



**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Health Promotion and Disease Prevention Committee Meeting  
 Tuesday, May 21st, 2019  
 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (19)	<p><b>Chair:</b> Leyanee Perez, Nicklaus Children’s Hospital  <b>Vice-Chair:</b> Teri Arvesu, Miami-Dade County            Melissa Maytin, Florida Department of Health            Mayra Garcia, Florida Department of Health            Solina Rulfs, UF/IFAS Extension            Judith Agbotse, Florida Department of Health            Vielka Escovar, PCPMG Centers            Jan Hurley, Hurley Health            Nina Cruz, AIDS Health            Cristina Brito, United Way            Elizabeth Young, Kendall Regional Medical Center            Deborah Krauser, Kendall Regional Medical Center            Michelle Anzorandia, Kendall Regional Medical Center</p> <p><b>Teleconference</b>            Herman Edwards, Jessie Trice Community Health System, Inc.            Doreen LoCicero, Reserve South Florida            Zhyrma Monzon, Florida Department of Health            Vanessa De La Rosa, Flipany            Belissa Rodriguez, Simply Healthcare Plans            Melody Velez, United HealthCare</p>	
Welcome and Introductions	<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>	
Approval of Minutes	<p>There was a motion to approve the April 2019 Health Promotion and Disease Prevention minutes by Teri Arvesu; the motion was seconded by Solina Rulfs.</p>	
Executive Board Updates	<ul style="list-style-type: none"> <li>▪ Leyanee Perez provided the following updates:</li> <li>▪ Leyanee Perez will be presenting to each of the committees about partnering with Nicklaus Children’s Hospital on their new Walker Tracker initiative.</li> </ul>	



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	<ul style="list-style-type: none"> <li>▪ The Executive Board discussed the Worksite Wellness Awards which happened in May.</li> <li>▪ The Executive Board continues to discuss the possibility of joining both the Consortium Annual Event and Worksite Wellness Awards in the future.</li> <li>▪ The Executive Board will be visiting partner sites. They have already visited Nicklaus Children’s Hospital.</li> <li>▪ The Executive Board also conducted a SWOT analysis for the Consortium.</li> </ul>	
Presentation	<ul style="list-style-type: none"> <li>▪ “Stop the Bleed” training by Kendall Regional Medical Center</li> </ul>	
Previous Action Items	<ul style="list-style-type: none"> <li>▪ The committee confirmed the details of the June committee meeting which will be held at a different location:           <ul style="list-style-type: none"> <li>– The June 18<sup>th</sup>, 2019 meeting will be hosted at Jessie Trice Community Health System at: 5607 NW 27<sup>th</sup> Ave. Miami, Fl 33142 from 2:00-4:00pm.</li> <li>– Parking is available in the lot across the street from the building.</li> </ul> </li> </ul>	
Work Plan Discussion	<ul style="list-style-type: none"> <li>• The committee identified an initiative where HPDP can engage in to address chronic disease rates in Miami-Dade County.           <ul style="list-style-type: none"> <li>○ The committee agreed to hosting a Forum/Resource Fair which is to be open to all other Consortium committees that would like to participate.</li> <li>○ The chairs of the committee visited the Shrine Our Lady of Charity (Ermita de la Caridad) which is the potential location for the event.</li> <li>○ The event space can hold from 17-20 tables. Presentations will be held in the center of the room or on the second floor.</li> <li>○ The proposed date for the event is Saturday, September 14<sup>th</sup> from 10am-2pm.</li> <li>○ The committee voted to cancel the Tuesday, September 17<sup>th</sup> monthly meeting in lieu of the Forum/Resource Fair.</li> <li>○ The committee discussed topics of interests for speakers including: diabetes, Alzheimer’s, &amp; nutrition. Speakers will have to be bilingual.</li> <li>○ The committee discussed various names for the event and agreed that a bi-lingual title would be best.</li> <li>○ Next steps: Teri Arvesu (co-chair) will speak to location coordinators again to confirm details about the event space. Updates to come.</li> </ul> </li> </ul>	



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<p>Workgroup Updates</p>	<p><b><u>Journey to Wellness Rx Green Prescription</u></b>        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>.           <ul style="list-style-type: none"> <li>– The Health &amp; 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 &amp; Wellness is open every Monday from 9:00am-3:00pm</li> </ul> </li> </ul>	
<p>Partner Updates and Upcoming Events</p>	<ul style="list-style-type: none"> <li>▪ The Older American Awareness Month Resource fair will be taking place in the lobby of the Stephen P. Clark Government Center on Wednesday, May 22<sup>nd</sup>, 2019.</li> <li>▪ The Mayor’s Initiative on Aging had its kick-off event and it was a very successful event with 45 vendors.</li> <li>▪ The United Way recommendations for funding will be released in June 2019.</li> <li>▪ The KidCare Coalition Back to School Event will be taking place on July 27<sup>th</sup>, at the Overtown Youth Center. If your organization is interested in participating in the event, contact Cristina Brito.</li> <li>▪ The Family Nutrition Program completed a Worksite Wellness Toolkit. If your organization is interested in the toolkit, contact Solina Rulfs.</li> <li>▪ The Florida Department of Health Lead and Asthma Program has a Healthy Homes Visit Program for families whose children have missed 5 or more days of school because of an asthma-related reason. The program also offers presentations to interested organizations.</li> </ul>	
<p>Adjournment</p>	<ul style="list-style-type: none"> <li>▪ The next meeting will be held on <b>Tuesday, June 18th, 2019 at Jessie Trice Community Health System, Inc.– 5607 NW 27<sup>th</sup> Ave. Miami, FL 33142.</b> The meeting was adjourned at 4:02 PM</li> </ul>	