

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

June 9, 2014

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Ann-Karen Weller, Florida Dept. of Health in Miami-Dade Amelinda Loddio, Florida Dept. of Health in Miami-Dade Nanette Molina, Health Council of South Florida on behalf of Marisel Losa Nelly Rubio, CBS4 Adam Levy, CBS4 Via Conference Call: Katiana Diaz, Young Women’s Christian Association Karen Hamilton, South Florida Regional Planning Council Nancy Maidique, Florida International University Alina Soto, Department of Children and Families	
Welcome and Introductions	The executive board of the Consortium for a Healthier Miami-Dade was brought to order by Ann-Karen Weller at 9:05 AM and all members were welcomed at the Health Council of South Florida.	
Approval of Minutes	Approval of Minutes – Meeting minutes for May were reviewed by members. The minutes were approved by Nelly Rubio and seconded by Alina Soto. Changes: Welcome and Introductions Ann Karen Weller to Alina Soto TFW change - last sentence Maderan to Modera, little hoodies sports bar and grill	
Annual Event	Mrs. Weller lead the group in discussing the next Consortium Annual Meeting The Chairs and Vice-Chairs will be receiving a list of the no-shows. Agenda suggestions for next year: -Workgroups to discuss important issues which committees have ranked into a top 5 priority list -Chairs and Vice-Chairs will facilitate the discussion to present	

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	<p>challenges and opportunities identified by the groups.</p> <ul style="list-style-type: none"> -Organizations/city county testimonials on successes throughout the community perhaps in video format -Incorporate communities and elected officials -More active structure as opposed to passive -Recognition event to include Miami's healthiest list members -Keynote speaker moved to end -30 minutes breakfast networking/30 minutes round table networking -Send an executive summary about annual event to government officials after the event. -Assign the table seating for a cross-section of knowledge base across the round table discussions. <p>Committee Reports</p> <p>Marketing & Membership/ Adam Levy and Nelly Rubio The committee will be using its funds to promote the Consortium for a Healthier Miami-Dade Facebook page. Amy Loddo explained that the Facebook team including herself, Valencia Morris and Paola Menoscal would meet and that the Facebook would be ready by the end of the month.</p> <p>Speakers bureau notification letters were sent to several organizations including the County Parent Teacher Association, the Directors college activity and Rotary clubs. In total 17 letters were distributed. These letters were read to executive board so members of the phone could hear as well.</p> <p>There are a few glitches that are being worked for the Speakers Bureau web functionality. Some of the things that would board discussed adding included topics selection dropdown or search, notification generated for new requests.</p>	<p><i>K Weller will have a draft agenda ready for next meeting</i></p> <p><i>K Weller will provide guidelines on what constitutes an environmental changes vs policy change to serve as guideline to the committees for the July meeting</i></p>
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Mrs. Weller explained that the budget expenses would be reviewed since the end of the fiscal year will be coming up soon. The last workshop featured Dr. Marcus from the Health Foundation of South Florida. Around 30 people attended. There will not be a meeting in July due to the holiday. Health Council of South Florida will possibly present for August.

Health Promotion & Disease Prevention/Katiana Diaz –

The committee continues its Healthy Happens Here Initiative. The Health Foundation South Florida grant was reviewed internally and we are waiting to prepare the budget. The last restaurants visited were Pincrest Bakery. At the moment, there are 11 total restaurants that will include healthy meals on their menu. Leyanee will visit Dr. Marcus’ son-in-law’s restaurant next week.

Tobacco Free Workgroup/Nancy Maidique –

The SWAT annual event at Dave and Busters will take place on Saturday June 7th. There will be a viewing of “ The Smoking Child” West Miami issued a resolution banning the sale of flavored tobacco. The Dominican Council held an art exhibit depicting the dangers of tobacco. The committee continues to develop the Miami’s Healthiest list and added - Wyndham Hotels for being smoke-free in all public areas Committee members have been encouraged to submit their suggestions for the list to the TFW liaison Natouchka Murray.

TFW informed members of a conflict of interest concerning RJ Reynolds hiring leadership from the Department of tobacco and alcohol to work as their lobbyist.

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	<p>The TFW will send Amy Loddo a picture to add to the Consortium's main page slides section - Slide title will read Healthy smoke-free environment</p> <p>Children Issues/Alina Soto – The committee is getting ready to begin the third month of the child initiative. They are now half-way through the pilot initiative. Alina has been asked to sit on the Statewide Oral Health Consortium. Additionally, DentaQuest Foundation will be holding an Oral Health Summit on oral health equity.</p> <p>Health & the Built Environment/Karen Hamilton – The committee submitted the Public Spaces Challenge proposal on Playkits. The next meeting will be at Neighborhood Housing Services of South Florida. A presentation on the 79th street proposal will be given. Sandra Whitehead from Healthiest Weight Florida will travel to Miami-Dade to conduct an expansion of HIA 201 training in August. Local case studies will be examined during the training. The training will be limited to 25 members. FDOH will be moving towards incorporating HIA studies in the community as part of the CHIP.</p>	
<p>CDC Grant opportunity</p>	<p>Partnerships to Improve Community Health (PICH) Due date: July 22 County Health Departments are eligible to apply for funding for risk factors associated with: Nutrition and Physical activity Tobacco Access to care Built environment</p>	<p>K Weller will send the grant document to the Executive Board.</p>

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	<p>Requirements which we meet:</p> <ul style="list-style-type: none"> - 2 yr old coalition including bylaws and policies -CHIP -CHNA <p>Chairs and co-chairs were asked to review the current projects and initiatives that they are currently doing in the community, so they can be ready to write their respective sections for the grant.</p>	
Old Business/New Business	Conference call will be scheduled to speak about CDC grant	
Adjournment	<p>The meeting was adjourned at 10:59am.</p> <p>The next meeting is scheduled for July 14 at the Health Council of South Florida</p>	