



**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
Health Promotion and Disease Prevention Committee Meeting  
Tuesday, February 19th, 2019  
2:00 PM – 4:00 PM



| TOPIC                                | DISCUSSION   | ACTION NEEDED |
|--------------------------------------|--|---------------|
| <p>Membership<br/>Total<br/>(21)</p> | <p><b>Chair:</b> Leyanee Perez, Nicklaus Children’s Hospital<br/> <b>Vice-Chair:</b> Teri Arvesu, Miami-Dade County<br/>           Melissa Maytin, Florida Department of Health<br/>           Mercedes Blanco, Florida Department of Health<br/>           Amber Graham, Miami-Dade Public Schools<br/>           Cristina Brito, United Way<br/>           Solina Rulfs, UF/IFAS Extension<br/>           Mayra Garcia, Florida Department of Health<br/>           Jeannie Necessary, UF/IFAS Extension<br/>           Maria Hidalgo, VITAS Healthcare<br/>           Beatriz Severson, HSAG<br/>           Alina Garcia, Office of Jimmy Patronis<br/>           Christine Del Portillo, Office of Senator Rick Scott<br/>           Adelaida Corral, Mercy Hospital<br/>           Patrick Hurani, Mercy Hospital<br/> <b>Teleconference</b><br/>           Belissa Rodriguez, Simply Healthcare Plans<br/>           Virginia Munoz, Florida Department of Health<br/>           Vanessa De La Rosa, Flipany<br/>           Kathy Arnold, Agape<br/>           Herman Edwards, Jessie Trice Community Health Center<br/>           Vielka Escovar, Wellmed</p> |               |
| <p>Welcome and<br/>Introductions</p> | <p>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.</p>  |               |
| <p>Approval of<br/>Minutes</p>       | <p>There was a motion to approve the January 2019 Health Promotion and Disease Prevention minutes by Cristina Brito; the motion was seconded by Teri Arvesu.</p>   |               |
| <p>Executive Board</p>               | <p>Teri Arvesu and Leyanee Perez provided the following updates:</p>   |               |



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| Updates               | <ul style="list-style-type: none"> <li>▪ The Executive Board had the orientation for the new chairs and co-chairs.</li> <li>▪ The Executive Board met the new administrator for the Florida Department of Health in Miami-Dade County, Dr. Yesenia Villalta.</li> </ul>   |  |
| Presentation          | <ul style="list-style-type: none"> <li>▪ Dr. Patrick Hurani from Mercy Hospital presented on “Heart Disease Awareness”.</li> </ul>  |  |
| Previous Action Items | <ul style="list-style-type: none"> <li>▪ The committee discussed the opportunity to participate in the “A Billion Steps Challenge” initiative.             <ul style="list-style-type: none"> <li>– The app developer of this initiative will be presenting to the Executive Board to show all the features and data collection capability of the application.</li> <li>– Since there is a cost associated with the app, more information is needed.</li> </ul> </li> <li>▪ The committee discussed the possibility of hosting the monthly committee meetings at different locations, so that members can visit other organizations and see what our partners are offering.             <ul style="list-style-type: none"> <li>– Some concerns that were raised included:                 <ul style="list-style-type: none"> <li>▪ The convenience of our location and how distance can affect attendance.</li> <li>▪ The location would have to provide access to conference room, a Polycom (conference phone), projector/screen in case of a presentation, and enough parking spaces.</li> <li>▪ Members that expressed an interest in hosting one of our meetings were VITAS healthcare and Jessie Trice Community Health Center.</li> <li>▪ Due to upcoming presentations, this would have to take place in June.</li> <li>▪ The committee will have to discuss the topic further to reach an agreement.</li> </ul> </li> </ul> </li> <li>▪ The committee discussed the possibility of hosting a forum or health fair to address chronic disease rates in Miami-Dade County.             <ul style="list-style-type: none"> <li>– The committee decided on hosting a forum, since they already hosted a health fair in 2018.</li> <li>– The committee will need to decide what the theme of the forum will be, a date, and location.</li> <li>– The committee discussed the idea of inviting past speakers to the forum.</li> <li>– September 2019 is a possible month for the forum.</li> </ul> </li> </ul> |  |



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| Work Plan Discussion                | <ul style="list-style-type: none"> <li>▪ The committee discussed how to provide information on behalf of the committee to be placed in the Consortium Connection newsletter.           <ul style="list-style-type: none"> <li>– Leyanee Perez encouraged committee members to submit articles about what their organization is doing. Articles should be approximately 100-150 words can be submitted to <a href="mailto:Melissa.Maytin@flhealth.gov">Melissa.Maytin@flhealth.gov</a>.</li> </ul> </li> </ul>  |  |
| Workgroup Updates                   | <p><b><u>Journey to Wellness Rx Green Prescription</u></b><br/>       Mayra Garcia (Florida Department of Health) provided the following update:</p> <ul style="list-style-type: none"> <li>▪ 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 <a href="mailto:Melissa.Maytin@flhealth.gov">Melissa.Maytin@flhealth.gov</a>.</li> <li>▪ The Health &amp; Wellness Center in Liberty City at the Frederica Wilson and Juanita Mann Health Center has been closed temporarily while The Florida Department of Health is conducting Wellbeing Surveys throughout Miami-Dade County. The survey addresses various areas about the quality of life in your neighborhood and takes approximately 15 minutes. The survey can be accessed at: <a href="http://www.surveymonkey.com/r/MDCWellbeing">www.surveymonkey.com/r/MDCWellbeing</a></li> </ul> |  |
| Partner Updates and Upcoming Events | <ul style="list-style-type: none"> <li>▪ If any health provider would like to be a part of the library series beginning on May 7<sup>th</sup>, please contact Teri Arvesu.</li> <li>▪ United Way of Broward is hosting two events about breaking the stigma of mental health. The event will be take place for two days, one of which will be in English and the other in Spanish.</li> <li>▪ This past Saturday, Jessie Trice Community Health Center participated in the Give Kids A Smile Day for uninsured patients where they conducted exams, cleanings, and fillings.</li> </ul>  |  |
| Adjournment                         | <p>The next meeting will be held on <b>Tuesday, March 19<sup>th</sup>, 2019 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126</b>. The meeting was adjourned at 4:00 PM</p>  |  |