**TOPIC** | **DISCUSSION** | **ACTION NEEDED**
---|---|---
Membership Total (12) | Chair: Leyanee Perez, American Healthy Weight Alliance
Lisseth Guerra, Florida Department of Health in Miami-Dade County
Yasmin Dias Guichot, Health Foundation of South Florida
Tony Martinez, Hope for Miami
Anjana Morris, Health Council of South Florida
Nancy Vazquez, Florida Department of Health in Miami-Dade County
Monica Dawkins, University of Florida IFAS Extension
Lucette Talamas, Baptist Health South Florida
Arlene Nunez, Jackson Memorial Hospital
Lawren Bellamy, Miami Times

Teleconference:
Dorothy Parker, Sylvester Comprehensive Cancer Center
Herman Edward, Jessie Trice
|  |
Welcome and Introductions | The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee meeting was brought to order by Leyanee Perez at 2:05 pm. All members were welcomed and introduced themselves. |  |
Approval of Minutes | There was a motion to approve the July 2016 Health Promotion and Disease Prevention minutes by Yasmin Dias Guichot; the motion was seconded by Monica Dawkins. |  |
Community Health Improvement Plan (CHIP) Presentation | Nancy Vazquez (Florida Department of Health in Miami-Dade County) presented on the Community Health Improvement Plan (CHIP) and the health indicators that fall under the Health Promotion and Disease Prevention Committee. |  |
### Miami Matters Presentation

Anjana Morris (Health Council of South Florida) provided a quick informational session on Miami Matters.

The committee agreed to have a complete presentation during the next meeting, if possible.

### Executive Board Updates

Leyanee Perez (American Healthy Weight Alliance) mentioned that she was unable to attend the August Executive Board meeting.

- Announced that elections for Chairs and Vice-Chairs will be taking place in November. Last date to nominate candidates will be in October.

Anjana Morris (Health Council of South Florida) attended the meeting and provided the following information:

- By-laws for the Consortium were reviewed
- Annual Report was reviewed

### Workgroup/ PICH Updates

**Healthy Happens Here Restaurant:**

Update provided by Leyanee Perez (American Healthy Weight Alliance):

- A total 92 restaurants are now enrolled – not all 92 are fully implemented
- Restaurant enrolled in August
  - Anacapri
- Green Apple Juice Lounge opened a second location – selling the Healthy Happens Here meals
- Restaurants ready to be implemented in August
  - Shorty’s BBQ
  - Macondo Coffee Roasters
  - Prontissimo
  - Divino Ceviche (2 locations)
  - Aromas del Peru (5 locations)
  - El Floridita Fish Restaurant (2 locations)
- A sensory evaluation will be taking place soon in Ceviche Arigato
<table>
<thead>
<tr>
<th>Work Plan Review/Discussion</th>
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<td>The committee reviewed the work plan and suggestions made during the last meeting. Leyanee Perez (American Healthy Weight Alliance) talked about a potential policy change that the HPDP committee may start considering. A policy where all new restaurants in Miami-Dade must offer at least three healthy meals on their menu.</td>
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- Restaurants implemented in July:
  - La Fresa Francesa
  - Mi Pueblo
  - El Rinconcito Latino (7 locations)
  - Pinecrest Bakery (9 locations)

All restaurants that have been fully implemented can be accessed through the following website: [http://www.healthymiamidade.org/make-healthy-happen-miami/make-healthy-happen-map](http://www.healthymiamidade.org/make-healthy-happen-miami/make-healthy-happen-map)

Florida International University (FIU) is hosting a food contest with the theme “Healthy Happens Here”, where students are invited to come up with a healthy meal. Leyanee has offered FIU the opportunity of having the winning recipes implemented in restaurants participating in the Healthy Happens Here initiative within Miami-Dade.

**Health and Wellness Center (Liberty City Clinic):**
Lisseth Guerra (Florida Department of Health in Miami-Dade) provided the following update on the Health and Wellness Clinic in Liberty City:
- In the month of July: 16 clients and 16 Green Rx were given out. Three referrals were given out for high blood pressure.
- In July there were two returning clients for their 3 month follow up with BMI, cholesterol, and blood pressure significantly lower.
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<thead>
<tr>
<th>Committee Partner Updates and Upcoming Events</th>
<th>Committee members provided individual updates:</th>
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<tbody>
<tr>
<td></td>
<td>- Baptist Health - South Miami Hospital Annual Health Fair will be taking place on October 23rd</td>
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<td>- The 2016 Community Health Improvement Plan (CHIP) Annual Summit will be held in the month of December (exact date has not been determined)</td>
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<td>- Project Bridge is providing a free training in Youth Mental Health First Aid (YMHFA) to anyone who interacts with youth ages 12-18 or to parents of adolescents. <a href="http://www.hopeformiami.org/projectbridge">www.hopeformiami.org/projectbridge</a></td>
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<td>- The American Cancer Society Breast Cancer Walk will be taking place on Saturday, October 8th</td>
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<tr>
<th>Old Business</th>
<th>Consortium Newsletter Submissions</th>
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<tr>
<td></td>
<td>- If anyone is interested in submitting any information for the newsletter, please email <a href="mailto:Liseth.Guerra@flhealth.gov">Liseth.Guerra@flhealth.gov</a></td>
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<td>o Due by the 3rd week of every month, 150-200 words (please include a title, and if available pictures)</td>
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| New Business | None. |

| Adjournment | The next meeting will be held on **Tuesday, September 20, 2016 at Beacon Center, 8323 NW 12st, Suite 212 Conference Room Miami, FL 33126**. The meeting was adjourned at 3:50 PM. |