

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<ol style="list-style-type: none"> 1. Leyanee Perez (LP)- American Healthy Weight Alliance (AHWA) 2. Cristina Brito (CB)- United Way 3. Natouchka Murray (NM)- Florida Department of Health in Miami-Dade County (FDOH-MDC) 4. Ray Nellisery (NR)-FDOH-MDC 5. Nercy Raddife (NR)- Providence Healthcare 6. Lucette Talamas (LT)- Baptist Health South Florida 7. Chelsea Couceiro (CC)- FDOH-MDC <p><u>Via conference call:</u></p> <ol style="list-style-type: none"> 8. Thao Tran (Dr. Tran)- Consultant 9. Karina Villalba (KV)-American Healthy Weight Alliance 10. Andrea Sparano (AS)-Health Council of South Florida 11. Herman Edwards (HE)- Jessie Trice 12. Grisel Palacios (GP)- Healthy West Kendall 13. Karen Iglesias (KI)- FDOH-MDC 	
Welcome and Introductions	<ul style="list-style-type: none"> • The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee meeting was brought to order at 2:00pm by LP. <ul style="list-style-type: none"> ○ All members introduced themselves. 	
Review and Approval of Minutes	<ul style="list-style-type: none"> • The minutes from the February’s Health Promotion and Disease Prevention Committee meeting were reviewed. <ul style="list-style-type: none"> ○ A motion to approve the minutes was initiated by Dr. Tran and seconded by CB. 	
Executive Board Updates	<ul style="list-style-type: none"> • LP - provided February’s Executive Board meeting updates: <ul style="list-style-type: none"> ○ At this year’s annual consortium event all the committees had the opportunity to discuss each of their initiatives though table session segments. LP discussed a few of the ideas from community members that participated in HPDP’S table sessions. <ul style="list-style-type: none"> ➤ Integrate business with public and private 	<ul style="list-style-type: none"> • NM- Will bring the Culture of Health video that was shown at this year’s annual consortium event to next month’s meeting.

	<p>sectors.</p> <ul style="list-style-type: none"> ➤ Reaching out to hospitality schools/universities about the consortium initiatives and the HHH restaurant initiatives. ➤ Creating standardized menu's for restaurants that participate in the HHH restaurant initiative in efforts to really market the Healthy Happen Here branding. 	
<p>Workgroup / PICH Updates</p>	<ul style="list-style-type: none"> ● LP- provided the restaurant initiative: <ul style="list-style-type: none"> ○ To date there are 57 restaurants enrolled in the HHH initiative but many of them are not fully implemented and are in the various process stages. ○ Pinecrest Bakery- has 8 locations that are enrolled, they are still in the process phases. They are experiencing a delay due to some issues with creating a healthy bread recipe. ○ Los Ranchos Steak House- 4 locations are enrolled. Their recipes have been created and delivered, but there is a delay due to internal changes. ○ Siam Rice Thai & Sushi has been fully implemented as of March 2016. ○ Fresa Francesa- enrolled and are in the various process stages. ○ Mi Pueblo- enrolled and are in the various process stages. ○ Machupichu Restaurant- enrolled and are in the various process stages. ○ Kuji Cuzco- enrolled and are in the various process stages. ○ El Rinconcito Latino (7 locations) - enrolled and are in the various process stages. ○ China Express- enrolled and are in the various process stages. ○ Bambo Café- restaurant located within Kendall Baptist 	<ul style="list-style-type: none"> ● Evaluation cards will be given to KD for review.

HEALTH PROMOTION AND DISEASE PREVENTION

Tuesday, April 19, 2016

	<p>Hospital, enrolled and are in the various process stages.</p> <ul style="list-style-type: none"> ○ T&W Subs & BBQ – have been enrolled and are in the various process stages. ● KV- is in the process of tracking the 6 month restaurant assessment. No additional updates were provided. ● GP- provided the Healthy Hub updates for Kendall Baptist Hospital: 259 clients visited in the month of March. Out of the 259 clients, 165 had clinical findings. Ages ranged from 15-90 years old. 63% female, 37% male, 92% have primary care and have visited their doctor within the past 12 months, 13% referrals were given out for primary care to follow up. <ul style="list-style-type: none"> ○ Returning client’s blood cholesterol improved significantly, upon her follow up visit, blood cholesterol results went from 320 to 220. ● NM- provided Health & Wellness Center in Liberty City updates: <ul style="list-style-type: none"> ○ 56 clients were seen in the month of March, 56 Journey to Wellness RX were given out, 7 referral were given out and 12 clients have committed to return for their follow up visit. ● Dr. Tran- provided the Green Rx updates: <ul style="list-style-type: none"> ○ Promotion of the Green Rx are taking place in local health fairs. ○ A challenge with the Green Rx has been the cost of incorporating the prescription in the client’s medical records. 	
<p>Partner Updates and Upcoming Events</p>	<ul style="list-style-type: none"> ● LP- WIC Community Partner Resource Fair scheduled to take place on Friday, April 29, 2016. 	
<p>Closing/Adjourn</p>	<ul style="list-style-type: none"> ● The meeting was adjourned 3:20p.m. Next meeting will be Tuesday, May 17, 2016 	