



## Child Health Advisory Committee

### Minutes

December 15, 2022 · 9:00 a.m. – 9:47 a.m. · Zoom Only

**Call to order:** 9:05 a.m.

**Zoom:** Ashten Black, Lucas Harder, Jerri Clark, Mitch Mathis, Cheria McDonald, Elaine Prewitt, Josh Phelps, Carole Garner, Mike Motley, Carmel Perry, Loretta Alexander, Gary Williams **Absent:** Rosa Hatch, Patrick Casey, Bala Simon, Dave Oberembt, Tammie Works, Paula Rawls, Ray Saminiego **Vacant:** Arkansas Department of Health

**Staff:** Shannon Borchert, Shy Whitley-Smith

**Guests:** Ariel Rogers, Lisa Mundy, Reanetta Caffey

**Review of November minutes:** C. McDonald moved to approve the minutes; L. Harder seconded motion. Motion passed and the minutes were approved.

**Act 1220 & Coordinated School Health Reports-** L. Harder moved to accept the reports; A. Black seconded motion. Motion passed and the reports were accepted.

- **Act 1220 Coordinator Report:** District and School Health Improvement Plans still being reviewed.
- **Coordinated School Health Report:** Quarterly meeting will be Wednesday, February 1, 2023 at 9:00 am. Click [here](#) to register. The topic will be Arkansas Crisis: Opioids and Fentanyl.

### Old Business

**CHAC/1220 Report:** The Fall 2020 - Spring 2022 CHAC report provided to ADH leadership on November 28, 2022. The final report was sent to the CHAC on December 19, 2022. The CHAC requested notification of presentation to the legislative subcommittee. Those interested can keep track of Arkansas State Legislature [here](#).

**Election of Vice-chair:** In the November 2022 meeting, Carole Garner was nominated as Vice-chair; C. Garner declined the nomination. Loretta Alexander was then nominated by C. Garner. L. Alexander accepted nomination. L. Harder moved to appoint L. Alexander as Vice-chair by acclamation, C. McDonald seconded motion. L. Alexander appointed as Vice-chair by acclamation.

**DESE Recommendations to Rules Presenter update (Jerri Clark):** While The Rules are typically opened due to legislative changes, they can be opened and changed without legislation. To gain clarification on the process, M. Motley will reach out to Kathy McFetridge from the State Board of Education. K. McFetridge has experience with the CHAC having served on the CHAC from 2003-2010.

Development of Recommendations after adjournment; subcommittees as follows:

- Wellness Training: P. Rawls, S. Borchert, G. Williams, C. Perry



## Child Health Advisory Committee

### Minutes

December 15, 2022 · 9:00 a.m. – 9:47 a.m. · Zoom Only

- Physical Activity: L. Harder, M. Mathis, B. Simon, \*L. Mundy, \*A. Rogers
  - Mental Health: M. Motley, L. Alexander, J. Clark, C. McDonald
  - Child Nutrition: C. Garner, P. Casey, J. Phelps, E. Prewitt, T. Works, D. Oberembt
- Uncommitted: Ray Saminiego, Rosa Hatch**  
**\*Non-member participants**

Subcommittees shared a brief overview on status of recommendations during the meeting with the agreement to be complete by the January meeting for presentation to the State Board of Education and State Board of Health by the spring.

### **New Business**

#### **Member Updates**

**Jerri Clark (DESE):** The 2022-2023 Joint Use Agreement Grant Request for Applications released in Commissioner's Memo: [LS-23-037](#); additionally the School-Based Health Center Informational Webinar information released in the Commissioner's Memo: [LS-23-036](#). The Center for Disease Control and Prevention released the Coordinated School Health Notice of Funding Opportunity CDC-RFA-DP-23-0002. Information can be found [here](#).

**Proxy, Shannon Borchert (ADH):** The School-Based Health Center Advisor position has been filled by Amy Davidson, RN.

**Adjourn (subcommittees will meet immediately following adjournment): 9:47 a.m.**

**Next meeting:** Thursday, January 19, 2022 from 9:00 a.m. – 11:00 a.m. Zoom Meeting Only

Join Zoom Meeting: <https://zoom.us/j/96682665672> Meeting ID: **966 8266 5672**

One tap mobile +13126266799,,96682665672# US (Chicago)