<table>
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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
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| Membership Total (24) | **Chair:** Leyanee Perez, American Healthy Weight Alliance  
**Vice-Chair:** Teri Arvesu, Miami-Dade County  
Patricia Sherill, Florida Department of Health  
Michelle Smith, West Kendall Baptist Hospital  
Angelica Urbina, Florida Department of Health  
Mercedes Blanco, Florida Department of Health  
Belissa Rodriguez, Simply HealthCare Plans  
Sarah Kenneally, Florida Department of Health  
Kira Villamizar, Florida Department of Health  
Herman Edwards, Jessie Trice Community Health Center  
Mayra Garcia, Florida Department of Health  
Melissa Maytin, Florida Department of Health  
Cristina Brito, United Way  
Monica Dawkins, UF/Miami-Dade (Expanded Food and Nutrition Program)  
Art Friedrich, Urban Oasis Project  
Joyce Lawrence, Jessie Trice Community Health Center  
Chloe Clay, Jessie Trice Community Health Center  
Emma Brambila, Jessie Trice Community Health Center  
Charlotte Greg, VITAS [sic]  
**Teleconference**  
Tammy Martinez, Hungry Harvest  
Vanessa De La Rosa, Flipany  
Solina Rulfs, University of Florida/FNP  
Lisa Gonzalez, University of Florida/FNP  
Simone Cheong, West Kendall Baptist Hospital | **NEEDED** |
| 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. | **NEEDED** |
# Approval of Minutes
There was a motion to approve the March 2018 Health Promotion and Disease Prevention minutes by Belissa Rodriguez; the motion was seconded by Mayra Garcia.

# Presentations
- Kira Villamizar of the Florida Department of Health in Miami-Dade County presented on the “Getting to Zero Campaign.”
- Joyce Lawrence of Jessie Trice Community Health Center presented on the “Fruit and Vegetable Prescription Project.”

# Executive Board Updates
Leyanee Perez (American Healthy Weight Alliance) provided the following updates:
- The Executive Board met last week and had their third sustainability meeting about how to improve the Consortium. The executive board also had a visit from Dr. Lilian Rivera which was very educational and guiding regarding where the Consortium is headed.
- The Consortium is turning 15 years old this year.
- The Consortium Annual Event will take place on September 14th. Sponsors are still being sought as well as items for the online auction. If you are interested, please contact Leyanee Perez.

# Work Plan Discussion
- The committee discussed and reviewed work plan indicators related to developing an evaluation survey for members.
  - The survey was sent out and will close in two days, but only 2 members have responded. The survey will be sent out again and the deadline will be extended for a week.

# Workgroup Updates
**Journey to Wellness Rx Green Prescription**
Mayra Garcia (Florida Department of Health) provided the following update:
- Green Prescriptions are a free resource for organizations and are available in three languages (English Spanish, Creole). If your organization is interested in partnering and distributing Green Prescriptions, please contact Melissa Maytin at Melissa.Maytin@flhealth.gov.
- Since our last update, various organizations involved in the Health Promotion and Disease Prevention Committee have partnered with the Florida Department of Health to distribute Green Prescriptions.
- The Health & Wellness Center in Liberty City at the Frederica Wilson and Juanita Mann Health Center continues to provide free biometric screenings to the community. The Health & Wellness is open every Monday from 9:00am-3:00pm and the first and third Saturday of...
**Partner Updates and Upcoming Events**

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<td>The Elder Issues Committee/Office of the Mayor had a diabetes summit at United Way. It was a great event with multiple presentations and an outcome of 43 people.</td>
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<td>The MOM Mobile staffed by the Florida Department Health in Miami-Dade County is no longer in service. Presently, the Florida Department of Health in Miami-Dade County has a new pre-natal clinic at the West Perrine Health Center (18255 Homestead Ave. Miami, FL 33157). Service fees are based on household income or a sliding fee scale, Medicaid is also accepted. Still, no services are denied if the client is unable to pay. Family planning services are also provided (birth control, HIV/STD testing, etc.).</td>
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<td>UF/Family Nutrition Program is funded by SNAP to teach free nutrition education curriculums throughout the county to all ages. They also help support environmental, policy, or system changes such as developing school or community gardens, smarter lunch rooms, and help farmer’s markets accept SNAP as payment. For more information, visit <a href="http://www.solutionsforyourlife.com">www.solutionsforyourlife.com</a>.</td>
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<td>Simply Healthcare participate in many community outreach events and has a special line of business focusing on HIV/AIDS. They participate in health fairs and also provide presentations throughout the community.</td>
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<td>United Way recently opened applications (now closed) for new non-profits (less than 5 years old) to compete for a prize. The prize money will help continue their efforts. These non-profits applied in either of the 3 main pillars: health, education, or financial stability. The top 5 finalists’ applications are going to be posted online along with a video about their organization and why they are competing. Voting will open at the end of May, an email will be shared with the committee so that everyone can participate. The website is <a href="http://www.inspire305.com">www.inspire305.com</a>.</td>
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<td>Urban Oasis Project has about 5-6 farmers markets every week in which they host a social profit booth where non-profits can promote their organization. If you would like to participate you can submit an application at: <a href="http://www.urbanoasisproject.org">www.urbanoasisproject.org</a>. Urban Oasis Project food markets accept SNAP and double their value when purchasing Florida fruits or vegetables.</td>
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Hungry Harvest is a new member of the Consortium. The organization focuses on eliminating food waste and hunger. One of their programs is Harvest Rx which helps people who are returning home from the hospital access healthy food. Also, they are a farm to door food delivery company in which all the food is recovered, eliminating food waste.

Adjournment

The next meeting will be held on Tuesday, May 15, 2018 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126. The meeting was adjourned at 3:50 PM.