

CONSORTIUM FOR A HEALTHIER MIAMI-DADE
 Executive Board
 January 12, 2015

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Ann-Karen Weller, Florida Dept. of Health in Miami-Dade Amelinda Loddo, Florida Dept. of Health in Miami-Dade Alina Soto, Department of Children and Families Leyanee Perez, American Healthy Weight Alliance Marisel Losa, Health Council of South Florida Mayra Garcia, Florida Dept. of Health in Miami-Dade Jeff Hurst, Department of Children and Families Dr. Flores, Shin Wellness Dr. Saltman, FIU Teleconference: Nelly Rubio, CBS4 Marlene Rodriguez, Bayview Asset Management, LLC Nancy Maidique, Florida International University Karen Hamilton, South Florida Regional Planning Council Georgette Baeza Cores, Royal Caribbean Katiana Diaz, YWCA	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Ann-Karen Weller at 9:08AM. All members were welcomed at the Health Council of South Florida.	
Approval of Minutes	Approval of Minutes – Meeting minutes for December were reviewed by members. The minutes were approved by Leyanee Perez and seconded by Dr. Enrique Flores with the following corrections on page 1: <ul style="list-style-type: none"> • Karen Hamilton needs to be added to members present 	

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<p>Partnerships to Improve Community Health</p>	<p>The revised Community Action Plans (CAPS) were given to Executive Board.</p> <p>These included:</p> <ul style="list-style-type: none"> - Tobacco and Smoke-Free Environments <p>Public housing multi-unit properties and senior residential facilities</p> <ul style="list-style-type: none"> - Environments with healthy food or beverage options <p>Baby friendly hospitals, non-chain restaurants, worksites, childcare settings</p> <ul style="list-style-type: none"> - Physical Activity Opportunities <p>Municipalities, childcare settings and worksites</p> <ul style="list-style-type: none"> - Opportunities for Prevention of Chronic Diseases through Clinical and Community Linkages <p>Green prescription” as a tool to refer clients to community-based resources, blood pressure at community outreach events and healthy hubs</p> <ul style="list-style-type: none"> - Communication Plan <p>Media impressions, radio campaigns, print media, Fit to Play program messaging</p>	
<p>Committee Reports</p>	<p>Committee Reports</p> <p>Children Issues/Alina Soto The committee did not meet in December. They will work on the strategic plan at the next committee meeting.</p> <p>Marketing & Membership/ Nelly Rubio New Vice-chair Jeff Hurst was welcomed. The committee is currently working on the Speaker’s Bureau as a way to increase awareness of the Consortium.</p>	

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	<p>There were a good number of attendees at the last workshop.</p> <p>Health Promotion & Disease Prevention/Leyanee Perez The committee did not meet in December. One of the restaurants that had implemented the Healthy Happens Here (HHH) menu dropped the program, because of a bad review on Facebook. The menu doesn't clearly state which items are part of the HHH program and unfortunately the owner did not properly explain the reason the food did not have extra salt or cheese. The committee agreed one of the ways to remedy this problem in the future is to provide printed menus for the restaurants that are part of HHH.</p> <p>Health & the Built Environment/ Karen Hamilton The committee will meet at West Kendall Baptist hospital on January 13, 2015.</p> <p>Fit City Miami will take place on February 20 at the Miami Center for Art and Design (MCAD). More information on the event will be available towards the end of January.</p> <p>The committee will have a table to promote the Consortium at the Vizcaya Village open house on February 28, 2015.</p> <p>Tobacco Free Workgroup/Nancy Maidique New Vice chair Georgette Baeza was welcomed. On December 11, 2014 the Students Working Against Tobacco SWAT presented at City Hall and commissioners voted to pass a resolution banning the sale of candy flavored cigarettes.</p> <p>The committee's letter writing campaign continues as they present</p>	
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	<p> letters of congratulations to Perry Ellis and a letter of encouragement to Whole Foods. Additionally they meet with Representative Jose Olivia's aid. </p> <p> Worksite Wellness/ Marlene Rodriguez New Vice-chair Dr. Flores was welcomed. The December forum featured presentations by Marlene Rodriguez and Shawn Ramirez. The committee will continue to look for a site to host the Worksite Wellness Awards. Dr. Flores will reach out to old members to see why they are no longer attending meetings. </p> <p> Elder Issues/ Dr. David Saltman The committee did not meet in December During the November meeting, in addition to elections they discussed a video on Dementia identification. </p> <p> The committee will continue to discuss the Strategic planning at the next meeting. Additionally, the committee will have a presentation on falls and injury prevention and ongoing Medicaid expansion and Assisted Living Facilities discussion. </p> <p> Health Council South Florida/ Marisel Losa ACA enrollment continues despite the end of the enrollment period. The Council will be offering statewide certification for community health workers. </p>	
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<p>Consortium Logic Model Review</p>	<p>The group received a copy of the Consortium Logic Model to review. The information will be discussed at the next committee meeting.</p>	<p>Maura will give a Consortium Logic Model presentation to the Executive Board in February 2015.</p>
<p>Community Health Improvement Plan</p>	<p>The condensed Community Health Improvement Plan was made available to the members. The condensed version is half as many pages and the full CHIP. Both versions will be available on the Consortium website.</p>	
<p>Consortium Annual Event</p>	<p>The following dates were offered to the Board for the next Consortium Annual meeting March 20 or 27 April 3 or 10</p> <p>Spring break takes place from March 23 to 28 Passover begins April 10</p> <p>The board decide on March 20, 2015 as the date for the Consortium annual event</p>	
<p>Old Business/New Business</p>	<p>Nelly Rubio will lead the Facebook discussion at a later time.</p> <p>Nominations for the Vice-Chairs positions of Executive Board are also pending.</p>	<p>Mrs. Weller will discuss Executive Board nominations at the next meeting.</p>
<p>Adjournment</p>	<p>The meeting was adjourned at 11:00am. The next meeting is scheduled for March 9, 2015 at the Health Council of South Florida.</p>	