie Huckabee, Paula Smith, Dee Cox, Karen Young, Carla Coleman (sitting in for Steve Strode)
- Absentees: Tyrone Harris, Steve Strode, Joe Don Parris, Richard Nugent, Diane Vibakhar
- Staff: JoAnn Bolick, Pamela Henry
- Next Meeting: June 12, 2008

Kathy McFetridge called the meeting to order. Introductions of all attendees were made. Minutes of the April 10, 2008 meeting were approved as read with the following changes made: *name corrections to Delores Sutterfield and Paula Smith*.

**Bylaws** – A motion was made by Barbara Kumpe to approve the Child Health Advisory Committee Bylaws, Carole Garner seconded. The Committee Members voted unanimously to approve the amended Bylaws.

Staff Update – JoAnn stated that a replacement for Rhonda Sanders, representing Arkansas Advocates for Children and Families, is pending.

Educational Update- Dee Cox asked the committee members to stay in touch with the Coordinated School Health website for information on the partnership meetings and other agency meetings. Dee stated that the Education Department is still working with the Governor's office on Coordinated School Health. Dee stated that the conference dates are noted on the Coordinated School Health website. Dee stated that the rules on defibrillators are out for public comment. Also, the Education Department will provide a mid-year Vision Report to the legislature in May.

Hometown Health Update- Cheryl Lindly acknowledged that Mary Glascock, NW Region CHNS and Kim Hooks, SE Region CHNS will be receiving a Master's in Public Health in May. Cheryl stated that there is a continuation of workshops with Kathleen Courtney with the Department of Education. Cheryl stated that she had the opportunity to tour a couple of schools in southeast Arkansas with some evaluators. Cheryl stated that they were doing some wonderful innovative things.

Child Nutrition Unit Update- Sheila Brown stated that scoring is complete for the Fresh Fruit and Vegetable Program Grant Applications' Reviews.

Coordinated School Health Update – Joy Rockenbach stated that Tamara Baker and Laura McDowell are conducting site visits and working on reports for the Coordinated School Health grant. Joy reiterated that the School Health Conference details are posted on the Coordinated School Health website.

Act 1220 Coordinator Update-Joy Rockenbach stated that May 1<sup>st</sup> was the deadline for entry of BMI data. Joy stated that twenty-eight schools (which represent about twelve districts) have not completed their entries. Michelle Justus stated that 89% of schools have entered and 85% are complete. Joy stated that the obesity work group teams are developing goals, objectives, and strategies. Joy stated that the Obesity Conference will be held May 22, 2008, hosted by Center for Health Improvement, Blue Cross/Blue Shield, and Arkansas Advocates for Children and Families.

Discussion of Possible Recommendations – Child Health Advisory Committee

The following Subcommittees were formed:

Physical Activity: Karen Young (Chair), Dee Cox, Sherry Ratliff, Jada Walker, Paula Smith, Barbara Kumpe, Christine Patterson, Patsy Smith.

Nutrition: Charlotte Davis (Chair), Carla Coleman, Michelle Justus, Carole Garner, Rosemary Rodibaugh.

COPH Act 1220 Year 4 Evaluation – Dr. Martha Phillips

Dr. Phillips gave a power point presentation on the Evaluation of Arkansas Act 1220 of 2003 to Combat Childhood Obesity. Dr. Phillips stated that the report will be available online within two weeks.

Batesville School Coordinated School Health Program – Susan Parker, Batesville CSH Coordinator – Ms. Parker touched basis on different components of Coordinated School Health as far as what is taking place at the Batesville School District. Ms. Parker stated that in reference to the component, Healthy School Environment, this year they were able to get hand sanitizers in all of the cafeterias. In addition, a resolution was made to the board about conflict resolution, that more staff development is needed. The certified teachers received CPR and first aid training, and transportation staff went through safety drills on all campuses. Regarding the component, Health Education, the White River Health Systems has purchased an online K-12 health education curriculum that's used throughout the district. Ms. Parker stated that the Batesville School District and Eagle Mountain School District have been recognized by the Governor's Council on Physical Fitness for promoting fitness leadership in the state of Arkansas.

Public Comments

The meeting was adjourned at 2:00p.m.

