



CONSORTIUM FOR A HEALTHIER MIAMI-DADE
 Health Promotion and Disease Prevention Committee Meeting
 Tuesday, April 18, 2017
 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (13)	<p><u>Chair:</u> Leyanee Perez, American Healthy Weight Alliance Rani Panchanathan, Miami-Dade County Lisseth Guerra, Florida Department of Health in Miami-Dade County Yasmin Dias Guichot, Health Foundation South Florida Teri Arvesu, Miami-Dade County Misha Payne, Special Olympics Mayra Garcia, Florida Department of Health in Miami-Dade County Angelica Urbina, Florida Department of Health in Miami-Dade County Nicole Marriott, Health Council of South Florida</p> <p><u>Teleconference:</u> Rosa Pache, Miami- Dade County Allegra Velazquez, Florida Department of Health in Miami-Dade County Caroline Sauve, Coventry-MDCPS Maria Negahbani, Florida Department of Health in Miami-Dade County</p>	
Welcome and Introductions	<p>The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee meeting was brought to order by Leyanee Perez at 2:05 pm. All members were welcomed and introduced themselves.</p>	
Approval of Minutes	<p>There was a motion to approve the March 2017 Health Promotion and Disease Prevention minutes by Yasmin Dias Guichot; the motion was seconded by Teri Arvesu.</p>	
Presentation	<p>Yasmin Dias Guichot provided committee members with a presentation on the Health Foundation of South Florida grant process.</p>	
Executive Board Updates	<p>Leyanee Perez (American Healthy Weight Alliance) announced that the executive board visited Miami Center for Architecture and Design to understand their work with the Active Design</p>	



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	<p>Guidelines and Complete Streets. Leyanee is now part of the Consortium Annual Event committee, and asked members to consider the possibility of helping her organize next year’s annual event.</p> <p>It was announced that the Vice-Chair position is now open as Katiana Diaz has stepped down from the role. Committee members agreed to have an online nomination/election process.</p>	
<p>Workgroup/PICH Updates</p>	<p><u>Healthy Happens Here Restaurants:</u> Update provided by Leyanee Perez (American Healthy Weight Alliance):</p> <ul style="list-style-type: none"> – There are 48 restaurants enrolled for Year 3 of PICH (two locations were removed due to closure: Kris’s Restaurant and Pains et Gateaux) – The following are now part of the initiative: Las Vegas Cuban Cuisine, La Casita, Operation Eats (food truck), the Rusty Pelican, and KC Healthy Cooking. – Upcoming sensory evaluations: Hyatt, Schnebly Redland’s Winery, KC Healthy Cooking, and Beirut. – Signing up soon: El Novillo restaurant (Nicaraguan) and Perricone’s <p>Update provided by Maria Negahbani (Florida Department of Health in Miami-Dade County):</p> <ul style="list-style-type: none"> – Working on completing the menu items for Isla Del Encanto. – Reviewing the menu options with Operations Eats (food truck) <p><u>NEMS Reviewer Report:</u> Nicole Marriott (Health Council of South Florida) provided the following update:</p> <ul style="list-style-type: none"> – Customer survey card analysis is still in process; working on the final stages of the PICH grant. <p>Committee members discussed ways to develop a new process centered on consumer cards, as this has been an issue.</p>	



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	<p><u>Health & Wellness Center (Liberty City Clinic):</u></p> <ul style="list-style-type: none"> - The number of clients coming in for the services has declined. - The team is considering on opening on Saturdays. - 2,204 green prescriptions were given to the community (January – March) - 314 green prescriptions have been given out to Worksites (January – March) - 36 clients were seen during the months of January – March 	
<p>Committee Partner Updates and Upcoming Events</p>	<p>Committee members provided individual updates:</p> <ul style="list-style-type: none"> - May 5th – Worksite Wellness Awards (invitation has been sent out to all Consortium members) - April 22nd - Family Health Forum at Betty T. Ferguson (Special Olympics) 11 am – 2 pm. 	
<p>Adjournment</p>	<p>The next meeting will be held on Tuesday, May 16, 2017 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126. The meeting was adjourned at 3:35 PM.</p>	