

CONSORTIUM FOR A HEALTHIER MIAMI-DADE Marketing & Membership Committee Meeting Wednesday, May 1st, 2019



TOPIC	DISCUSSION	ACTION NEEDED
Members Present (5)	Edwin O'Dell (EO), Ed O'Dell Communications Chastity Spann (CS), Florida Department of Health in Miami-Dade County Danisa Mojica (DM), Florida Department of Health in Miami-Dade County Frantz Theodore (FT), World Financial Group Bernadette Morris (BM), Sonshine Communications	
Welcome and Introductions	The monthly meeting of The Consortium for a Healthier Miami-Dade Marketing & Membership Committee was brought to order by Edwin O'Dell at 2:07pm All members of the committee introduced themselves.	
Approval of Minutes	There was a motion to approve the April 2019 meeting minutes by Edwin O'Dell; 2 nd Chastity Spann.	
Executive Board Update	 The Executive Board update was provided by Edwin O'Dell: A presentation was given by Walker Tracker. A well-developed intervention will be needed, a target population, baseline data, and monitoring/evaluation to follow initiatives. 	
Previous Action Items: Social Media Challenge	 Social Media Challenge is slated to take place between July 1st – July 31st. Bernadette is drafting a letter for Parks & Recreation to get the summer camp enrollees/parents involved. Bernadette also offered to create social media challenge flyer. Disseminating social media challenge flyer throughout Consortium, to improve committee involvement. 	Bernadette Morris offered to create a flyer for the challenge.



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New Business: Community Forum Review	- Forum is slated for June, with collaboration with the Worksite Wellness Committee. Updates will be provided prior to next committee meeting.	Liaison will send updates for the forum to committee along with any additional information.
Consortium Satisfaction Survey	- The committee decided for disseminate Consortium Satisfaction Survey as soon as possible.	
Partner Updates	No updates have been shared with the committee	
Adjournment	The meeting was adjourned by Edwin O'Dell at 2:52PM. The next meeting will be held on June 5 th , 2019 from 2:00 PM – 3:00 PM at Beacon Center 8323 NW 12th Street, Suite 212 Miami, FL 33126.	