| TOPIC | DISCUSSION | ACTION NEEDED |
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| Members Present (9) | Adam Levy, CBS4 (Chair) <br> Shanika Watson, Florida Department of Health in Miami-Dade County Mario Saballos, Florida Department of Health in Miami~Dade County Amelinda Loddo, Florida Department of Health in Miami~Dade County Leyanee Perez, The American Healthy Weight Alliance <br> Nelly Rubio, CBS4 <br> Cristina Alvarez, VSBrooks <br> Lee Zimmerman, CBS4 <br> Jack Goldberg, Health Council of South Florida (teleconference) |  |
| Welcome and Introductions | The monthly meeting of the Consortium for a Healthier Miami~Dade Marketing \& Membership Committee was brought to order by Adam Levy at 2:07 PM. Members were notified that the meeting was being recorded. |  |
| Approval of Minutes | The minutes from the previous Marketing \& Membership Committee meeting were reviewed. A motion to approve the minutes was initiated by Nelly Rubio and seconded by Lee Zimmerman. |  |
| Review Marketing \& Communication Workshop feedback results | The results from the proposed Marketing \& Communications workshops were reviewed by the committee. Top five voted interests from various committees are: <br> 1. Social Media Strategies <br> 2. The Truth about PSAs <br> 3. Press Releases: The Art of Writing <br> 4. Branding: Who are you? <br> 5. Sell What You Know <br> Save the Date inviting Consortium members to the first workshop held by the Marketing Committee on May $1^{\text {st }}, 2013$ from 3pm 4 pm at the Florida Department of Health Beacon Center. <br> - The truth about PSAs and Press Releases: The Art of Writing with the "K.I.S.S." Rule Workshop <br> Nelly suggests a follow up survey on Social Media in terms of what the needs are. i.e. to recruit members. | Shanika will create Save the Date RSVP invitation and send to members as soon as possible |


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| Update on plan for <br> "Make Healthy <br> Happen" sponsors | Members discussed finding sponsors to continue the Make Healthy Happen campaign. Some possibilities that were presented are: Badia, Publix, FIU and Baptist Hospital of Miami. <br> Presentation~ <br> Update on plan for relaunching "Make Healthy Happen" campaign <br> - Cristina conducted a presentation on Make Healthy Happen <br> Objective is to obtain funding from sponsors extracted from local circle of influence to continue disseminating the Make Healthy Happen message to under insured, under served populations in Miami-Dade. <br> Amy mentioned Make Healthy Happen information is being transferred into www.healthymiamidade.org <br> Adam mentioned the campaign should be done by tv, radio and print in 3 different languages. He also mentioned committee can not move forward until Florida Health in Miami-Dade County approves whether or not the Marketing \& Membership committee can relaunch the campaign. | Follow up with Florida Health in Miami~Dade county and Executive Board on relaunch component. |
| Member updates | Shanika Watson was welcomed as new community liaison to the committee. |  |
| Other Business | a. Old Business <br> i. No update <br> b. New Business <br> i. Spring into Wellness Fair ~April 26, 2013 at the Stephen P. Clark Center (more information will be given at upcoming Executive Board meeting on April 8, 2013.) <br> Opportunity for committee chairs to talk about their committee and what they do in the Consortium as a whole. |  |

Marketing \& Membership Committee Meeting
Wednesday, April 3, 2013

|  | c. Upcoming events <br> i. Miami's 2013-2018 Community Health Priorities, Goals and Strategies meeting~ 5 Year Plan for Miami Dade County United Way Building <br> 3250 SW 3 $3^{\text {rd }}$ Ave <br> Miami, FL 33129 <br> April 11, 2013 <br> ii. $10^{\text {th }}$ year Anniversary for the Consortium <br> May 24, 2013 <br> Location TBD <br> (Save the Date was sent out) |  |
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| Adjournment | The next Marketing and Membership Committee meeting will be held on May 1, 2013 at 2:00 PM at the Beacon Center. <br> The meeting was adjourned by Adam Levy 3:25PM. |  |

