<table>
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<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
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| Members Present | Amelinda Loddo (AL) – FDOH MD  
Leyanee Perez (LP) - AHWA  
Angelica Urbina (AU) - FDOH MD  
Les Stein (LS) – JuicePlus  
Grisel Palacios (GP) - West Kendall Baptist Hospital |  |
| | Conference Call  
Herman Edwards (HE)  
Andrea Sparano (AS) |  |
| Welcome and Introductions | The monthly meeting of the Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee was brought to order at 2:10 PM by LP.  
All members introduced themselves. |  |
| Review and Approval of Minutes | The minutes from the previous Health Promotion and Disease Prevention Committee meeting were reviewed.  
A motion to approve the minutes was initiated by LS and seconded by AU. |  |
| Executive Board Updates | LP provided an update from the last EB meeting.  
LP shared the following Executive Board Meeting Updates:  
According to the health outcomes of the County Health Rankings, the length and quality of life are observed. The focus is health factors that contribute to those outcomes. When looking at health factors, you are looking at healthy behaviors, clinical care, socioeconomic factors and the physical environment.  
According to Miami-Dade County Rankings:  
- Out of the 67 counties in Florida, Miami-Dade County ranked #5 for health outcomes.  
- Miami-Dade County ranked #1 for length of life, however the quality of life, #22  
- Overall health factors, #25  
- Healthy Behaviors, #1 |  |
**HEALTH PROMOTION AND DISEASE PREVENTION**

Tuesday April 21, 2015

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<td>LP discussed the HHH program to date. The restaurant initiative has faced several barriers: Pinecrest Bakeries had their menu revised twice to include 7 healthy items. The restaurant has not implemented the healthy items onto the menu. LP will follow up again. Pizza Delight implemented 3 healthy meals but due to the slow implementation of the PICH there has not been follow-up by a dietician. Cheesadillas was closed in September 2014 – The restaurant did implement 3 healthy menus but did not indicate that they were “healthy” This led to confusion among patrons and a complaint was made that the meals were not flavorful or cheesy enough. HHH brochures were received from the printer and re-reviewed by committee members. Stickers are on hold - Should be changed to remove word &quot;inside&quot; The stickers will be viewed by executive board and they will come to a decision whether to customize these for each individual committee or to keep one generic use sticker for all. GP from West Kendall Baptist told the committee about the Healthy West Kendall restaurant initiative. Healthy West Kendall will discuss a possible partnership with corporate to begin implementing healthy meals at non-chain restaurants in Kendall together. Another possible partnership will include presenting the HHH PowerPoint to restaurant owners at a special event.</td>
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| Member Updates | LP  
Florida Worksite Wellness Awards will take place on Friday, May 8, 2015 at the Biltmore Hotel. Registration information is posted on the Consortium Facebook – ConsortiumMiamiDade  
AU  
Women’s Health is offering free mammogram and cervical cancer screening for those who qualify. Information will be sent to Amy and will be posted on the Consortium Facebook – ConsortiumMiamiDade |
| Pending | The committee must identify 3 speakers for the speakers bureau  
Amy will send out an email and limit to 1st three that sign up |
| Closing/Adjourn | The meeting was adjourned 4:00pm  
Next meeting will be Monday May 19, 2015 |