**HEALTH PROMOTION AND DISEASE PREVENTION**  
*Tuesday, February 16, 2016*

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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
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| Members Present | 1. Leyanee Perez (LP) - American Healthy Weight Alliance (AHWA)  
2. Nancy Napolitano (NN) - Florida International University (FIU)  
3. Carolina Sanchez-Hervas (CSH)  
4. Orlando Rivero (OR) – Scribe Solutions  
5. Samantha Sater (SS) – Health Council of South Florida (HCSF)  
6. Natouchka Murray (NM) – (FDOH)  
7. Andrea Sparano (AS) - Health Council of South Florida  
8. Angelica Urbina (AU) - FDOH-MD  
9. Karen Iglesias (KI)-FDOH  
10. Thao Tran (Dr. Tran)- Consultant  
11. Lawren Bellamy (LB)- The Miami Times  
12. Olga Palapios (OP)- Florida National University  
13. Karina Villalba (KV) -AHWA  
14. Grisel Palacios (GP)-Healthy West Kendall  
15. Katiana Diaz (JD) – YWCA  
16. Catherine Hibbitt (CH)-WIC  
17. Herman Edwards- (HE)-Jessie Trice  
18. Shirley Brown – (SB)- Baptist Health South Florida  
19. Karen Hamilton- (KH)- Health and Built Environment | | |

**Welcome and Introductions**  
- The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee meeting was brought to order at 2:00pm by LP.  
  - All members introduced themselves.

**Review and Approval of Minutes**  
- The minutes from the January Health Promotion and Disease Prevention Committee meeting were reviewed.  
- A motion to approve the minutes was initiated by Dr. Tran and seconded by AU.

**Executive Board Updates**  
- LP- provided the February’s Executive Board meeting updates:  
  - Discussed the HIV presentation- the city of Miami has
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| • LP- has enrolled 15 new restaurants in the month of February. They are going through process so they can be fully implemented.  
  o Green Apple Juice Lounge and Jamrock Cuisine are fully implemented.  
  o Total of 34 restaurants enrolled  
|  |
| • KH- provided the Corner Store Initiative updates:  
  o 44 corner convenience stores in Miami Dade County were given observational surveys along with the NEMS survey a few years ago. Currently Ms. Hamilton is working closely with Florida International University along with Food Trust (tech advisors) in reaching out to these stores to evaluate if they are ready for converting their stores in to providing healthy food options. Ms. Hamilton is also in the process of updating the mapping that was conducted by the Food Trust, so that there is a visual mapping component available on line so that the community can view. Representatives from FIU are now creating strategies for making the residence of the community aware of the corner store initiative.  
|  |
| • GP- provided the Healthy Hub updates:  
  o Healthy Hub Updates- Healthy Hub in West Kendall serviced a total of 205 clients in the month of January 2016. Out of the 205 clients 55% seen were females and 45% were males. 63% of clients were sent to primary care. 111 Green Prescriptions were given out. West Kendall is now offering a mobile healthy hub and will be serving different organizations within the Miami Dade Community.  
|  |
| • Dr. Tran- provided the Green Rx updates:  
  o Green Rx is being distributed at the Healthy Hub at  
<p>| |
|  |
|  | LP- will provide KH Farm to Table’s contact information; Farm to Table is a vendor that provides fresh produce directly from the farm to the markets. |</p>
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- West Kendall and the Health & Wellness Center at Liberty City.
  - Partnered with KD to customize the Journey to Wellness Rx for the Walking Club that is being sponsored by the YWCA.
  - Gathering contacts that are willing to incorporate the Journey to Wellness Rx.

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<th>Partner Updates and Upcoming Events</th>
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<tr>
<td>KH- February 19, 2016, 9am- 2pm Fit City Conference</td>
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| The meeting was adjourned 4:00p.m. 
Next meeting will be Tuesday, March 15, 2016 |