

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. Orlando Rivero (OR)- Scribe Solutions 5. Angelica Urbina (AU)- FDOH-MD 6. Krystal Gopaul (KG)- University of Florida 7. Joan Howard (JH)- FDOH-MDC 8. Lawren Bellany- Boykin(LB)- Miami Times 9. Brady Bennett (BB)- Health Council of South Florida 10. Yasmin Dias (YD)- Guichot- Health Foundation of South Florida 11. Katiana Diaz (KD)- YWCA <p><u>Via conference call:</u></p> <ol style="list-style-type: none"> 12. Karina Villalba (KV)-American Healthy Weight Alliance 13. Srutni Nambiar (SN)-Florida International University/Intern 14. Cassie Salomone (CS)- USI Insurance 	
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 March’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 OR and seconded by BB. 	
Executive Board Updates	<ul style="list-style-type: none"> • LP – provided the Executive Board meeting updates: <ul style="list-style-type: none"> ○ Planning an event that will allow the restaurants to showcase their Healthy Happens Here meal options. In the process of securing a location, scheduled to take place in 2017. 	

<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 59 restaurants enrolled in the HHH initiative but many of them are not fully implemented and are in the various process stages. ○ La Esquina Del Lechon- has 7 locations that are enrolled. ○ Bambo Café- restaurant located within Kendall Baptist Hospital, enrolled and are in the various process stages. ○ Fresa Francesa is enrolled and are in the various process stages. • KV- Reviewed 30 reports that have completed the NEMS evaluation. <ul style="list-style-type: none"> ○ 57% offer at least one healthy meal option. ○ 40% offer baked chips and low-fat dressing ○ 40% of restaurant offer healthy children's menu ○ 30% offer the promotion of healthy eating • The marketing representative from El Rinconcito provided the meeting members with samples of their new HHH menu option of carrot bisque. 	
<p>Partner Updates and Upcoming Events</p>	<ul style="list-style-type: none"> • NM- 2016 Florida Healthy Babies Community Meeting, Friday, June 17th from 8:30am- 3:30pm 	
<p>Closing/Adjourn</p>	<ul style="list-style-type: none"> • The meeting was adjourned 4:00p.m. Next meeting will be Tuesday, June 21, 2016 	