

<b>TOPIC</b>	Discussion	<b>ACTION NEEDED</b>
Members present at the Health Council of South Florida	<p>             Alina Soto, Department of Children and Families (Executive Board Co-Chair)              Karen Hamilton, South Florida Regional Planning Council (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              Alfie Leon, Law Offices of Alfonso Leon              Dr. Richard Thurer, UM              Frantz Theodore, Verite Insurance              Shannon Kelley, United Way              Bill Amodeo, All Star Media Solutions              Dr. Lillian Rivera, Florida Department of Health in Miami-Dade              Anjana Morris, Health Council of South Florida           </p> <p> <u>Teleconference</u>              Cheryl Jacobs, Miami Center for Architecture &amp; Design              Nathan Burandt, FIU              David Saltman, FIU           </p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:05 AM.</p>	
Approval of Minutes	<p>There was a motion to approve the February 13, 2017 Executive Board minutes by Dr. Richard Thurer; the motion was seconded by Leyanee Perez.</p>	
Presentation of RWJ Plaques	<p>Dr. Lillian Rivera presented the Culture of Health Prize plaques to the Executive Board members and congratulated the members for their inspiring work. Dr. Rivera stated that Miami-Dade County was the only county to receive the Culture of Health Prize. Following the presentation, Dr. Rivera provided a status update on the rabies situations in the County.</p>	

<p>Business Results</p>	<p>Karen Weller presented on the Consortium for a Healthier Miami-Dade Business Review. The presentation encompassed the Consortium performance for the 2016 year, the Culture of Health framework and the linkage of Consortium to the following: Healthy People 2020, State Health Improvement Plan (SHIP), Community Health Improvement Plan (CHIP) and the Partnerships to Improve Community Health (PICH) grant.</p>	
<p>Nominations</p>	<p>The Co-Chair nominations for the Executive Board will be done through the Survey Monkey. The Executive Board Co-Chair election results will be announced at the April Executive Board meeting.</p> <p>Alfie Leon suggested having a brief orientation for the newly elected Executive Board Co-Chairs.</p>	<p>Ray will send out the Co-Chair nominations survey to the Executive Board.</p>
<p>Presentation by HPDP Committee Leadership</p>	<p>Leyanee Perez presented on Healthy Happens Here, Phase Two-Fighting Obesity &amp; Hunger Out Loud. The focus of the presentation was on reducing the rate of obesity, food insecurity and food waste.</p>	
<p>Committee Updates</p>	<p><u>Elders Issues Committee</u></p> <p>The second Age of Love screening was held on March 10 and it was well attended.</p> <p><u>Marketing &amp; Membership Committee</u></p> <p>The Marketing &amp; Membership committee is working on various projects including a social media challenge and updating the Speakers Bureau presentation template. As part of increasing the collaboration, the committee will be hosting their next committee meeting at a partner location.</p> <p><u>Children Issues Committee</u></p> <p>The committee work plan session will be taking place at the next meeting where the focus will be on aligning the committee work plan with the Healthy People 2020, State Health Improvement Plan (SHIP), Community Health Improvement Plan (CHIP) and the Partnerships to Improve Community Health (PICH) grant. The Healthy Baby Task Force will meet after the committee meeting.</p>	

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board  
 March 13, 2017

<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 students and get them involved and engaged in both our work and projects. Some research will be conducted to determine the best approach to gain more buy in.</p>	<p><i>Alfie Leon and the Marketing and Membership Committee will develop an approach to involve youths.</i></p>
<p>Adjournment</p>	<p>The meeting was adjourned at 12.00 p.m. <b>The next meeting is scheduled for April 10, 2017 at Miami Center for Architecture &amp; Design (MCAD), 100 NE 1st Ave, Miami, FL 33132.</b></p>	