**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
Health Promotion and Disease Prevention Committee Meeting  
Tuesday, February 20th, 2018  
2:00 PM – 4:00 PM

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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
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| Membership Total (16) | **Chair:** Leyanee Perez, American Healthy Weight Alliance  
**Vice-Chair:** Teri Arvesu, Miami-Dade County  
Melissa Maytin, Florida Department of Health  
Rosalina Butau, West Kendall Baptist Hospital  
Rachelle Theodore, UM/Sylvester  
Belissa Rodriguez, Simply/Amerigroup  
Mayra Garcia, Florida Department of Health  
Teleconference:  
Cristina Brito, United Way  
Monica Dawkins, UF/Miami-Dade (Expanded Food and Nutrition Program)  
Herman Edwards, Jessie Trice Community Health Center  
Linda Fredrick, Auspicious Fish (Wellness & Recovery Services)  
Monica Gonzalez, Epilepsy Foundation  
Angelica Urbina, Florida Department of Health  
Elliot Sklar- FIU  
Grace Giraldo, Well Care  
Melody Velez, United Healthcare | | |
| 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 2:09 pm. All members were welcomed and introduced themselves. | | |
| Approval of Minutes | There was a motion to approve the January 2018 Health Promotion and Disease Prevention Committee minutes by Teri Arvesu; the motion was seconded by Belissa Rodriguez. | | |
| Executive Board Updates | Leyanee Perez (American Healthy Weight Alliance) provided the following updates:  
- Presentation on Emergency Preparedness by The Florida Department of Health. If you are interested in volunteering during a hurricane response in the Medical Reserve Corps. or are | | |
| Work Plan Discussion | The committee discussed and reviewed work plan indicators related to decreasing the percentage of adolescents and adults who are overweight.  
- Leyanee Perez (Chair) will reach out to the school system to find out about their wellness committee and if there are any ways to partner.  
The committee discussed and worked on developing an evaluation for HPDP committee members. |
| Workgroup Updates | **Health & Wellness Center (Liberty City Clinic):**  
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. |
| Consortium Annual Event Update | Leyanee Perez (American Healthy Weight Alliance) provided the following updates:  
- For the first time ever, Consortium members are planning the Consortium Annual Event. In the past it has been organized by the Florida Department of Health. They are currently in the process of selecting the speakers for the event. The theme for this year will focus around awards and will recognize at least 10 organizations that have made accomplishments for the Consortium in the last 15 years. Meetings are in the form of conference calls and take place the last Tuesday of every month, it is open to all members.  
- Currently, the task force is seeking sponsors to help sustain the event. So far, the confirmed sponsors are: West Kendall Baptist, United Way, Vitas, and the Alzheimer’s Association.  
- This year’s event will have an online auction where organizations can promote their services and products.  
- If you are interested in sponsoring the event, submitting items to the online auction, or joining the task force please contact Leyanee Perez at lp@americanhealthyweight.org. |
<p>| Partner Updates and Upcoming Events | - The Elder Issues Committee will be having a Diabetes Summit in April. Next Tuesday (every last Tuesday of the month), the Elder Issues committee will be meeting at the Mayor’s office at 2pm and will be talking about the Conversation Project, a task force being done through the County. |</p>
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<tr>
<th>Event</th>
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<td>On March 18th, there will be a Spring Festival at Fuchs Park</td>
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<td>Walk The Talk for Epilepsy will take place on May 5th at Tropical</td>
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<td>park.</td>
<td>The Epilepsy Foundation offers healthcare Marketplace navigators that help anyone in the community (not specific to epilepsy) enroll in a marketplace plan. Individuals affected by the 2017 hurricane in Puerto Rico and the Virgin Islands who have relocated to Florida, are eligible for a special enrollment period open through March 31st. All navigation services are completely free.</td>
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<td>The Walk for Diabetes, sponsored by Walgreens, will take place on</td>
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<td>March 3rd, from 7am-12pm at Marlin’s Park.</td>
<td>The Office of Commissioner Edmonson and the Miami-Dade Police Department Northside District is holding a monthly farm share for the residents of 18th Ave. and 63rd St. every 3rd Wednesday of the month.</td>
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<td>Tropical Agriculture Tour in Homestead on Friday, February 23rd.</td>
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Adjournment  The meeting was adjourned at 4:07 PM.