



**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
 Health Promotion and Disease Prevention Committee Meeting  
 Tuesday, December 19, 2017  
 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (9)	<p><b><u>Vice-Chair:</u></b> Teri Arvesu, Miami-Dade County            Ray Nellissery, Florida Department of Health            Jean Augustin, West Kendall Baptist Hospital            Brady Bennett, Health Council of South Florida            Nicole Marriot, Health Council of South Florida            Valerie Turner, Florida Department of Health            Susana Lopez, Florida Department of Health</p> <p><b><u>Teleconference:</u></b>            Cristina Brito, United Way Miami-Dade            Yasmin Dias-Guichot, Health Foundation South Florida</p>	
Welcome and Introductions	The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee meeting was brought to order by Teri Arvesu at 2:00 pm. All members were welcomed and introduced themselves.	
Approval of Minutes	There was a motion to approve the October 2017 Health Promotion and Disease Prevention minutes by Valerie Turner; the motion was seconded by Brady Bennett.	
Presentation	Brady Bennett and Nicole Marriott (Health Council of South Florida) presented the PICH evaluation/results for the healthy hubs and the restaurants.	
Executive Board Updates	<p>Teri Arvesu (Miami-Dade County) provided the following updates:</p> <ul style="list-style-type: none"> <li>▪ Executive Board highlighted the goals of the year in the last meeting</li> <li>▪ The committee indicators were reviewed at the executive board level to understand the progress of the projects and initiatives of the Consortium and its members; determines the outreach impact overtime.</li> <li>▪ The 2018 Annual Consortium Event will be held at the Rusty Pelican on September 14; a half day event. More details will be forthcoming.</li> </ul>	



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	<ul style="list-style-type: none"> <li>▪ Sponsorship and advertisement opportunities are available. If interested, please contact Leyanee Perez (Chair of the Annual Event Taskforce).</li> </ul>	
Work Plan Discussion	<p>Indicators discussed: Attend community activities that can leverage HPDP efforts by December 31, 2018 and Identify initiatives where HPDP can engage in to address chronic disease rates in Miami-Dade County by December 31, 2018.</p> <ul style="list-style-type: none"> <li>▪ Members were asked to report on the indicators to the committee liaison, <a href="mailto:Lisseth.Guerra@flhealth.gov">Lisseth.Guerra@flhealth.gov</a></li> <li>▪ Committee discussed including a mental health indicator/component to the Consortium committee work plans.</li> </ul>	
Workgroup Updates	<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>	
Partner Updates and Upcoming Events	<ul style="list-style-type: none"> <li>▪ Health Foundation South Florida 2018 grant period will begin, for additional information contact Yasmin Dias Guichot.</li> <li>▪ Local Public Health System Assessment results will be released by end of 2017.</li> </ul>	
Meeting Dates	The 2018 January meeting date was announced.	
Adjournment	The next meeting will be held on <b>Tuesday, January 16, 2018 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126.</b> The meeting was adjourned at 4:00 PM	