



HEALTH PROMOTION AND DISEASE PREVENTION
 Tuesday February 16, 2015



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo (AL) –FDOH MD Leyanee Perez (LP)- AHWA Rebecca Ford (RF)- FDOH Dietetic Intern Monica Constain (MC) – AHA	
Welcome and Introductions	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - The minutes from the previous Health Promotion and Disease Prevention Committee meeting were reviewed. A motion to approve the minutes was initiated by RF and seconded by AL.	
Executive Board Updates	LP provided an update from the last EB meeting. LP shared the following February 9th Executive Board Meeting Updates: The Partnerships in Community Health PICH budget was approved. RFPs to be released after April. The Consortium Annual event will take place on March 20th \$25 registration fee plus parking at the Intercontinental Hotel Keynote speaker will be from the CDC. HPDP committee will be presenting this year.	
Discussion	LP discussed the workplan with members. The second part of the workplan will be completed at the next committee meeting. Changes will be made to the workplan by AL and the workplan will be distributed to members when completed. HHH brochures are being made	



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	Stickers are on hold - Should be changed to remove word "inside"	
Member Updates	<p>LP</p> <p>Palmetto General Hospital Heart Fair 2015 on Feb 28, 2015</p> <p>This event will include heart healthy cooking demonstrations, a physician panel, a Zumba class, free health screenings, including cholesterol, blood pressure and glucose</p>	
Pending	<p>NEMS training for Miami Dietetics</p> <p>The committee must identify 3 speakers for the speakers bureau</p> <p>Amy will send out an email and limit to 1st three that sign up</p> <p>Amy will also send out an email for mini education presentation in health promotion</p>	
Closing/Adjourn	<p>The meeting was adjourned 4:00pm</p> <p>Next meeting will be Monday March 16 , 2015</p>	