

Executive Board March 14, 2016

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Alina Soto, Department of Children and Families (Executive Board Co-Chair)	
	Karen Hamilton, South Florida Regional Planning Council (Executive Board Co-Chair)	
	Karen Weller, Florida Department of Health in Miami-Dade	
	Jeff Hurst, Department of Children and Families	
	Marisel Losa, Health Council of South Florida	
	Nicole Marriott, Health Council of South Florida	
	Leyanee Perez, American Healthy Weight Alliance	
	Nelly Rubio, CBS	
	Valerie Turner, Florida Department of Health in Miami-Dade	
	Melissa Maytin, Florida Department of Health in Miami-Dade Rosie Ross, Florida Department of Health in Miami-Dade	
	Andrea Sparano, Health Council of South Florida	
	Frensly Melo, Florida Dept. of Health in Miami-Dade	
	Anjana Morris, Health Council of South Florida	
	Vilma Alvarado, Florida Department of Health in Miami-Dade	
	Katiana Diaz, YWCA	
	<u>Teleconference</u> :	
	None	
Special Recognition	Prior to the official start of the Executive Board Meeting, there was a	
Ceremony	special ceremony to recognize Sergio's restaurant for the work they are	
	doing with the Healthy Happens Here restaurant initiative. Dr. Rivera	
	and the Executive Board provided them with a plaque and honored them	
	for their commitment to the project and for being one of the first restaurants to complete the initiative.	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade	
, creome and introductions	was brought to order by Alina Soto 10:35 AM. All members were	
	welcomed at Sergio's Restaurant and introductions were made.	



Executive Board March 14, 2016

Approval of Minutes PICH Updates	Approval of Minutes – Meeting minutes for February were reviewed by members. The minutes were approved with no changes. Minutes were motioned for approval by Jeff Hurst and seconded by Leyanee Perez. Karen Weller provided a PICH update and stated that all contracts are executed, pending several hires internally and all contracts are moving	
	forward. • Tobacco is working with county on policy for public housing, pending commission review in June.	
PICH Nutrition Update	• Nutrition-Today was a special recognition of Sergio's restaurant for completion of the Make Healthy Happen Here Initiative. To date, 39 restaurants enrolled with a goal of 75 by end of year 2, fully implement locations have over 200,000 population reach. Childcare, looking at data sets for evaluation. Worksite wellness staff are devoted to the initiative and asking for EB members to participate with policy development, 16 policies are needed by Sept 30 th . Typically all interventions should target Miami-Dade County. Corner stores have 2 entry points including stores that were previously assessed and new stores obtained through outreach. Meeting with Dr. Samaas to cover the Haitian community. Contracted provider, SFRPC, is working on a business case so that they can package together activities and conversions so that stores will fully participate in the initiative. Package will include the use of marketing, advertising, and branding, physical improvement infrastructure for each store and offering technical assistance. Conversions will be targeted for June as there is a short timeframe.	
PICH Physical Activity Update	Physical Activity-Current projects include working with municipalities and organizations that have wide reach such as Children's Trust. Cheryl Jacobs is working on locations to host Fit City Exhibits as well reviewing policies in place to incorporate active design guidelines and complete streets.	



Executive Board March 14, 2016

PICH Community Linkages Update CHIP Update	Mayor's challenge is called <i>safer streets safer pedestrians</i> . DOH will request to CDC for allowance to include more work on complete streets principals and will partner with Miami-Dade County Parks for this work and for park utilization. • Both Baptist Hospital and DOH are working on healthy hubs and ensuring they are moving forward. Second hub with Homestead Hospital—will be more mobile. Liberty City clinic is running and trainings are being provided to staff as well as data collection components are being determined. May 29th is a pending date for large health fair in Liberty City. Second hub for DOH will open in July. Outreach should be more mobile and collaboration is ongoing with parks. Explanation of the mobile hub was provided. Green Prescription was shared with board. It was suggested that HPDP data collection sub group can be created to assist in developing a method of tracking green prescription usage. There was discussion of Baptist green Rx/data collection versus DOH Green Rx and data collection from outside providers. Data collection will be necessary for tracking purposes and for sustainability, future grants, and. There was discussion of incentivizing participants in the program to gain better support.	
Old Rusiness (Panding)	Nancy Vazquez from Florida Department of Health in Miami-Dade County will give presentations at the April meeting concerning indicators and CHIP. Chronic Disease update will be shared at next meeting. Maternal-Child component is included for infant mortality. DOH is working closely with the Healthy Start Coalition of MD.	
Old Business (Pending)	Alfie Leon provided discussion about ways to involve the younger generation in the work that the consortium is doing. Should find ways to invite and recruit high school and college kids to become involved with our work and become young leaders to keep them involved and engaged in projects. Some research will be conducted to determine the best	Alfie Leon and Marketing and Membership Committee



Executive Board March 14, 2016

	approach to gain more buy in. Nelly suggested a contest with high school students. Write up article about the transit oriented development zones and the economic impact for submission in future newsletter	Alfie Leon
	Training on how to be interviewed by media is pending and names of trainers will be provided.	Nelly Rubio
	Possible meeting with league of mayors or MD Board of Education Director. Obtain dates of key meetings. Francis Suarez (League of Cities) set meeting for presentation for April/May. Prep a presentation for use.	Alina Soto
New Business	Nelly Rubio announced that she will need to step down as her time is limited with new assignments from work. She suggested that we involve grant recipients to participate with marketing and membership. April meeting will be cancelled as there will be a consortium annual event. May 2016 is the next meeting. Jeff also stated that he will need to step down as co-chair and May will be his last meeting for attendance. If possible reach out to Baptist and Parks. Marisel suggested reaching out to other health and hospital providers to see if they can attend marketing meetings. Marisel Losa is participating in an event on April 4 at West Kendall	
	Hospital to highlight PICH initiatives including a roundtable discussion. On April 27, FIU FHPA is having regional meeting and there is a chance to share PICH information from Miami-Dade. Children's Issue update provided by Alina Soto included sharing information on the Farm to Preschool program and work being done for	
	a small curriculum that is specific to Florida.	



Executive Board March 14, 2016

	Annual Meeting-There was a review of the agenda and suggestions for	
	making slight revisions were incorporated. Save the date should be sent	
	soon. Location secured for annual event which will be held at	
	Intercontinental Hotel.	
	Nicole Marriott for evaluation shared the following update on	
	assessment process in that there was a meeting at Liberty City Clinic	
	and a review of the data collection process. Continued evaluation of	
	restaurant initiatives. Working with tobacco surveys.	
	Leyanee Perez-HPDP shared that 39 restaurant locations enrolled in the	
	initiative and shared healthy menus for the board to view. Individuals	
	can participate with the sensory evaluations.	
	Katiana Diaz stated that there are currently no new updates for worksite	
	wellness.	
	Alina Soto for Children's Issue shared that 5,000 children have been	
	reached and 98 centers trained to date. They are checking numbers from	
	Neumours. Reach is now being calculated based on licensed capacity.	
	Cross sharing of information and initiatives is occurring.	
	Karen Hamilton provided an update for HBE and stated that there will	
	be an Active Design Miami Workshop in lieu of the March meeting, set	
Additional Information:	for March 24, 2016. Scott Brown is main presenter for May HBE	
Additional information.	meeting. Fit City conference held February 19, 2016.	
	DOH is in the process of updating consortium committee factsheets.	
	Share Facebook link for Make Healthy Happen and the Consortium	
	Facebook. Review to determine if there is a second Facebook page that	
	should be deleted.	
	The meeting was adjourned at 12:03pm	



Executive Board March 14, 2016

Adjournment	The next meeting is scheduled for April 11, 2016 Health Council of	
	South Florida. **Please note new Executive Board meeting time	
	10:00am – 12:00pm.	