



CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Tobacco-Free Workgroup

Meeting Minutes

Monday, September 30, 2013

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Nancy Maidique, Florida International University Valencia Morris, Florida Department of Health in Miami-Dade County Jessica Weinger, Florida Department of Health in Miami-Dade County Paola Menoscal, Florida Department of Health in Miami-Dade County Charlotte Waddell, Florida Department of Health in Miami-Dade County Andrew Cuddihy, American Lung Association Matthew Competiello, American Lung Association Georgette Baeza, Royal Caribbean Line Kim Tillman, Royal Caribbean Line Judy Futerfas, Member of the public Mikki Thompson, Baptist Health of South Florida Dorothy Parker, Sylvester Comprehensive Cancer Center Monique Brijhasi, St. Thomas University Alessa Torres, Commissioner Bovo George Vega, City of Hialeah William Sanchez, City of Hialeah</p> <p style="text-align: center;"><i>Via Conference Call</i></p> <p>Javier Berezdivin, Miami Dade County Public Schools Maysarih Ndohe, Miami Dade AHEC Rita Zimlock, Community Member (GASP) Gabriella Salomon, Health Foundation of South Florida Ariel Morel, Healthy Start Coalition of Miami-Dade Ordette Adderley, Westland Hialeah High School Dr. Asma Aftab, University of Miami AHEC Gladys Duran, Miami Lakes Educational Center Christopher Sullivan, Miami-Dade AHEC Naomi, Westland Hialeah High School</p>	



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Welcome and Introductions	The Tobacco-Free Workgroup was brought to order by Chairwoman Nancy Maidique at 9:36am. All members were welcomed and introduced. New Hire – Paola Menoscal for Florida Department of Health. New Members are Georgette Baez from Royal Caribbean Line and Gabriella Solomon from Health Foundation of South Florida.	
Review and Approval of Minutes	The minutes from the Tobacco-Free Workgroup meeting held on July 29, 2013 were reviewed. Andrew Cuddihy motioned to approve the minutes and Mikki Thompson seconded the motion. Members of the Tobacco-Free Workgroup unanimously approved the minutes from July 29, 2013.	Add Monique Brijbasi to July 29, 2013 as present via conference call
Announcements from the Chair	Javier Berezdivin nominated Andy Cuddihy to become vice-chair of the TFW and Mikki Thompson seconded that nomination. Consortium new project- Miami Healthiest to include all healthy businesses throughout Miami Dade, including hotels, restaurants, worksites, multi-units etc. Incident with Publix Supermarket regarding the sale of cigarettes outside the Publix counter where children could be easily at risk. Dorothy Parker described 3 activities taken by a TFW member. Procedures such as reporting the violation of law and writing a letter for consideration from the TFW. Caterpillar placed nonsmoking signage on their facility	Once the Healthy List is updated it will be posted on the TFW website. Permanent spot added to the agenda members to speak out about actions taken for Miami Dade to become a healthier community.
Smoke Free Bars	Tracking small bars that have gone smoke-free. Mr. Ariel Morel and Mrs. Dorothy will be working together for Smoke Free Bars.	Establish a thank you letter and placed them on the healthiest list
Tobacco Prevention Summit	Informed partners of Tobacco Summit. Expectation of a 1000 people at Goodlet Park. Commissioner Bovo and Senator Rene Garcia will be attending. Live movie will be played. Whole Foods who have been partners previous years will be at the event as well	
Flavored Tobacco Products/ E-cigarettes	Presentation on Electronic Cigarettes by Paola Menoscal. Communicate the safety aspect when it comes down to electronic cigarettes. University of Miami included e-cigarettes in their policy.	Information will be given to nurses so they could provide to families regarding e-cigs.

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		Report Back next meeting on electronic cigarettes if progress has been done
Subcommittee and Workgroup Updates	<p>Tobacco-Free Multi-Unit-Housing submitted grant proposal to Health Foundation of South Florida Oct 1, 2013 Catholic Housing Management multi-unit properties will become Smoke-free.</p> <p>Ad Hoc-Tobacco Prevention and Control Smoke Free Public Places-Sustainability committee of a certain city is going to work on parks to be Smoke-Free and will focus on cigarette butts which are the number 1 litter problem.</p> <p>Employee Cessation RCL is promoting cessation resources</p> <p>Model Tobacco Policies in K-12 Schools Perrine Seventh day Adventist past the policy will all 12 components recommended by the CDC</p>	<p>As of July 1st, 2014-RCL will be Tobacco free.</p> <p>Chair Hantman will endorse the Tobacco Free Workgroup and SWAT for another year for a Tobacco prevention initiative</p>
Community Health Improvement Plan (CHIP)	Charlotte Waddel presented the Community Improvement Plan and asked for Tactical Recommendation from the workgroup.	Miami Dade needs to set a target for the next 4 years.
Upcoming Events	<p>October 16, 2013 Miami Dade County School Board Endorsement.</p> <p>October 17-18, 2013 Partnership Training in Broward.</p> <p>November 1, 2013 Hialeah Tobacco Prevention Summit</p> <p>November 6-7, 2013 SWAT training at West Perrine</p> <p>November 25, 2013: TFW Partnership meeting</p>	
Closing/Adjourn	<p>Forward any suggestions or member's organization upcoming events to valencia.morris@flhealth.gov</p> <p>The meeting was adjourned at 11:45am.</p> <p>The next Tobacco Free Workgroup meeting will be held on Monday, November 25, 2013.</p>	