

Consortium for a Healthier Miami-Dade
Health Promotion and Disease Prevention Workgroup Committee
Tuesday, October 18th, 2011

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p> Angelica Urbina, MDCHD – Women’s Health Art Friedrich, Urban Oasis Project Gene Majka, Barry University Hayett Chater, Bochika Janisse Rosario-Schoepp, Health Foundation of South Florida Karen Hamilton, South Florida Regional Planning Council Katiana Pierre-Diaz, YWCA of Greater Miami-Dade Mirelys Ramos, MDCHD – CPPW Oscar Flores, Florida Heart Research Institute Rooney Brodie, South Miami Hospital Angela Manent, Medical Health Plans Esther Velez, Abbott Bridget Smith, MDCHD – CPPW Hugo Huapaya, CMS Cristina Gonzalez, Earth Learning Amanda Merker, Youth LEAD </p> <p> Teleconference Jennifer Lamothe, Health Choice Network Andrea Ramos, City of North Miami Brendaly Rodriguez, University of Miami Malvina Duncan, Miami Children’s Hospital Sybil Cherian, CPPW District 13 Coordinator </p>	
Welcome and Introductions	<p>Rooney Brodie brought the monthly meeting of the Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee to order at 2:12PM.</p>	
Approval of Minutes	<p>Rooney Brodie initiated a motion to approve the minutes. Gene Majka approved the minutes.</p>	

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<p>Breast Cancer Awareness Month & Elder Issues Updates</p>	<p>Breast Cancer Awareness Month Update</p> <ul style="list-style-type: none"> - The YWCA participated in the Susan G Komen Race for the Cure. <ul style="list-style-type: none"> o 16 years ago YWCA was the agency that brought the race to Miami. o The YWCA was presented with a proclamation from the Mayor, declaring October 15 Think Pink Day in Miami-Dade. - A connection was made with United Way from the last Committee meeting, which will allow the YWCA to participate in the Connect Familias event and provide educational materials on breast health. <p>Elder Issues Update</p> <ul style="list-style-type: none"> - Janisse Schoepp, Health Foundation of South Florida, asked Hugo Huapaya from CMS, if CMS has any resources that can be used to educate the elderly. <ul style="list-style-type: none"> o CMS has various resources available, including resource buttons that can be added to a website. - Resources were passed out to the committee regarding the Affordable Care Act's (ACA) Pre-Existing Condition Insurance Plan. <ul style="list-style-type: none"> o Additional information about the plan can be found at www.pcip.gov o Andrea Ramos, City of North Miami, asked if there are any commercials that provide information on the ACA that could be aired on their local station. 	<ul style="list-style-type: none"> - Mirelys Ramos will send Andrea Ramos the contact information for Hugo Huapaya, CMS.
<p>Workplan Status Update</p>	<p>Rooney Brodie discussed workplan updates.</p> <ul style="list-style-type: none"> - Participation in regards to community presentations about the committee is needed from members. <ul style="list-style-type: none"> o Interested members can sign up during the meetings or contact the Chair, Vice-Chair, and/ or Liaison. 	<ul style="list-style-type: none"> - Committee members are encouraged to contact the committee Chair, Vice-Chair, and Liaison if they have

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	<ul style="list-style-type: none"> - Website content is still in process. Additional resources are needed for the resources section of the committee webpage. - Committee members are encouraged to sign-up and make short five minute presentations about their organization during the meetings. <ul style="list-style-type: none"> o Once the CPPW contracted providers come onboard, they will be asked to make presentations as well. - Newsletter items are still pending. The committee has not submitted an article to date. 	<p>resources and materials that would serve as useful resources to the community.</p>
<p>Speakers' bureau</p>	<p>Mirelys Ramos provided an update on the Speakers' Bureau and discussed next steps.</p> <ul style="list-style-type: none"> - As of October 3rd, 2011 there are eight members signed up to the Speakers' Bureau. <ul style="list-style-type: none"> o Members represent four committees: Health Promotion & Disease Prevention, Elder Issues, Health & the Built Environment, and Worksite Wellness. - The sign-up process for the Speakers' Bureau is set up but the committee still needs to establish how speakers will be requested. <ul style="list-style-type: none"> o Committee members suggested developing a speakers' request form. o The process for requesting a service would be as follows: <ol style="list-style-type: none"> 1) A request is made through the Consortium Website. 2) The health department receives form and contacts the appropriate speaker. 3) The Speaker is responsible for contacting the person who requested the service and coordinating efforts. <p>The Community Health Outreach Program request form was also discussed.</p>	<ul style="list-style-type: none"> - Mirelys Ramos will develop a draft request form and process. - The HPDP Chair and Vice-Chair will talk about the CHOP form at the Executive Board meeting to educate board members about this service.

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	<ul style="list-style-type: none"> - New members are not aware of the program or how to request the service. <ul style="list-style-type: none"> o It was suggested that a presentation on the CHOP form be developed and presented at the next meeting. o Angelica Urbina suggested making the form easier to find on the website for those individuals who are not computer savvy. 	
<p>South Florida Regional Planning Council (SFRPC)</p>	<p>Bridget Smith introduced South Florida Regional Planning Council as the leading organization who will be subcontracting the CPPW Farmers' Market grantees.</p> <ul style="list-style-type: none"> - Karen Hamilton from SFRPC mentioned that the contract for GOI, LLC was the first to be signed. - Apart from working with the Farmers' Market grantees, SFRPC will also be working with the Convenience stores conducting various surveys to collect information on the food environment in various Miami-Dade County zip codes. 	
<p>CPPW Updates</p>	<p>Bridget Smith provided CPPW updates.</p> <ul style="list-style-type: none"> - The media spots are currently running on Channel 4. <ul style="list-style-type: none"> o Billboards will be placed around the county highlighting various different initiatives. - The Department of Children and Families is working on policies trying to change legislation to nutrition, physical activity, and screen time standards in child care centers. - Miami Dade County Public Schools have implemented the SPARK curriculum. Data is being analyzed. - New bicycle sharrows and racks have been installed throughout the City of Miami and the City of North Miami. 	
<p>Updates</p>	<p>Tobacco Update</p> <ul style="list-style-type: none"> - Sybil Cherian provided an update on the work with Commissioner Libbin from Miami Beach on an effort to have tobacco free zones on beaches. 	

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	<ul style="list-style-type: none"> ○ There will be a Tobacco Summit in Hialeah on Friday, November 18th, 2011 from 6:00PM – 9:00PM. ○ AHEC will be hosting is 4th annual Tobacco Summit on December 8th, 2011. <p>Access to Healthy Food Update</p> <ul style="list-style-type: none"> - Karen Hamilton (SFRPC) provided an update on the work the Access to Healthy Foods Workgroup is doing. <ul style="list-style-type: none"> ○ The group is working together to formulate a food charter, ○ They are in the process of reviewing documents that have been created. 	
Other Business	<p>Andrea Ramos, City of North Miami:</p> <ul style="list-style-type: none"> - City of North Miami will be hosting a Healthy Halloween Event on October 28th, 2011. <p>Mirelys Ramos, MDCHD – CPPW</p> <ul style="list-style-type: none"> - MDCHD Worksite Wellness team extended an invitation to utilize their worksite wellness technical assistance opportunities to Consortium Members Organizations present. 	
Adjournment	<p>The next Health Promotion Disease Prevention Committee meeting will be held on Tuesday, November 15th at 2:00 PM.</p> <p>Rooney Brodie adjourned the meeting at 3:37 PM.</p>	