<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
</tr>
</thead>
</table>
| Membership Total (21) | **Chair:** Alina Soto, Department of Children and Families  
Lisseth Guerra, Florida Department of Health in Miami-Dade  
Nancy Vazquez, Florida Department of Health in Miami-Dade  
Britney James, Florida Department of Health in Miami-Dade  
Yasmin Dias Guichot, Health Foundation of South Florida  
Debi La Belle, The Education Fund  
Helen Figueredo, Providence Healthcare  
Short Chef, Short Chef  
Ruby Natale, University of Miami  
Francesca Belluomini, Florida Center for Allergy & Asthma Care  
Patricia Pujals, University of Miami  
Esther McCant, Metro Mommy Agency  
Jeff Hurst, Department of Children and Families  
Mariella Gomez, Main Street Children’s Dentistry  
Cheryl Lorie, WIC  
Betty Alonso, Connect Familias  
Shannon Charles, Catalyst Miami  
Carla Munoz, WIC  
Gina Gonzalez, Anthem  
Melody Velez, United Healthcare |  |
| | **Via Conference Call:**  
Cindy Hara, Nicklaus Children’s Hospital |  |
| Welcome and Introductions | The monthly meeting of the Consortium for a Healthier Miami-Dade Children Issues Committee was brought to order by Alina Soto at 10:10 AM. All members were welcomed and introduced themselves. |  |
**Children Issues Committee Meeting**

**Friday, November 17, 2017**

10:00 am - 11:30 am EST

<table>
<thead>
<tr>
<th>Approval of Minutes</th>
<th>There was a motion to approve the October 17th Children Issues minutes.</th>
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</thead>
</table>
| Previous Action Items | ❖ **Children Issues Reporting Tool**  
  – Committee members suggested a monthly survey to report on selected indicators throughout the year. |
|                      | ❖ **Hurricane Response Recap**  
  – Members discussed ways to improve communication among non-profits, faith-based and other organizations before and after a disaster.  
  – Discussed a possibility of having a hurricane resource tab on the Consortium website. The committee will be contacting the Marketing and Membership committee to suggest it.  
  – Trainings for hurricane response were recommended by committee members |
| Subcommittee and Workgroup Updates | Alina Soto provided the Executive Board update:  
  ▪ The Consortium Annual Event will be held on September 14, 2018  
  ▪ The board had a strategic planning meeting where future plans and fundraising for the Consortium were discussed. |
|                      | Esther McCant provided the Healthy Baby Taskforce update:  
  ▪ The workgroup will not be meeting after the November 17th Children Issues meeting.  
  ▪ The December 15th meeting will be a conference call.  
  ▪ Currently, working on an educational campaign and slogans for breastfeeding  
  ▪ Resource guide partnership with the committee. |
| Work Plan Review/Discussion | Update on the following indicator:  
  ❖ Recruit new partners by December 31, 2018.  
  ➢ Committee discussed ways to recruit and retain partners. (invitations to meetings and/or events through social media platforms) |
|                      | Survey template will be developed. Invite someone from 211 for training/education  
  Contact the Marketing and Membership committee |
**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
Children Issues Committee Meeting  
Friday, November 17, 2017  
10:00 am-11:30 am EST

- The committee does not have their own social media page. The Consortium for a Healthier Miami-Dade has their own page on Facebook and Twitter, if the committee would like to post their upcoming meetings and/or events they will need to reach out to the Marketing and Membership committee.

<table>
<thead>
<tr>
<th>Committee Partner Updates</th>
<th>Committee members were able to briefly announce their current work/initiatives/projects; and members made connections between various organizations targeting the same concepts.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• WIC - 4th Annual Holiday Homestead/Florida City Health &amp; Resource Fair - Saturday, December 9th from 9:30am – 1:30pm at the Florida City WIC Clinic (753 W. Palm Drive Florida City, FL 33034)</td>
</tr>
</tbody>
</table>

| Adjournment | The next meeting will be held on **Friday, January 19, 201 at Beacon Center, 8323 NW 12th Street Suite 212 Conference Room Miami, FL 33129**. The meeting was adjourned at 11:35 AM. |