



CONSORTIUM FOR A HEALTHIER MIAMI-DADE
 Health Promotion and Disease Prevention Committee Meeting
 Tuesday, February 21, 2017
 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (18)	<p><u>Chair:</u> Leyanee Perez, American Healthy Weight Alliance Lisseth Guerra, Florida Department of Health in Miami-Dade County Mayra Garcia, Florida Department of Health in Miami-Dade County Nancy Vazquez, Florida Department of Health in Miami-Dade County Rachelle Theodore, Florida Department of Health in Miami-Dade County Lynn Remon, My 4 Rules Yasmin Dias Guichot, Health Foundation South Florida Winifred Chauvel, UM-CTSI Melody Velez, United Healthcare Graciela Giraldo, Well Care</p> <p><u>Teleconference:</u> <u>Vice-Chair:</u> Katiana Diaz, The Wellness Palette Caroline Sauve, Coventry-MDCPS Maria Negahbani, Florida Department of Health in Miami-Dade County Karina Villalba, FIU Michelle Mejia, Baptist Health Glenda Gonzalez, MedResearchFL Nicole Marriott, Health Council of South Florida Maria Marquez, United Healthcare</p>	
Welcome and Introductions	The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee meeting was brought to order by Leyanee Perez at 2:04 pm. All members were welcomed and introduced themselves.	
Approval of Minutes	There was a motion to approve the January 2017 Health Promotion and Disease Prevention minutes by Yasmin Dias Guichot; the motion was seconded by Rachelle Theodore.	



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Work Plan Session	<p>Rachelle Theodore and Nancy Vazquez (Florida Department of Health in Miami-Dade County) guided the committee into the work plan session. All members reviewed and discussed the new work plan for 2017.</p> <p>The updated and finalized work plan will be provided to committee members after it has been developed.</p>	
Updates	Leyanee Perez (Chair) provided a brief restaurant update to the committee.	
Adjournment	<p>The next meeting will be held on Tuesday, March 21, 2017 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126. The meeting was adjourned at 3:56 PM.</p>	