## Membership Total (13)

| Chair: Leyanee Perez, American Healthy Weight Alliance |
| Vice-Chair: Katiana Diaz, YWCA/The Wellness Palette |
| Lisseth Guerra, Florida Department of Health in Miami-Dade County |
| Mayra Garcia, Florida Department of Health in Miami-Dade County |
| Cristina Brito, United Way of Miami-Dade |
| Caroline Sauve, Coventry-MDCPS |
| Angelica Urbina, Florida Department of Health |
| Yasmin Dias Guichot, Health Foundation South Florida |

### Teleconference:
- Krystal Gopaul, University of Florida Family Nutrition Program
- Monica Dawkins, University of Florida Expanded Food and Nutrition Education Program
- Nicole Marriott, Health Council of South Florida
- Maria Negahbani, Florida Department of Health in Miami-Dade County
- Willmarie Latorre, Public Health Consultant/PhD student

## 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 2:06 pm. All members were welcomed and introduced themselves.

## Approval of Minutes

There was a motion to approve the November 2016 Health Promotion and Disease Prevention minutes by Monica Dawkins; the motion was seconded by Cristina Brito.

## Executive Board Updates

Leyanee Perez (American Healthy Weight Alliance) provided the following updates:
- The Executive Board reviewed the 2016 accomplishments, in particular the Culture of Health Prize.
- The RWJF Culture of Health Celebration and the Consortium Annual Event is scheduled to take place on Friday, January 27, 2017 from 8am to 12pm.
**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
Health Promotion and Disease Prevention Committee Meeting  
Tuesday, January 17, 2017  
2:00 PM – 4:00 PM

- Members of the Executive Board reviewed and announced the Consortium election results, some committees have newly appointed chairs and vice-chairs, the Health Promotion and Disease Prevention committee maintained the current chair and vice-chair (Leyanee and Katiana)

* During the February HPDP meeting, the committee will have a guided work plan session for the 2017 year.

| Workgroup/ PICH Updates | **Healthy Happens Here Restaurant:**  
Update provided by Leyanee Perez (American Healthy Weight Alliance):  
- 26 restaurants are now enrolled in the Healthy Happens Here Restaurant Initiative (one restaurant closed down – Kris’s restaurant)  
- The following restaurants were enrolled in December: Mangu Restaurant & Café (Dominican), Patacon Pisa (Colombian), Mango Café, Cold Press Raw Kitchen (vegetarian), Fish House, El Arepezo 1 & 2 (Venezuelan), and Riviera Focacceria (Italian)  
- The Mango Café is a restaurant located in a Miami-Dade County park  
- The sensory evaluation has been completed for Los Verdes. They have a location in New York and will be establishing the healthy menu there as well.  
- Cure Café has been fully implemented, they are offering healthy combos.  
- Issues encountered: customers are taking healthy happen here menus, restaurant owners do not have enough menus and they are now having to print them on their own.  
- Many restaurant owners are open to the initiative and looking forward to being a part of it.  

Update provided by Maria Negahbani (Florida Department of Health in Miami-Dade County):  
- Pains et Gateaux (Haitian) restaurant enrolled in the initiative has closed down and is currently looking for a new location.  
- Mango Café will be having a sensory evaluation at the end of the month (January)  

Sonshine communications has updated the Consortium website, and they will soon be updating the Make Healthy Happen map with all the fully implemented restaurants.
Members discussed various ways that the Healthy Happens Here initiative can be easily found (Yelp, Google, mobile app, corporate run, uploading sensory evaluation pictures on Facebook and using a hashtag, Consortium partners sharing the restaurants in their own websites and social media platforms, etc.)

**NEMS Reviewer Report:**
Nicole Marriott (Health Council of South Florida) provided the following update:
- Analysis of the restaurant consumer cards for Sergio’s is now complete and some of the findings include:
  - 32% of the respondents ordered from the healthy menu
  - 96% were happy with the flavor of the meal
  - 84% were pleased with the serving size
  - 97% said the price was reasonable and will reorder

**Health & Wellness Center (Liberty City Clinic):**
Mayra Garcia (Florida Department of Health in Miami-Dade) provided the following update:
- The Community Health Action Team (CHAT) – will be doing employee health screenings at the Liberty City health clinic and other sites
- Services provided at the clinic are all free of charge
- In the last quarter there were a total of 25 service dates (Oct. – Dec.) and 35 clients seen
- Direct mailing and faith-based grassroots to promote the center
- The clinic is opened on Mondays and Tuesdays
- Green prescription: Promotes health by encouraging physical activity and healthy eating. A total of 5,340 have been given out by the CHAT team in the last three months. (available in English, Spanish, and Creole)

<p>| Work Plan Review/Discussion | The committee postponed the work plan review/discussion for the next meeting (February 21, 2017). |</p>
<table>
<thead>
<tr>
<th>Committee Partner Updates and Upcoming Events</th>
<th>Committee members provided individual updates:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>- UF Extension Program announced the 54th Annual Agricultural Farm Tour and Luncheon, Friday, February 24, 2017. The tour stops at different agricultural operations to showcase the diversity and uniqueness of farming in the subtropical climate of South Florida.</td>
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<td>- The Health Foundation of South Florida is currently undergoing internal changes with their grant making process as well as with their website.</td>
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<td>- United Way is partnering with West Kendall Baptist to launch the first HEAL site at Miami-Dade County public schools (first school for the grant - Wesley Matthews)</td>
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<tr>
<td>Old Business</td>
<td>Consortium Newsletter Submissions</td>
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<td>- If anyone is interested in submitting any information for the newsletter, please email <a href="mailto:Lisseth.Guerra@flhealth.gov">Lisseth.Guerra@flhealth.gov</a></td>
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<td>▪ Due by the 3rd week of every month, 150-200 words (please include a title, and if available pictures)</td>
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<tr>
<td>New Business</td>
<td>N/A</td>
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<tr>
<td>Adjournment</td>
<td>The next meeting will be held on <strong>Tuesday, February 21, 2017 at United Way Center for Excellence Building, 3250 SW 3rd Ave, Training Room Miami, FL 33129</strong>. The meeting was adjourned at 3:56 PM.</td>
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