

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo (AL) –FDOH MD Leyanee Perez (LP) - AHWA Angelica Urbina (AU)- FDOH MD Les Stein (LS) – JuicePlus Katiana Diaz (KD) - YWCA Karina Villalba (KV)- FIU Les Stein (LS)- JuicePlus Via conference call Monica Dawkins (MD)	
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 2:05 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 KD and seconded by AU.	
Executive Board Updates	LP provided an update from the last EB meeting. LP shared the following Executive Board Meeting Updates: <ul style="list-style-type: none"> - The Centers for Disease Control (CDC) will conduct a site visit to the Florida Department of Health in Miami-Dade on Monday June 8th and Tuesday June 9th. While contracts are still pending, it is expected that they will be available for July 1. If committees need funding to start their work before contracts are written, the department may be able to help. Our evaluators -the Health Council of South Florida (HCSF) has asked that TFW multi-unit, healthy hub and physical activity in	

	<p>childcare initiatives wait off until they discuss the data collection method that will be used.</p> <p>The board requested a set of sample questions from project officer for CDC site visit.</p> <p>They also discussed the possibility of hosting the executive board site visit at West Kendall Hospital in order for the Healthy Hub to be seen in person.</p> <p>All chairs and liaisons are requested to attend the site visit at West Perrine.</p> <p>Committee Chairs and Vice-Chairs were sent the Healthy Happens Here HHH stickers for their review and customization.</p>	
<p>Discussion/Strategic Planning</p>	<p>The committee discussed the following improvements to the HHH restaurant program.</p> <p>Promote the program among other large organizations in the area of focus including Kendall regional hospital, Miami Dade County employees and universities.</p> <p>The committee also recommended there be some kind of dietician recognition or CEUs available.</p> <p>Barriers were cited as lack of follow-up, lack of support/marketing, lack of staff. Monica Dawkins volunteered to visit Pizza D-Light in North Bay Village.</p> <p>The budget for the program had yet to be determined but the group agreed that the dietician visit will be a total of 10-12 hrs. per restaurant. They will need 1-2 hour for initial evaluation, however evaluation will be a total of 8 hours (3 year), and 30</p>	<p>Send address to Monica Dawkins – Pizza D-Light</p> <p>1888 79 St Causeway</p> <p>North Bay Village, FL 33141</p>

	<p>minutes needs to be allowed for follow-up.</p> <p>The committee proceeded to finish the Workplan.</p>	
<p>Brochure Review</p>	<p>As part of HPDP committee's role as the Information and Education committee, a Family Planning brochure to be distributed to providers throughout Miami-Dade county was reviewed.</p> <p>This function is a requirement of Title X community participation review of new and existing material compiled by county health department staff.</p> <p>Review forms for the nutrition and pregnancy brochures were completed and returned to AU upon completion.</p>	
<p>Member Updates</p>	<p>LP There will be a presentation on Child trafficking in Hialeah More information will posted on the Consortium Facebook – ConsortiumMiamiDade</p> <p>KD Starting June 21 YMCA will offer health screening partnering with Baptist Health - 1st Thursday of every month 9-10:30</p> <p>LS Reminded committee members that May is National Physical Fitness and Sports Month</p> <p>AU Jefferson Reaves, Sr. Health Center is set to offer dental services to the community</p> <p>Committee members were encouraged to complete a CHOP form online if they would like to share information on upcoming health fairs.</p>	



HEALTH PROMOTION AND DISEASE PREVENTION
Tuesday May 19, 2015



	Committee members were encouraged to submit articles for the Consortium Connection to Amy Loddo.	
Closing/Adjourn	The meeting was adjourned 4:00pm Next meeting will be Monday July21 , 2015	