



CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Health Promotion and Disease Prevention Committee Meeting
 Tuesday, December 17th, 2019
 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (15)	<p>Chair: Leyanee Perez, Nicklaus Children’s Hospital Teri Arvesu, Miami-Dade County Melissa Maytin, Florida Department of Health Monica Gonzalez, Epilepsy Florida Mercedes Blanco, Florida Department of Health Blanca Ceballos, United Home Care Amber Graham, Miami-Dade County Public Schools Ann-Karen Weller, Florida Department of Health Coraal Cohen, representing self Mayra Garcia, Florida Department of Health Cynthia Vidaurrazaga, Miami-Dade County Public Schools Maria Hidalgo, VITAS</p> <p>Teleconference Amy Pont, Community Care Plan Virginia Munoz, Florida Department of Health in Miami-Dade County Cristina Brito, United Way</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 November 2019 Health Promotion and Disease Prevention minutes by Teri Arvesu; the motion was seconded Coraal Cohen.</p>	
New Business	<ul style="list-style-type: none"> ▪ The Committee reviewed the Consortium Health Agenda that will be posted on the website. The committee suggested changes to help improve the document. 	
Previous Action Items	<ul style="list-style-type: none"> ▪ Leyanee Perez provided an update for the Walker Tracker App. The purpose of the app is to promote physical activity through walking. Marketing materials are being created and printed and once completed will be distributed. The app has capacity for 3500 participants and currently has 9. A link will be provided to Consortium members to join the initiative. 	



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	<ul style="list-style-type: none"> ▪ Committee Work Plan Workshop: a group discussion was facilitated by DOH staff (Ann-Karen Weller) to review the new Health Promotion and Disease Prevention Committee (HPDP) Work Plan which was created in the previous meeting. The committee had the opportunity to make suggestions for changes. 	
Executive Board Updates	<ul style="list-style-type: none"> ▪ 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. They also discussed the Consortium Event Taskforce meeting. 	
Partner Updates	<ul style="list-style-type: none"> ▪ Teri updated the committee on The Mayor’s Initiative on Aging Library Series that happened on December 16th in Miami Beach. Baptist Health provided health screenings and had a presentation on mindfulness eating during the holidays. ▪ United Home Care along with The Mayor’s Initiative on Aging Library Series will be hosting workshops in Homestead in January & February. The January workshop will be on nutrition and the February workshop will be on caregiver stress. 	
Adjournment	<ul style="list-style-type: none"> ▪ The next meeting will be held on Tuesday, January 21st, 2020 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126. The meeting was adjourned at 4:00 PM 	