



**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Health Promotion and Disease Prevention Committee Meeting  
 Tuesday, November 19<sup>th</sup>, 2019  
 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (16)	<p><b>Chair:</b> Leyanee Perez, Nicklaus Children’s Hospital            Teri Arvesu, Miami-Dade County            Melissa Maytin, Florida Department of Health            Robert Ward, Florida Department of Health            Witson Faustin, Florida Department of Health            Valerie Turner, Florida Department of Health            Mercedes Blanco, Florida Department of Health            Candice Schottenloher, Florida Department of Health            Amber Graham, Miami-Dade County Public Schools            Mayra Garcia, Florida Department of Health            Karen Weller, Florida Department of Health            Krizia Barker, Curaleaf            Cristina Brito, United Way            Angelica Urbina, Florida Department of Health            Coraal Cohen, representing self</p> <p><b>Teleconference</b>            Zhyrma Monzon Canales, Florida Department of Health</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 2:00pm. All members were welcomed and introduced themselves.</p>	
Approval of Minutes	<p>There was a motion to approve the October 2019 Health Promotion and Disease Prevention minutes by Teri Arvesu; the motion was seconded Cristina Brito.</p>	
New Business	<ul style="list-style-type: none"> <li>▪ Committee Work Plan Workshop- a group discussion was facilitated by DOH staff (Valerie Turner, Robert Ward and Candice Schottenloher) on the development of the new Health Promotion and Disease Prevention Committee (HPDP) Work Plan. This work plan is crucial because it will guide the committee’s activities and efforts for the next 5 years. The work plan is based on six strategic priority areas: Health Equity, Access to Care, Chronic Disease, Maternal Child Health, Injury, Safety and Violence, and</li> </ul>	



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	<p>STD/Communicable Diseases/Emergent threats. These topic areas were selected by the community based on the MAPP process and the community meeting held in July and are further supported by the Consortium Strategic Plan, which was approved by the Executive Board in November.</p> <ul style="list-style-type: none"> <li>▪ The Work Plan template that was sent out ahead of time to all HPDP members for preview and consideration was reviewed item by item. Possible HPDP activities and potential collaborative partners were discussed by members present and, on the phone, and recorded by DOH staff. For each Strategic Priority area, the committee came up with at least one policy, systems or environmental change. Using today’s discussion and suggestions, DOH staff will compile HPDP Work Plan for review by the Chairs and Committee members at next meeting.</li> </ul>	
Workgroup Updates	<ul style="list-style-type: none"> <li>▪ The Walker Tracker App “Fall Festivals of America Challenge” started November 18<sup>th</sup>. The link to download the app will be sent out to the Consortium. The committee will try to send monthly motivational messages through the app.</li> </ul>	
Executive Board Updates	<ul style="list-style-type: none"> <li>▪ The Executive Board reviewed and adopted the strategic plan. The board also reviewed the Tobacco-Free Workgroup Advocacy Letter which will be sent out to Miami-Dade Commissioners. The letter is about tobacco retail licensing and increasing the age of tobacco product use.</li> </ul>	
Partner Updates	<ul style="list-style-type: none"> <li>▪ The Elder Issues Committee/Mayor’s Initiative On Aging will be hosting the <i>Consortium for a Healthier Miami-Dade Holiday Social Gathering</i> at Las Vegas Restaurant Downtown Doral, 8550 NW 53 Street, Miami, FL 33166, 5:30-8:30PM.</li> <li>▪ The Curaleaf facility in Doral is open for tours for those interested in more information.</li> <li>▪ United Way is preparing for its response plan. It helps address gaps of services and what topics need to be addressed. United Way will also be working on their transformation fund to see how they can impact healthy aging and healthy living in school sites.</li> <li>▪ On December 10<sup>th</sup> at 6:00pm there will be a series of presentations on Aging. It will take place at the University of Miami. An invitation will be sent out when available.</li> </ul>	



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Adjournment	<ul style="list-style-type: none"><li>▪ The next meeting will be held on <b>Tuesday, December 17<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</li></ul>	
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