<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
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| Membership Total (19)     | **Chair:** Leyanee Perez, Nicklaus Children’s Hospital  
**Vice-Chair:** Teri Arvesu, Miami-Dade County  
Melissa Maytin, Florida Department of Health  
Monica Gonzalez, Epilepsy Florida  
Amber Graham, Miami-Dade Public Schools  
Michelle Cruz, Florida Department of Health  
Maria Montalvan, Epilepsy Florida  
Mayra Garcia, Florida Department of Health  
Cristina Brito, United Way  
Alex Trinchet, Miami Dade Fire Rescue  
Danielle Bryant, Miami Dade Fire Rescue  
Solina Rulfs, UF/IFAS Family Nutrition Program  
Belissa Rodriguez, Simply Healthcare Plans  
Elizabeth ‘Kitty’ Davis, Empower U  
Chantelle Sookram, Urban Oasis  
Marta Quintana, Easterseals South Florida  
**Teleconference**  
Grace Giraldo, WellCare  
Jason Dahn, Miami VA  
Herman Edwards, Jessie Trice Community Health Center |                                                                                                                                          |               |
| 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 2:00 pm. All members were welcomed and introduced themselves. |               |
| Approval of Minutes        | There was a motion to approve the August 2018 Health Promotion and Disease Prevention minutes by Teri Arvesu; the motion was seconded by Cristina Brito. |               |
| Executive Board Updates   | Teri-Arvesu (Miami-Dade County) provided the following updates:  
  - The Executive Board discussed the outcome of the Consortium Annual Event and about the improvements they could make for next year’s event. |               |
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<tr>
<th>Presentation</th>
<th>• Maria Montalvan from Epilepsy Florida presented on “Epilepsy Seizure Recognition &amp; First Aid.”</th>
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| Previous Action Items | • The committee identified an initiative where HPDP can engage in to address chronic disease rates in Miami-Dade County.  
  – The committee finalized their discussion regarding their upcoming “Resource Fair” at Stephen P. Clark Government Center on Wednesday, October 17th, 2018.  
  – Vendors have been confirmed. |
| Work Plan Discussion | • The committee discussed the indicator of educating key policy makers within the community on the benefits of adopting healthy eating, access to physical activity, and clinical linkages.  
  – The committee discussed this indicator in further depth and tried to clarify what the committee needs to do to meet this indicator.  
  – Some ideas included hosting quarterly meetings to educate the community, committee members creating a presentation with key messages, or partnering with schools as volunteers in creating a school garden.  
  • The committee was encouraged to submit articles to be placed in the Consortium Connection newsletter. |
| 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.  
• 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
**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
Health Promotion and Disease Prevention Committee Meeting  
Tuesday, October 16th, 2018  
2:00 PM – 4:00 PM

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<thead>
<tr>
<th>Saturday of the month from 8:30am-2:00pm.</th>
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<tbody>
<tr>
<td>Partner Updates and Upcoming Events</td>
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<td>▪ Easter Seals provide services with children and adults living with autism, Alzheimer’s, and other special needs.</td>
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<tr>
<td>Adjournment</td>
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<td>November’s meeting is canceled. The next meeting will be held on <strong>Tuesday, December, 18th 2018 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126.</strong> The meeting was adjourned at 4:00 PM</td>
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