

TOPIC	DISCUSSION	ACTION NEEDED
<p>Membership Total (28)</p>	<p>Alina Soto, DCF                      Alfie Leon, CHMD                      Suecia Mendez, Sunshine Health                      Yasmin Dias Guichot, HFSF                      Amie Jacobitti, Healthy Schools                      Tenesha Avent, HCSF                      Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade                      Andrea Catalina Silva, WIC                      Richard Thurer, UM                      Lara Carter, Kristi House                      Deborah Billings, Kristi House                      Rachel Bideman, Common Threads                      Nadine Rolle, Our Kids                      Cheryl Lorie, WIC                      Carla Munoz, WIC                      Silvana Tchorbadjian, Colgate BSBF                      Lissette Collazo, NCH                      Shannon Charles, Catalyst Miami                      Gina Gonzalez, Anthem                      Nancy Vazquez, Florida Department of Health in Miami-Dade  <b><u>Via Conference Call:</u></b>                      Monica Gonzalez, Epilepsy Foundation                      Esther McCant, Metro Mommy Agency                      Mariella Gomez, Dental Care Alliance                      Helen Figueredo, Providence Healthcare                      Jeannie Necessary, UF IFAS/Extension                      Azam Masood, Florida Institute for Health Innovation                      Robert Hill                      Jeff Hurst, DCF</p>	

## CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Children Issues Committee Meeting

Friday, August 17, 2018

9:30am- 11:30am EST

Welcome and Introductions	The monthly meeting of the Consortium for a Healthier Miami-Dade Children Issues Committee was brought to order by Alina Soto. All members were welcomed and introduced themselves.	
Approval of Minutes	There was a motion to approve the July 2018 Children Issues minutes by Yasmin Dias Guichot; the motion was seconded by Deborah Billings.	
Presentation	Islamiyat Nancy Adebisi from the Florida Department of Health in Miami Dade County conducted a presentation on Tobacco Free Florida. The presentation covered the following: <ul style="list-style-type: none"> <li>• Miami-Dade Tobacco Prevention and Control Program</li> <li>• Consortium for a Healthier Miami-Dade Tobacco-Free Workgroup</li> <li>• Current Trends: Electronic Nicotine Delivery Systems and Juul products</li> <li>• Next Steps and Policy, Systems and Environmental Changes Considerations</li> </ul>	
Partner Updates	Committee members were able to briefly announce their current work/initiatives/projects.	
Executive Board Update	Alfie provided the Executive Board update: <ul style="list-style-type: none"> <li>• The Wellbeing Survey is available online.</li> <li>• The Annual Event/ 15<sup>th</sup> Anniversary registration is now available on the Consortium website. Sponsorships and ad spaces are still available.</li> <li>• Dr. Rivera, Administrator of the Department of Health in Miami-Dade County, will be retiring at the end of 2018.</li> <li>• Submissions to the Consortium newsletter</li> <li>• Participation in the Speakers' Bureau</li> </ul>	
Work Plan Review/Discussion	The following indicators were reviewed and discussed: <ul style="list-style-type: none"> <li>• Appear at local commissioner municipalities and government assemblies and targeted communities by December 31, 2018.</li> <li>• Provide articles for newsletters from CI committee by December 31, 2018.</li> </ul>	
Old/New Business	<ul style="list-style-type: none"> <li>• Future presentation by Marketing Committee</li> <li>• 2018 DOH-Miami-Dade Community Partner Fair &amp; Conference</li> <li>• Thanksgiving Potluck Sign-In next meeting</li> </ul>	
Adjournment	The next meeting will be held on <b>Friday, October 19, 2018 at United Way, 3250 SW 3<sup>rd</sup> Avenue Miami, FL 33126.</b>	