

TOPIC	Discussion	ACTION NEEDED
Members present at MCAD	<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 Valerie Turner, Florida Department of Health in Miami-Dade Alfie Leon, Law Offices of Alfonso Leon Dr. Richard Thurer, University of Miami Frantz Theodore, Verite Insurance Nathan Burandt, Florida International University Cheryl Jacobs, Miami Center for Architecture & Design Joanna Lombard, University of Miami Nicole Marriott, Health Council of South Florida</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 10:09 AM.	
Approval of Minutes	There was a motion to approve the March 13, 2017 Executive Board minutes by Cheryl Jacobs; the motion was seconded by Dr. Richard Thurer.	
Executive Board Co-Chair election results	Alina Soto and Leyanee Perez were elected as the Co-Chairs of the Executive Board for the 2017-2019 term.	

<p>Presentation by HBE committee leadership</p>	<p>-Cheryl Jacobs and Joanna Lombard presented on the Design & policy strategies for healthier communities; which included an overview of Active Design strategies.</p>	
<p>FDOH-MDC Update</p>	<p>Karen Weller provide the following updates:</p> <ul style="list-style-type: none"> - No locally acquired cases of Zika have been reported. - As the raining season is approaching, the cities and municipalities are enforcing laws to prevent standing water. -The county has a Zika awareness campaign in place and also has dedicated funds for mosquito control. -The Florida Department of Health in Miami-Dade County is working with several laboratories to ensure the Zika lab test results are provided in a timely and efficient manner. <p>-Alfie Leon and Katiana Diaz were selected by the FDOH-MDC to represent the Consortium at the Robert Wood Johnson Foundation. They will receive training that will assist them with learning how to interact and work with our elected officials both locally and in DC.</p>	
<p>Committee Updates</p>	<p>Worksite Wellness committee update was provided by Nathan Burandt:</p> <ul style="list-style-type: none"> - The Florida Worksite Wellness Awards will take place on May 5th at the Intercontinental Hotel in Doral. - The keynote speaker is Isabel Alfonsin-Vittoria. - The committee is also working on creating a database that lists the businesses that has worksite wellness programs and policies. <p>Marketing and Membership committee update was provided by Frantz Theodore:</p> <ul style="list-style-type: none"> -The committee is collaboratively working with the Sonshine communication to develop and update various consortium marketing materials. 	

- A consortium member satisfaction survey will be disseminated in an effort to improve the services of the Consortium.
- In an effort to sustain the efforts of the Consortium, initiating a membership fee was also discussed by the committee.
- Frantz Theodore encouraged the Executive Board members to use the updated speaker’s bureau PowerPoint for Consortium related speaking engagements.

Health and the Built Environment committee update was provided by Cheryl Jacobs:

- The following municipalities have adopted the Active Design Strategies: Town of Surfside, City of Miami Beach and Village of Pinecrest.
- The Active Design Miami is in the process of implementing coursework based on the Active Design Strategies for college students, targeting the educational institutions and providing recognition and developing a work group as sustainability efforts.
- At the county level, the Miami-Dade commissioner, Monestime, has agreed to sponsor the Active Design Miami item at the Board of County Commissioners meeting during the month of April.
- The FitCity 4: Designing & Building for Health was successfully held on February 24, 2017 at Miami-Dade College Wolfson Campus. In addition, Active Design Miami: Design & Policy Strategies for Healthier Communities was officially released at the event. The day was proclaimed by Miami-Dade County as “FitCity 4 Miami Day”.

Tobacco-Free Workgroup update was provided by Dr. Richard Thurer:

- The committee completed surveying 500 convenience stores to assess the tobacco products and advertising materials that are being offered in convenient stores.

Health Promotion and Disease Prevention update was provided by Leyanee Perez:

- To date ,46 restaurants have enrolled in the Healthy Happens Here Restaurant Initiative.
- Katiana Diaz resigned from her position as Vice-Chair and elections will take place for a new Vice Chair.

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 April 10, 2017

	<p>Children Issues committee update was provided by Alfie Leon:</p> <p>-The University of Florida /Institute of Food and Agricultural Sciences presented on the Family Nutrition program. The program educates SNAP-eligible residents about eating healthier and being active while on a budget.</p>	
Old Business	<p><i>Pending Items:</i></p> <p>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>
Adjournment	<p>The meeting was adjourned at 12.00 p.m. The next meeting is scheduled for May 8, 2017 at Health Council of South Florida 8095 NW 12th St #300, Doral, FL 33126.</p>	