

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Children Issues Committee Meeting

Friday, October 19, 2018

9:30am- 11:30am EST

TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (19)	<p>Alina Soto, DCF Alfie Leon, CHMD Lily Rubio, Miami Children’s Health Plan Lourdes Proenza, Miami Children’s Health Plan Zaira Krasick, Miami Children’s Health Plan Monica Gonzalez, Epilepsy Foundation Maite Schenker, UM Deborah LaBelle, Education Fund Fransisca Meralus, Catalyst Miami Yessy Morejon, Miami Children’s Health Plan Sandra Arill, South Florida Dental Hygienist Association Helen Figueredo, Providence Healthcare Judina Amazan, The Education Fund Ruby Natale, UM Fran Mirales, UM</p> <p><u>Via Conference Call:</u> Esther McCant, Metro Mommy Agency Jeannie Necessary, UF IFAS/Extension Cindy Harah, Nicklaus Azam Masood, Florida Institute for Health Innovation</p>	
Welcome and Introductions	<p>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.</p>	
Approval of Minutes	<p>There was a motion to approve the August 2018 Children Issues minutes by Alfie Leon; the motion was seconded by Sandra Arill.</p>	
Healthy Baby Taskforce Update	<p>Esther McCant provided the Healthy Baby Taskforce update:</p> <ul style="list-style-type: none"> • The Taskforce will not meet after the Children Issues Committee meeting. • August meeting: worked on the 2019 work plan which was submitted to the state; placing education materials on the website; goal is to submit by December. 	

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Children Issues Committee Meeting

Friday, October 19, 2018

9:30am- 11:30am EST

Executive Board Update	<p>Alfie provided the Executive Board update:</p> <ul style="list-style-type: none"> • Consortium Annual Event: networking; evaluations were great feedback; recommendations were for more national speakers; taskforce is coming together to plan next year's annual event. 	
Work Plan Review/Discussion	<p>The following indicators were reviewed and discussed:</p> <ul style="list-style-type: none"> • Implement a community obesity prevention services guide: repository 211; guide still being vetted; deliverable December 2018; next steps are to gather information and share partner resources. • Appear at local commissioner municipalities and government assemblies and targeted communities: MDC-Broward – May visit; visit elected officials; discuss in all committees. • Provide articles for Consortium newsletter: committee members signed up to submit articles for the newsletter. 	
Old/New Business	<p>The following items were discussed:</p> <ul style="list-style-type: none"> • Call to Action • Marketing and Membership Social Media Literacy Forum in November • Thanksgiving Potluck: sign-up sheet was provided to committee members • DOH-Miami-Dade Community Partner Fair & Conference: October 19 • Chair and Vice-Chair Election Nominations 	
Partner Updates	<p>Committee members were able to briefly announce their current work/initiatives/projects.</p> <ul style="list-style-type: none"> • Providence Healthcare: Harvest Festival; Veteran Care • UF IFAS/Extension: Health in the Hood program • Epilepsy Florida: Spooky Soiree • UM: \$15 million grant for Children's Trust fighting expulsion in childcare settings • South Florida Dental Hygienist Association: grants for fluoride treatments for preschool age children • Education Fund: food forests in schools • Possible oral health subcommittee 	
Adjournment	<p>The next meeting will be held on Friday, November 16, 2018 at United Way, 3250 SW 3rd Avenue Miami, FL 33126.</p>	