

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Children Issues Committee Meeting

Friday, July 20th, 2018

9:30am- 11:30am EST

TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (25)	<p> <u>Vice-Chair:</u> Alfie Leon, CHMD Amie Jacobitti, Healthy Schools LLC Andrea Catalina Silva, WIC Kristine Baluja, Nicklaus Children’s Hospital Johanne Petit Jeune, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Mariella Gomez, Dental Care Alliance Helen Figueredo, Providence Healthcare Christina Sudduth, Mailman Center Deborah Billings, Kristi House Holly Zwenling, Fatherhood Taskforce Shannon Charles, Catalyst Miami Yasmin Dias Guichot, HFSF Suecia Mendez, Sunshine Health Isaac Arias, Chrysalis Nancy Torres, UM Juliet San Juan, ConnectFamilias Gesle Letang, HCSF Jeannie Necessary, UF IFAS/Extension </p> <p> <u>Via Conference Call:</u> Sailasya Munamarty Gina Gonzalez, Anthem Carla Munoz, WIC Eriko Grover, WIC Gina Rodriguez, Miami Dade Public Library System Azam Masood, Florida Institute for Health Innovation </p>	

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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 June 2018 Children Issues minutes by Dr. Valerie Turner; the motion was seconded by Yasmin Dias Guichot.	
Partner Updates	Committee members were able to briefly announce their current work/initiatives/projects: <ul style="list-style-type: none"> • “Libraries Rock!”, 2018 Summer Reading Challenge will end on August 4. • 7th Annual Breastfeeding Awareness Walk, August 4 @ Tropical Park, 9am-2pm • Harvest Resource Festival, October 20, @ Tropical Park, 11am-2pm • Fatherhood Magazine available from the Fatherhood Taskforce 	
Subcommittee and Workgroup Updates	Alfie provided the Executive Board update: <ul style="list-style-type: none"> • Speakers’ Bureau • Performance Measures • JUUL E-cigarette discussion Esther McCant provided the Healthy Baby Taskforce update: <ul style="list-style-type: none"> • Palm cards are available. • Certified Lactation Counseling Training 	Tobacco Free Work Group presentation: Tobacco use in the youth population.
Work Plan Review/Discussion	The following indicators were reviewed and discussed: <ul style="list-style-type: none"> • Identify childcare food vendors by December 31, 2018. • Develop a Children Health and Wellness Resource Guide by December 31, 2018. 	Determine indicator target for the year
Previous Action Item	The following items were discussed: <ul style="list-style-type: none"> • Submission to the Consortium newsletter: Monica Gonzalez with the Epilepsy Foundation submitted an article for August. 	



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New Action Item	<ul style="list-style-type: none"> • Participation in Health Fairs or Partner Events to promote the Consortium • Consortium News <ul style="list-style-type: none"> ○ The Wellbeing Survey is available online. ○ The Annual Event/ 15th Anniversary registration is now available on the Consortium website. Sponsorships and ad spaces are still available. ○ Dr. Rivera will be retiring at the end of 2018. 	Bring Consortium materials to the next meeting.
Adjournment	The next meeting will be held on Friday, August 17th, 2018 at United Way, 3250 SW 3rd Avenue Miami, FL 33126.	