CONSORTIUM FOR A HEALTHIER MIAMI~DADE



Health Promotion and Disease Prevention Committee Meeting Tuesday, September 20, 2016 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total	Chair: Leyanee Perez, American Healthy Weight Alliance	
(17)	Vice-Chair: Katiana Diaz, YWCA/The Wellness Palette	
(17)	Lisseth Guerra, Florida Department of Health in Miami-Dade County	
	Natalie Espinel, WIC	
	Lucette Talamas, Baptist Health South Florida	
	Brady Bennett, Health Council of South Florida	
	Paige Troyan, WIC Intern	
	Nanette Molina, Health Council of South Florida	
	Megan Conyers, Hoy Si	
	Yasmin Dias Guichot, Health Foundation of South Florida	
	Lindsay Corrales, Health Foundation of South Florida	
	Arlene Nunez, Jackson Memorial Hospital	
	Karina Villalba, American Healthy Weight Alliance	
	Teleconference:	
	Cristina Brito, United Way	
	Santana St. Remy, Barry University	
	Rachel Earl, Nova Southeastern University Student	
	Willmarie Latorre, Public Health Consultant/PhD Student	
Welcome and	The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention	
Introductions	Committee meeting was brought to order by Leyanee Perez at 2:09 pm. All members were	
	welcomed and introduced themselves.	
Approval of	There was a motion to approve the August 2016 Health Promotion and Disease Prevention	
Minutes	minutes by Brady Bennett; the motion was seconded by Karina Villalba.	



CONSORTIUM FOR A HEALTHIER MIAMI~DADE

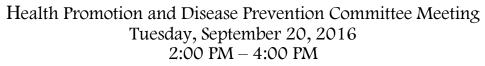
Health Promotion and Disease Prevention Committee Meeting Tuesday, September 20, 2016 2:00 PM – 4:00 PM



Health Council of South Florida Presentation Health Foundation	Brady Bennett (HCSF) presented on Miami Matters. Nanette Molina (HCSF) presented on Emergency preparedness.	
of South Florida Presentation	Miami Gardens Initiatives.	
Executive Board Updates	<ul> <li>Leyanee Perez (American Healthy Weight Alliance) provided the following updates:</li> <li>Guidelines of Operations were reviewed</li> <li>September 29<sup>th</sup> - Strategic Planning Session for Executive Board members</li> </ul>	
Workgroup/ PICH Updates	<ul> <li>Healthy Happens Here Restaurant:</li> <li>Update provided by Leyanee Perez (American Healthy Weight Alliance): <ul> <li>The second year of PICH is complete, there were a total of 75 restaurants fully implemented.</li> <li>Menus of implemented restaurants were made available to all members present in the committee meeting</li> <li>Currently, working on a Sustainability Plan in order to keep the Healthy Happens Here Restaurant initiative going</li> <li>Leyanee asked members to send restaurants her way that may be interested in order to start implementing new restaurants for year three of the PICH grant.</li> </ul> </li> </ul>	
	<ul> <li>NEMS Reviewer Report: Karina Villalba (American Healthy Weight Alliance) provided the following update:         <ul> <li>15 restaurants were removed due to business closure or cancelled participation</li> <li>Barriers to discourage healthy eating:                 <ul> <li>All you can eat was not offered in any of the restaurants</li> <li>Price was not a barrier</li> </ul> </li> </ul> </li> </ul>	



CONSORTIUM FOR A HEALTHIER MIAMI~DADE





Committee Partner Updates and Upcoming Events	<ul> <li>Committee members provided individual updates:         <ul> <li>Baptist Health - South Miami Hospital Annual Health Fair will be taking place on October 23<sup>rd</sup></li> <li>The month of October is Breast Cancer Awareness month, the YWCA offers classes and has a free walking club in Miami Gardens (enrolling until the end of the year)</li> <li>YWCA is having an event on November 12<sup>th</sup> at Betty T. Ferguson Event – more details to come</li> </ul> </li> </ul>	
Old Business	<ul> <li>Consortium Newsletter Submissions         <ul> <li>If anyone is interested in submitting any information for the newsletter, please email Lisseth.Guerra@flhealth.gov</li> <li>Due by the 3<sup>rd</sup> week of every month, 150-200 words (please include a title, and if available pictures)</li> </ul> </li> </ul>	
New Business	None.	
Adjournment	The next meeting will be held on <b>Tuesday, October 18, 2016 at Beacon Center, 8323 NW</b> <b>12st, Suite 212 Conference Room Miami, FL 33126</b> . The meeting was adjourned at 3:55 PM.	