

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
 Executive Board  
 February 8, 2016

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Alina Soto, Department of Children and Families (Executive Board Co-Chair)</p> <p>Karen Hamilton, South Florida Regional Planning Council (Executive Board Co-Chair)</p> <p>Karen Weller, Florida Department of Health in Miami-Dade</p> <p>Jeff Hurst, Department of Children and Families</p> <p>Nelly Rubio, CBS</p> <p>Marisel Losa, Health Council of South Florida</p> <p>Nicole Marriott, Health Council of South Florida</p> <p>Leyanee Perez, American Healthy Weight Alliance</p> <p>Samantha Sater, Health Council of South Florida</p> <p>Frenslly Melo, Florida Dept. of Health in Miami-Dade</p> <p>Anjana Morris, Health Council of South Florida</p> <p>Andrea Sparano, Health Council of South Florida</p> <p>David Saltman, FIU</p> <p>Kira Villamizar, Florida Department of Health, Miami Dade County</p> <p><u>Teleconference:</u></p> <p>Marlene Rodriguez, Bayview Management</p> <p>Alfie Leon, City of Miami</p> <p>Katiana Diaz, YWCA of Greater Miami-Dade</p> <p>Cheryl Jacobs, MCAD</p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto 10:10 AM. All members were welcomed at the Health Council of South Florida and introductions were made.</p>	
Approval of Minutes	<p>Approval of Minutes – Meeting minutes for January were reviewed by members. The minutes were approved with no changes. Minutes were motioned for approval by Leyanee Perez and seconded by Jeff Hurst.</p>	

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<p>PICH Updates</p>	<p>Karen Weller provided a PICH update and stated that onsite monitoring visits were taking place and that feedback from site visits would be provided once all visits were completed. Updates were provided on CDC year 3 funding with an official announcement anticipated to come in the near future in relation to funding for year 03.</p>	
<p>CHIP Update</p>	<p>Karen Weller provided CHIP update and stated that the Executive Board meeting will have a presentation today concerning HIV, CHIP Indicators and progress alignment for health protections. There is a small committee reviewing all CHIP indicators and a meeting will be held to share findings with others within the community. Next CHIP will be 2017.</p>	
<p>HIV Presentation</p>	<p>Mrs. Weller explained how the executive board and the consortium as a whole can support the CHIP. This meeting will occur in October. Nancy Vazquez will give presentations at the April meeting concerning indicators.</p>	
<p>Upcoming Events</p>	<p>Kira Villamizar provided a presentation on HIV. This presentation including information on current infection rates, statistical background for epidemic, as well as Miami-Dade's standing. Miami-Dade County has increased linkages to care. Funding and strategies were discussed. Sharp decrease in African American community infection rates, however for the group of men having sex with men (MSM) has increased. Discussion concerning testing ages and consent for treatments. Ages 13 and up can consent for testing in FL. Discussion included partnerships and community collaborations. Mrs. Weller will disseminate presentation to the board.</p>	<p><b><i>Karen Weller</i></b></p>
<p>Upcoming Events</p>	<p>David Saltman provided information concerning the elder issues and the upcoming forum that will be held on February 29, 2016. Free event at United Way.</p>	

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<p>Annual Meeting Planning</p>	<p>Karen Hamilton informed on Fit City February 19, 2016-Please plan to attend if possible.</p> <p>Katiana Diaz-Provided updated on Worksite Wellness forum.</p> <p>Discussion occurred for annual meeting planning. Brainstorming session for how the meeting should be presented and locations for the event. The board would like to try to incorporate a more interactive approach to have a more meaningful exchange of ideas and increased learning. Other ideas were shared that included having a central theme such as the culture of health. The annual meeting is a consortium event and should have input from all members to shape the event. Brainstorming ideas will be compiled and shared.</p>	
<p>Old Business</p>	<p>Alfie Leon provided discussion about ways to involve the younger generation in the work that the consortium is doing. Should find ways to invite and recruit high school and college kids to become involved with our work and become young leaders to keep them involved and engaged in projects. Some research will be conducted to determine the best approach to gain more buy in.</p> <p>Write up article about the transit oriented development zones and the economic impact for submission in future newsletter</p> <p>Interviews on media training for the Executive Board. Names should be provided for trainers.</p> <p>Possible meeting with league of mayors or MD Board of Education Director. Obtain dates of key meetings. Francis Suarez (League of Cities) set meeting for presentation for April/May. Prep a presentation</p>	<p><b><i>Alfie Leon and Marketing and Membership Committee</i></b></p> <p><b><i>Alfie Leon</i></b></p> <p><b><i>Nelly Rubio</i></b></p> <p><b><i>Alina Soto</i></b></p>

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Adjournment	The meeting was adjourned at 12:08pm <b>The next meeting is scheduled for March 14, 2016 at Sergio's Restaurant **Please note new Executive Board meeting time 10:00am – 12:00pm.</b>	
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