



CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Health Promotion and Disease Prevention Committee Meeting
 Tuesday, August 15, 2017
 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (15)	<p>Chair: Leyanee Perez, American Healthy Weight Alliance</p> <p>Vice-Chair: Teri Arvesu, Miami-Dade County Valerie Turner, Florida Department of Health Yasmin Dias-Guichot, Health Foundation South Florida Blanca Mesa, Epilepsy Foundation Monica Dawkins, UF/Miami-Dade (Expanded Food and Nutrition Program) Monica Ozores-Hampton, University of Florida</p> <p><u>Teleconference:</u> Nicole Marriott, Health Council of South Florida Brady Bennett, Health Council of South Florida Herman Edwards, Jessie Trice Community Health Center Karina Villalba, Florida International University Krystal Gopaul, University of Florida Family Nutrition Program Graciela Giraldo, Well Care Cristina Brito, United Way Miami-Dade Misha Payne, Special Olympics</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 2:09 pm. All members were welcomed and introduced themselves.	
Approval of Minutes	There was a motion to approve the July 2017 Health Promotion and Disease Prevention minutes by Teri Arvesu; the motion was seconded by Cristina Brito.	
Presentation	Dr. Ozores-Hampton presented on Food Waste and Composting.	
Executive Board Updates	<p>Leyanee Perez (American Healthy Weight Alliance) provided the following updates:</p> <ul style="list-style-type: none"> ▪ The Chairs of the Children Issues committee presented during the Executive Board meeting. 	



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	<ul style="list-style-type: none"> – Healthy Baby Taskforce (meets after every Children Issues meeting) ▪ The board is in the process of gathering and reviewing all the work done under the Consortium for a Healthier Miami-Dade. ▪ Sustainability Plan is currently being discussed. ▪ Membership toolkit is being developed 	
Work Plan Discussion	Membership growth was discussed (barriers etc.)	
Workgroup/PICH Updates	<p><u>Healthy Happens Here Restaurants:</u> Update provided by Leyanee Perez (American Healthy Weight Alliance):</p> <ul style="list-style-type: none"> ▪ Initiative has been completed. ▪ A flyer with all restaurants will be available soon <p><u>NEMS Reviewer Report:</u> Ricardo Jaramillo (Health Council of South Florida) provided the following update:</p> <ul style="list-style-type: none"> ▪ Ongoing restaurant data analysis <p><u>Health & Wellness Center (Liberty City Clinic):</u> Valerie Turner (Florida Department of Health) provided the following update:</p> <ul style="list-style-type: none"> ▪ The Health & 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. ▪ Parks 305 (mobile website) incorporates all of the park systems and their activities 	
Partner Updates and Upcoming Events	<ul style="list-style-type: none"> ▪ August 24th & 25th Local Public Health System Assessment (location: United Way) ▪ Jessie Trice – Back to School immunizations <ul style="list-style-type: none"> – 50th Celebration – October 2017 	
Adjournment	The next meeting will be held on Tuesday, September 19, 2017 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126. The meeting was adjourned at 4:05 PM	



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