**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
Children Issues Committee Meeting  
Friday, January 19, 2018  
9:30am-11:30am EST

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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
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| Membership Total (28)  | **Chair:** Alina Soto, Department of Children and Families  
Lisseth Guerra, Florida Department of Health in Miami-Dade  
Britney James, Florida Department of Health in Miami-Dade  
Valerie Turner, Florida Department of Health in Miami-Dade  
Juliet SanJuan, Connect Familias  
Monica Gonzalez, Epilepsy Foundation  
Cindy Harrah, Nicklaus Children’s Hospital  
Allison Shlofrock, Chrysalis Health  
Rina S. Santiago-Guia, Monarch Hall Health  
Jaclayé Russell, Early Learning Coalition  
Rafael Alberti, Connect Familias  
Kristine Perez-Carrion, FLIPANY  
Silvana Tchorbadjian, Colgate BSBF  
Nicole Bueno, Bloom Sooner  
Carla Munoz, WIC  
Helen Figueredo, Providence Healthcare  
Maybell Perez, UF Hialeah Dental  
Kristin Wallin, Kido Kinetics  
Monica Dawkins, UF Extension Program  
Edda Rodriguez, Miami-Dade Public Library System  
Betty Alonso, Connect Familias  
**Via Conference Call:**  
Yasmin Dias Guichot, Health Foundation of South Florida  
Debi La Belle, The Education Fund  
Gina Gonzalez, Anthem  
Melody Velez, United Healthcare  
Esther McCant, Metro Mommy Agency  
Grace Giraldo, Well Care  
Cristina Brito, United Way |                                                                                                           |--------------|
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 9:40 AM. All members were welcomed and introduced themselves.

Approval of Minutes | There was a motion to approve the November 2017 Children Issues minutes by Carla Munoz; the motion was seconded by Kristine Perez-Carrion.

- Committee members reviewed and discussed the draft version of the resource guide presented by Kristine Perez-Carrion and Wil Ayala.
- The Health and Wellness Resource Guide will be focused on childhood obesity, and the idea is that it is an online guide.
- The following suggestions were made: Add a message prompting individuals to forward survey to other organizations, add a section to include telephone numbers, add a training option for organizations that offer it, and distinguish between prevention/intervention/treatment.
- The committee members approved the draft survey and it will be sent out.

Subcommittee and Workgroup Updates | Alina Soto provided the Executive Board update:
- The Consortium Annual Event will be held on September 14, 2018
- The board is determining how to move the Consortium forward and aim to raise funds to ensure the future of the Consortium.
- Substantiality plan is in progress.

Esther McCant provided the Healthy Baby Taskforce update:
- The workgroup meets right after the Children Issues committee
- Currently, working on an educational campaign and slogans for breastfeeding
- Please visit the Consortium website where you may obtain additional information on the taskforce.

Advertisement and Partnership Fees | Alina Soto announced the sponsorship packages that are available for the 2018 Consortium Annual Event.
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<th>Work Plan Review/Discussion</th>
<th>Committee members were asked to sign-up at least one month in the year to submit a short article for the Consortium Connection newsletter. A sign-in sheet was passed around for members to sign up for upcoming newsletters.</th>
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<td>Committee Partner Updates</td>
<td>Committee members were able to briefly announce their current work/initiatives/projects; and members made connections between various organizations targeting the same concepts.</td>
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<td>- Children’s week kickoff at the Miami Children’s Museum – Free Admission on Friday, February 19th from 4pm-9pm.</td>
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<td>- Health &amp; Wellness Harvest Festival by Providence will be held in October 2018, more details will be forthcoming.</td>
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<td>- Miami-Dade Public Library is currently looking for tutors, if interested please email <a href="mailto:tutoring@MDPLS.org">tutoring@MDPLS.org</a></td>
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<td>- Miami-Dade Public Library will be having a Dr. Seuss even ton March 3rd at the West Kendall Regional branch, April 14th a Family Festival at the main library, and on March 7th a STEM fest will be held at the West Dade Regional Library. Please visit their website for more information.</td>
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<td>- March 17th – the Epilepsy Foundation will be having a Spring Fun Fest at Fields Park.</td>
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<td>- May 5th – Epilepsy Foundation Walk</td>
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<td>- January 29th – LPHSA Webinar (please visit <a href="http://www.healthymiamidade.org">www.healthymiamidade.org</a> to register)</td>
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<td>- September 14, 2018 – Consortium Annual Event</td>
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<td>- FLIPANY is currently looking for sites for their pop up summer food program, if interested or would like more information please reach out to them.</td>
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<td>- UF Extension Program Website – solutionsforyourlife.com</td>
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<td>- August 4, 2018 Breastfeeding Awareness Walk</td>
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<td>- December 8, 2018 - WIC - 4th Annual Holiday Homestead/Florida City Health &amp; Resource Fair at the Florida City WIC Clinic</td>
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<td>Meeting Dates</td>
<td>The 2018 meeting dates and locations were announced, all committee members received a copy of the list.</td>
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<td>Adjournment</td>
<td>The next meeting will be held on Friday, February 16, 2018 at United Way, 3250 SW 3rd Avenue Miami, FL 33126. The meeting was adjourned at 11:40 AM.</td>
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