



**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Health Promotion and Disease Prevention Committee Meeting  
 Tuesday, July 18, 2017  
 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (13)	<p><b>Chair:</b> Leyanee Perez, American Healthy Weight Alliance  <b>Vice-Chair:</b> Teri Arvesu, Miami-Dade County            Lisseth Guerra, Florida Department of Health            Cristina Brito, United Way Miami-Dade            Teresa West, Merck            Monica Dawkins, UF/Miami-Dade (Expanded Food and Nutrition Program)            Layne Navarra, UF            Vanessa De La Rosa, Miami-Dade            Yasmin Dias-Guichot, Health Foundation South Florida</p> <p><u>Teleconference:</u>            Valerie Turner, Florida Department of Health            Ricardo Jaramillo, Health Council of South Florida            Herman Edward, Jessie Trice Community Health Center            Karina Villalba, Florida International University            Krystal Gopaul, University of Florida Family Nutrition Program</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 2:03 pm. All members were welcomed and introduced themselves.</p>	
Approval of Minutes	<p>There was a motion to approve the June 2017 Health Promotion and Disease Prevention minutes by Teri Arvesu; the motion was seconded by Cristina Brito.</p>	
Executive Board Updates	<p>Leyanee Perez (American Healthy Weight Alliance) provided the following updates:</p> <ul style="list-style-type: none"> <li>- During the executive board members voted on extending the work plan timeline until 2018.</li> <li>- Consortium Annual Event Taskforce meets last Tuesday of each month.</li> <li>- Marketing and Membership presented on behalf of their committee.</li> </ul>	



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Work Plan Discussion	Committee members discussed/reviewed the current work plan. Members decided to report on the indicators in July and October 2017. All reporting will be sent to committee liaison: Lisseth.Guerra@flhealth.gov.	
Workgroup/PICH Updates	<p><b><u>Healthy Happens Here Restaurants:</u></b>          Update provided by Leyanee Perez (American Healthy Weight Alliance):</p> <ul style="list-style-type: none"> <li>- Initiative has been completed.</li> <li>- We want to promote the restaurant initiative on stakeholders and community leaders' website with DOH consent</li> <li>- Reaching out to commissioners/office of the mayor to increase awareness of the initiative throughout Miami-Dade County via their website.</li> </ul> <p><b><u>NEMS Reviewer Report:</u></b>          Ricardo Jaramillo (Health Council of South Florida) provided the following update:</p> <ul style="list-style-type: none"> <li>- Ongoing restaurant data analysis</li> <li>- 448 evaluations cards have been evaluated</li> </ul> <p><b><u>Health &amp; Wellness Center (Liberty City Clinic):</u></b>          Valerie Turner (Florida Department of Health) provided the following update:</p> <ul style="list-style-type: none"> <li>- The Health &amp; Wellness center offers free biometric screenings with follow-ups and connects patients with primary care physicians if needed, now open on select Saturdays. Flyer has been shared with Consortium partners.</li> </ul>	
Presentation	Monica Dawkins and Layne Navarra presented: USDA Extension Service/EFNEP Best Kept Secret	
Committee Partner Updates and Upcoming Events	<ul style="list-style-type: none"> <li>- DOH Community Partner Fair/Conference – July 28<sup>th</sup></li> <li>- August 24/25 – Local Public Health System Assessment</li> <li>- August 5<sup>th</sup> – WIC Breastfeeding Walk</li> </ul>	



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	<ul style="list-style-type: none"> <li>- July 29<sup>th</sup> – Kid Care Coalition Enrollment Event</li> <li>- August 5<sup>th</sup> – Miami Gardens Healthy Fest in the Gardens</li> <li>- Jessie Trice – Immunizations and Physicals / August 19<sup>th</sup> – getting kids into school (partnership with the department of health)</li> </ul>	
Adjournment	<p>The next meeting will be held on <b>Tuesday, August 15, 2017 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126</b>. The meeting was adjourned at 4:00 PM.</p>	