

CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Children Issues Committee Meeting
Friday, November 16, 2018
10:00am-12:30pm EST



TOPIC	DISCUSSION	ACTION NEEDED
<p>Membership Total (26)</p>	<p>Alina Soto, DCF Alfie Leon, CHMD Andrea Catalina Silva, WIC Sandra Arill, South Florida Dental Hygienist Association Silvana Tchorbadjian, Colgate BSBF Martha Bloyer, UM-MCCD-PT May Perez, UF Hialeah Dental Maite Schenker, UM Ruby Natale, UM Jeannie Necessary, UF IFAS/Extension Mariella Gomez, Dental Care Alliance Julie D'Amico, UM Deborah Billings, Kristi House Gina Gonzalez, Simply Health Care Paola Barrius, The Soul Restoration Foundation Ellen Kolomeyer, UM Tenesha Avent, HCSF Short Chef Deborah LaBelle, Education Fund Kristin Wallin, Kidokinetics Shante Haymore-Kearney, Kristi House Helen Figueredo, Providence Healthcare Nancy Vazquez, Florida Department of Health in Miami-Dade <u>Via Conference Call:</u> Valerie Turner, Florida Department of Health in Miami-Dade Azam Masood, Florida Institute for Health Innovation Melody Velez, United Health Care</p>	
<p>Welcome and Introductions</p>	<p>The monthly meeting of the Consortium for a Healthier Miami-Dade Children Issues Committee was brought to order by Alfie Leon. All members were welcomed and introduced themselves.</p>	

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Approval of Minutes	There was a motion to approve the October 2018 Children Issues minutes by Ruby Natale; the motion was seconded by Short Chef.	
Partner Updates	<p>Committee members were able to briefly announce their current work/initiatives/projects.</p> <ul style="list-style-type: none"> • Main Street Dentistry: oral health • WIC: Health and Resource Fair in Homestead, Saturday, December 1, 2018 • UM: \$15 million grant for Children’s Trust fighting expulsion in childcare settings; hiring mental health counselors • UF IFAS/Extension: Health in the Hood program • Colgate: mobile van outreach • Health Council of South Florida: open enrollment • Healthy Mommy Healthy Baby funding secured for next year • KidoKinetics: mobile fitness • Providence Healthcare: Harvest Festival was a success 	
Overview of Committee Work Plan	<p>The committee discussed the status of 4 work plan indicators.</p> <ul style="list-style-type: none"> • Implement a community obesity prevention services guide: Guide was vetted by the committee. A new lead is needed for the taskforce. Members interested in joining the taskforce can reach out to the committee chair or liaison. • Appear at local commissioner municipalities and government assemblies and targeted communities: Committee members can provide suggestions as to how to move forward in sharing the Consortium message with elected officials. • Educate and provide families with MyPlate resources (e.g. age appropriate portion guidelines, healthy recipes, best practice for food shopping): Various committee members educate with MyPlate Resources. • Recruit faith-based organizations: The committee will continue to reach out to faith-based organizations and invite them to participate in committee meetings. 	<p>During the January meeting, the MyPlate resources indicator will be included in the agenda to allow members time to report out.</p>
Executive Board Update	<p>Alina provided the Executive Board update:</p> <ul style="list-style-type: none"> • Consortium Annual Event: Successful event with great feedback received from attendees. Dr. Rivera’s retirement discussed. • Sustainability Planning: Review where the Consortium committees stand. Continue to gather in partnership. Committee work plans are aligned with the Community Health Improvement Plan (CHIP) and the State Health Improvement Plan. A series of assessments are currently being conducted in the community to 	<p>Committee members requested that the Consortium brochure be sent to all members.</p> <p>Committee members requested that the</p>

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	<p>inform the new CHIP to be released next year. The Wellbeing Survey is one of the assessments that provide feedback about important health topics in the community.</p> <ul style="list-style-type: none"> • New officers: Consortium leadership changes in January 2019. 	Wellbeing Survey flyer be sent to all members.
Old/New Business	<p>The following items were discussed:</p> <ul style="list-style-type: none"> • Call to Action: where do we go from here? • Consortium Elections November 9-November 26 • Adjusting time and length of meetings: Committee agreed to a new meeting start time of 10:00AM. 	During the January meeting, the committee will revisit the conversation: determine new meeting structure; allocating a networking/community building time in the agenda; limiting partner updates to every other meeting or to new members; using timers to limit partner updates.
Adjournment	The next meeting will be held on the 3 rd Friday in January at 10:00AM.	