



CONSORTIUM FOR A HEALTHIER MIAMI-DADE
 Health Promotion and Disease Prevention Committee Meeting
 Tuesday, October 17, 2017
 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (12)	<p>Chair: Leyanee Perez, American Healthy Weight Alliance Lisseth Guerra, Florida Department of Health Valerie Turner, Florida Department of Health Yasmin Dias-Guichot, Health Foundation South Florida Heejab Bhatti, Miami-Dade County Public Schools Amber Graham, Miami-Dade County Public Schools Angelica Urbina, Florida Department of Health Karina Villalba, Florida International University</p> <p><u>Teleconference:</u> Herman Edwards, Jessie Trice Community Health Center Monica Dawkins, UF/Miami-Dade (Expanded Food and Nutrition Program) Cristina Brito, United Way Miami-Dade Maya Blab</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 2:05 pm. All members were welcomed and introduced themselves.	
Approval of Minutes	There was a motion to approve the August 2017 Health Promotion and Disease Prevention minutes by Valerie Turner; the motion was seconded by Yasmin Dias Guichot.	
Previous Action Items	The committee voted on <i>canceling the November 21st</i> committee meeting. The December 19 th meeting is still scheduled to take place.	
Presentation	Karina Villalba (Florida International University) presented on Marijuana legalization trends and consequences: impact on public health.	



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<p>Executive Board Updates</p>	<p>Leyanee Perez (American Healthy Weight Alliance) provided the following updates:</p> <ul style="list-style-type: none"> ▪ The Tobacco-Free Workgroup presented at the Executive Board meeting <ul style="list-style-type: none"> – Focused on their current projects – smoke-free housing sites (available on the interactive map on the consortium site – www.healthymiamidade.gov) – Planning to work with some of the healthy happens here restaurants for potential smoke-free policies implementation. ▪ The committee discussed hurricane preparedness; working to develop a plan to educate residents. ▪ The Florida Department of Health Emergency Preparedness department (works with the county) will provide a presentation to the committee. 	
<p>Hurricane Response Review</p>	<p>Committee members discussed lessons learned from Hurricane Irma, and things that need to be considered for the future; focused mainly on education.</p>	
<p>Work Plan Discussion</p>	<p>Indicator discussed: Develop an evaluation survey for members by December 31, 2018. The committee reviewed questions from the first Consortium Satisfaction Survey that was released earlier in the year.</p>	
<p>Workgroup Updates</p>	<p><u>Health & Wellness Center (Liberty City Clinic):</u></p> <p>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 ▪ Looking into partnerships with faith-based organizations and senior housing to provide biometric screenings <ul style="list-style-type: none"> ❖ Leyanee mentioned that the restaurants are still serving the healthy meals and Sergio’s will be extending their healthy menu. ❖ The committee is partnering with the Marketing and Membership committee to provide restaurant certificates for the Social Media Challenge that will begin in November. 	



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	❖ <i>Special thanks to Perricone's</i> for their generosity in supporting the Social Media Challenge, they provided the Consortium with two certificates for potential winners.	
Partner Updates and Upcoming Events	<p>Committee members took a moment to reviewed a postpartum depression, mental illness, and general depression signs brochure for the Florida Department of Health.</p> <ul style="list-style-type: none"> ▪ Saturday, October 21st – Jessie Trice’s 50th year Grand Gala ▪ Breast Cancer Awareness Month ▪ Saturday, October 28th – American Cancer Society Walk (Marlins Park) ▪ The Florida Department of Health Breast and Cervical Cancer Office provides free mammograms and pap smears to women ages 50-64 who qualify. 	
Adjournment	The next meeting will be held on Tuesday, December 19, 2017 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126 . The meeting was adjourned at 3:51 PM	