

TOPIC	Discussion	ACTION NEEDED
Members present at the Health Council of South Florida	<p>Alina Soto, Department of Children and Families (Executive Board Co-Chair) Karen Weller, Florida Department of Health in Miami-Dade Leyanee Perez, American Healthy Weight Alliance Ray Nellissery, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Nicole Marriott, Health Council of South Florida Alfie Leon, Law Offices of Alfonso Leon Cheryl Jacobs, Miami Center for Architecture & Design Karen Hamilton, South Florida Regional Planning Council (Executive Board Co-Chair) Richard Thurer, UM Frantz Theodore, Verite Insurance Katiana Diaz, YWCA Nelly Rubio, CBS Ernie Hernandez, Celebrity Rehab & Medical Center Kelly Shannon, United Way</p> <p><u>Teleconference</u> Anjana Morris, Health Council of South Florida</p>	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:02 AM.	
Approval of Minutes	There was a motion to approve the December 12, 2016 Executive Board minutes by Cheryl Jacobs; the motion was seconded by Nicole Marriott.	
2016: Year in Review	<ul style="list-style-type: none"> Miami-Dade County is one of the seven winners of the 2016 RWJF Culture of Health Prize awarded by the Robert Wood Johnson Foundation. With the Prize, RWJF honors communities that are fostering powerful partnerships to create an environment where all residents have the 	

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	<p>opportunity to live longer, healthier and more productive lives. Miami-Dade County was chosen from nearly 200 applicant communities across the country. As part of the RWJF Culture of Health Prize, Miami-Dade County has received technical assistance from RWJF and the success story will be shared with the country.</p> <ul style="list-style-type: none"> • Fit City 3 was held on February 19, 2016 where the theme was Active Transportation. • The Consortium Annual event was held in April which highlighted the accomplishments that were made during the 2015 year. • Year 2 of the Partnerships to Improve the Community Health (PICH) grant was concluded successfully. • The Healthy Happens Here Restaurant initiative did its formal launch at the beginning of the year and it completed the year 2 of the PICH grant with 75 restaurants on board. • The Seventh Annual 2016 Florida Worksite Wellness Awards was held in May where it recognized Florida employers that have made a commitment to employee wellness and whose programs produced measurable positive health outcomes. • Dr. Isaac Prilleltensky (Dean of the School of Education and Human Development and Vice Provost for Institutional Culture at the University of Miami) provided a Leadership and Community engagement training to the Executive Board in September. • The Community Health Improvement Plan Summit was held in December where strategic public health priorities and ways to promote an efficient and effective public health system that maximizes partnerships and uses information technology to improve health care outcomes were discussed. M-DHAN Primary Care Summit preceded the CHIP. 	
<p>Proposed 2017 Agenda</p>	<p>Karen Hamilton mentioned that the Consortium should be valuable to both members and its entity. Further, increasing in-person attendance at the Executive Board and Committee meetings was proposed as one of the top priorities for 2017.</p> <p>One of the other priorities for 2017 included the committee's ownership of the Executive Board agenda.</p>	<p>Ray will send out a survey to schedule Executive Board presentations.</p>

	<p>Cheryl Jacobs proposed the idea of having the leadership of the Consortium committees present a proposal that is relevant to their individual committees at the Executive Board. The board agreed to the proposal.</p> <p>Starting in February, the Chair or Vice Chair of each committee will be giving a presentation to the Executive Board encompassing new proposals/current initiatives that the committee will be embarking/sustaining on.</p> <p>Karen Weller encouraged the committee members to use the Culture of Health framework to guide the work of the committee.</p> <p>The orientation for the Executive Board will be held on February 13th from 10 a.m. to 1 p.m. in conjunction with the monthly Executive Board meeting.</p> <p>Frantz Theodore proposed the idea of having various partners of the Consortium host the future Executive Board meetings. This item will be further discussed in the next Executive Board meeting.</p>																									
<p>Election Results</p>	<p>The new leadership for the Consortium for a Healthier Miami-Dade is as follows:</p> <table border="1" data-bbox="420 950 1696 1209"> <thead> <tr> <th></th> <th>Health Promotion and Disease Prevention</th> <th>Elder Issues</th> <th>Worksite Wellness</th> <th>Children Issues</th> <th>Health and the Built Environment</th> <th>Marketing and Membership</th> <th>Tobacco-Free Workgroup</th> </tr> </thead> <tbody> <tr> <td>Chair</td> <td>Leyanee Perez</td> <td>David Saltman</td> <td>Nathan Burandt</td> <td>Alina Soto</td> <td>Cheryl Jacobs</td> <td>Frantz Theodore</td> <td>Dr. Richard Thurer</td> </tr> <tr> <td>Vice-Chair</td> <td>Katiana Diaz</td> <td>Shannon Kelley</td> <td>Ernie Hernandez</td> <td>Alfie Leon</td> <td>Joanna Lombard</td> <td>Nelly Rubio</td> <td>Bill Amodeo</td> </tr> </tbody> </table>		Health Promotion and Disease Prevention	Elder Issues	Worksite Wellness	Children Issues	Health and the Built Environment	Marketing and Membership	Tobacco-Free Workgroup	Chair	Leyanee Perez	David Saltman	Nathan Burandt	Alina Soto	Cheryl Jacobs	Frantz Theodore	Dr. Richard Thurer	Vice-Chair	Katiana Diaz	Shannon Kelley	Ernie Hernandez	Alfie Leon	Joanna Lombard	Nelly Rubio	Bill Amodeo	
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<p>Annual Event/Culture of Health Celebration</p>	<p>The Culture of Health Prize & The Consortium for a Healthier Miami-Dade annual event will be held on Friday, January 27, 2017 from 8:00 AM – 12:00 PM at Jungle Island. The invitation will be sent out to the government entities, stakeholders and others including the consortium members. The proposed agenda was given to the committee members and it was further discussed.</p>																									

	<p>The department has put together the Consortium Annual Report. The report will be send out to the Chairs and Vice Chairs for their feedback. This year, the annual report will be a comprehensive one with information on the Culture of Health Prize, PICH evaluation, and the Culture of Health Framework. The outgoing Chair and Vice Chairs will be recognized. One of the member from each committee will also be recognized for their valuable work. The committee suggested having a fitness break for the event.</p>	
<p>Committee Updates</p>	<p><u>Worksite Wellness Committee</u></p> <p>The committee had the managing stress forum during the month of December. The eighth Annual 2017 Florida Worksite Wellness Awards will be held on May 5th and the committee has started working on it.</p> <p><u>Children Issues Committee</u></p> <p>The committee members had a robust discussion on the various initiatives that the committee members are involved in. The primary focus of the committee this year will be the Little Havana area. The committee supported the Farm Share & WIC Annual Health & Resource fair during the month of December. Paternal Health Care and Education Conference will be held on January 14, 2017.</p> <p><u>Elders Issue Committee</u></p> <p>United Way is hosting a dinner and a movie screening of The Age of Love on February 2, 2017 at 6 p.m. The event is co-sponsored by AARP and Consortium for a Healthier Miami-Dade. The flyer will be shared with the Department so that it can be sent to Consortium members.</p> <p><u>Marketing and Membership Committee</u></p> <p>The committee revised the work plan in order to align it with the Healthy People 2020, State Health Improvement Plan (SHIP), Community Health Improvement Plan (CHIP) and the Partnerships to Improve Community Health (PICH) grant.</p>	

Nelly suggested having the media interview training for the Executive Board by collaborating with the FDOH-MDC contractor provider Sonshine Communication. Valerie Turner will give an update after consulting with the Sonshine Communication.

Health Promotion and Disease Prevention

To date 27 restaurants have enrolled in the Healthy Happens Here Restaurant initiative. One restaurant from the Miami-Dade County park restaurant has been enrolled in the initiative. Leyanee requested the Executive Board members to encourage their committee members to spread the word.

Tobacco Free Work Group

The committee is working to establish the smoke-free multi-unit housing across the Miami-Dade County. In addition, the Youth & Young Adult Essay Contest is going on right now, which aims to educate the public on measures to reduce access to tobacco and nicotine, and the harmful effects of tobacco and nicotine use. Furthermore, the committee is also engaged in surveying the convenient stores to assess the tobacco products and advertising materials that are being offered in convenient stores.

Health and the Built Environment

The Fit City 4 will be held on February 24th from 8.00 am to 2.00 pm at the Miami-Dade College, Wolfson campus. The official launch of the Active Design Strategies will be done at the Fit City event. The FitNation exhibit will be featured at the Miami-Dade College, Wolfson campus during the month of February. Currently, the ADM team is working with 10 municipalities to adopt the Active Design Strategies as policies. The ADM is also working with the City of Miami on Bike Parking Ordinance.

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<p>Old Business</p>	<p><i>Pending Items:</i> Alfie Leon stated that we should find ways to invite and recruit high school and college kids and get them involved in our work and engaged in projects. Some research will be conducted to determine the best approach to gain more buy in. This activity is pending.</p>	<p><i>Alfie Leon and Marketing and Membership Committee to develop an approach to involve youth.</i></p>
<p>Adjournment</p>	<p>The meeting was adjourned at 12.08 p.m. The next meeting is scheduled for February 13, 2017 at the Health Council of South Florida.</p>	