

CONSORTIUM FOR A HEALTHIER MIAMI-DADE
 Executive Board
 June 8, 2015

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Ann-Karen Weller, Florida Dept. of Health in Miami-Dade Islamiyat Adebisi, Florida Department of Health in Miami-Dade County Vilma Alvarado, Florida Department of Health in Miami-Dade County Robert Bailey II, Centers for Disease Control and Prevention Olga Connor, Florida Department of Health in Miami-Dade County Katiana Diaz, Young Women’s Christian Association Natalie Diaz, Health Council of South Florida Mayra Garcia, Florida Department of Health in Miami-Dade County Karen Hamilton, South Florida Regional Planning Council Cindy Hockaday, Centers for Disease Control and Prevention Jeff Hurst, Department of Children and Families Ricardo Jaramiloo, Health Council of South Florida Beatriz Jimenez, Miami-Dade County Alfie Leon, Florida International University Marisel Losa, Health Council of South Florida Nancy Maidique, Florida International University Nicole Marriott, Health Council of South Florida Paola Menoscal, Florida Department of Health in Miami-Dade County Valencia Morris, Florida Department of Health in Miami-Dade County Vanessa Naranjo, Health Council of South Florida Aisha Penson, Centers for Disease Control and Prevention Laura Planas, Centers for Disease Control and Prevention Marlene Rodriguez, Bayview Asset Management, LLC Vanessa Rodriguez, Health Council of South Florida Amelinda Rodriguez-Loddo, Florida Department of Health in Miami-Dade County Nelly Rubio, CBS David Saltman, Florida International University Samantha Sater, Health Council of South Florida Maura Shiffman, Health Council of South Florida Margaret Sotham, West Kendall Baptist Hospital	

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	<p> Alina Soto, Department of Children and Families Evelyn Spivey, Florida Department of Health in Miami-Dade County Rachelle Theodore, Florida Department of Health in Miami-Dade County Shanika Watson, Florida Department of Health in Miami-Dade County Maribel Zayas, Florida Department of Health in Miami-Dade County Natouchka Murray, Florida Department of Health in Miami-Dade County Siomara Ordonez, Florida Atlantic University Mailyn Arencebea, Florida Atlantic University Kathy Brown, Florida Atlantic </p>	
<p>Welcome and Introductions</p>	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Ann-Karen Weller at 10:00 AM. All members were welcomed at the Florida Department of Health in Miami-Dade County.</p>	
<p>Approval of Minutes remove</p>	<p>Meeting minutes were not reviewed due to special circumstances.</p>	
<p>Presentation</p>	<p> The Center for Disease Control and Health Council of South Florida received the following handouts: -Miami-Dade County Mobilizing for Action through Planning and Partnership A community-driven strategic planning process for improving community health. Facilitated by public health leaders, this framework helps communities apply strategic thinking to prioritize public health issues and identify resources to address them. -2013-2018 Miami Dade County Community Health Improvement Plan </p>	

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	<p>The CHIP is a plan that the entire public health system in Miami-Dade County will be able to follow in order to coordinate resources for a more efficient targeted and integrated health improvement efforts</p> <ul style="list-style-type: none"> - 2014-2017 Consortium for a Healthier Miami-Dade Strategic Plan <p>The goals and objectives of the 2014-2017 Strategic Plan expand upon the 2010-2013 strategic plan by working towards policy, systems and environmental change that support healthy living.</p> <ul style="list-style-type: none"> -Liberty City Health District Project Proposals <ol style="list-style-type: none"> 1. Health District Expansion Blocks 2. Greens, Parks, & Plazas 3. Mixed Use & Transit -Florida Department of Health in Miami-Dade County Organizational Chart <p>For the remaining of the meeting, Chairs gave a presentation on their respective committee history, successes, initiatives, and future goals.</p>	
Adjournment	<p>The meeting was adjourned at 12:35pm.</p> <p>The next meeting is scheduled for July 13, 2015 at the Health Council of South Florida, 8095 NW 12 Street, Suite 330.</p>	