

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 March 14, 2016

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Alina Soto, Department of Children and Families (Executive Board Co-Chair) Karen Hamilton, South Florida Regional Planning Council (Executive Board Co-Chair) Karen Weller, Florida Department of Health in Miami-Dade Jeff Hurst, Department of Children and Families Marisel Losa, Health Council of South Florida Nicole Marriott, Health Council of South Florida Leyanee Perez, American Healthy Weight Alliance Nelly Rubio, CBS Valerie Turner, Florida Department of Health in Miami-Dade Melissa Maytin, Florida Department of Health in Miami-Dade Rosie Ross, Florida Department of Health in Miami-Dade Andrea Sparano, Health Council of South Florida Frensy Melo, Florida Dept. of Health in Miami-Dade Anjana Morris, Health Council of South Florida Vilma Alvarado, Florida Department of Health in Miami-Dade Katiana Diaz, YWCA</p> <p><u>Teleconference:</u> None</p>	
Special Recognition Ceremony	<p>Prior to the official start of the Executive Board Meeting, there was a special ceremony to recognize Sergio’s restaurant for the work they are doing with the Healthy Happens Here restaurant initiative. Dr. Rivera and the Executive Board provided them with a plaque and honored them for their commitment to the project and for being one of the first restaurants to complete the initiative.</p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto 10:35 AM. All members were welcomed at Sergio’s Restaurant and introductions were made.</p>	

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<p>PICH Community Linkages Update</p> <p>CHIP Update</p>	<p>Mayor’s challenge is called <i>safer streets safer pedestrians</i>. DOH will request to CDC for allowance to include more work on complete streets principals and will partner with Miami-Dade County Parks for this work and for park utilization.</p> <ul style="list-style-type: none"> • Both Baptist Hospital and DOH are working on healthy hubs and ensuring they are moving forward. Second hub with Homestead Hospital—will be more mobile. Liberty City clinic is running and trainings are being provided to staff as well as data collection components are being determined. May 29th is a pending date for large health fair in Liberty City. Second hub for DOH will open in July. Outreach should be more mobile and collaboration is ongoing with parks. Explanation of the mobile hub was provided. Green Prescription was shared with board. It was suggested that HPDP data collection sub group can be created to assist in developing a method of tracking green prescription usage. There was discussion of Baptist green Rx/data collection versus DOH Green Rx and data collection from outside providers. Data collection will be necessary for tracking purposes and for sustainability, future grants, and. There was discussion of incentivizing participants in the program to gain better support. <p>Nancy Vazquez from Florida Department of Health in Miami-Dade County will give presentations at the April meeting concerning indicators and CHIP. Chronic Disease update will be shared at next meeting. Maternal-Child component is included for infant mortality. DOH is working closely with the Healthy Start Coalition of MD.</p>	
<p>Old Business (Pending)</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</p>	<p><i>Alfie Leon and Marketing and Membership Committee</i></p>

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	<p>approach to gain more buy in. Nelly suggested a contest with high school students.</p> <p>Write up article about the transit oriented development zones and the economic impact for submission in future newsletter</p> <p>Training on how to be interviewed by media is pending and names of trainers will be provided.</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 for use.</p>	<p><i>Alfie Leon</i></p> <p><i>Nelly Rubio</i></p> <p><i>Alina Soto</i></p>
<p>New Business</p>	<p>Nelly Rubio announced that she will need to step down as her time is limited with new assignments from work. She suggested that we involve grant recipients to participate with marketing and membership. April meeting will be cancelled as there will be a consortium annual event. May 2016 is the next meeting. Jeff also stated that he will need to step down as co-chair and May will be his last meeting for attendance. If possible reach out to Baptist and Parks. Marisel suggested reaching out to other health and hospital providers to see if they can attend marketing meetings.</p> <p>Marisel Losa is participating in an event on April 4 at West Kendall Hospital to highlight PICH initiatives including a roundtable discussion. On April 27, FIU FHPA is having regional meeting and there is a chance to share PICH information from Miami-Dade.</p> <p>Children's Issue update provided by Alina Soto included sharing information on the Farm to Preschool program and work being done for a small curriculum that is specific to Florida.</p>	

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<p>Additional Information:</p>	<p>Annual Meeting-There was a review of the agenda and suggestions for making slight revisions were incorporated. Save the date should be sent soon. Location secured for annual event which will be held at Intercontinental Hotel.</p> <p>Nicole Marriott for evaluation shared the following update on assessment process in that there was a meeting at Liberty City Clinic and a review of the data collection process. Continued evaluation of restaurant initiatives. Working with tobacco surveys.</p> <p>Leyanee Perez-HPDP shared that 39 restaurant locations enrolled in the initiative and shared healthy menus for the board to view. Individuals can participate with the sensory evaluations.</p> <p>Katiana Diaz stated that there are currently no new updates for worksite wellness.</p> <p>Alina Soto for Children’s Issue shared that 5,000 children have been reached and 98 centers trained to date. They are checking numbers from Neumours. Reach is now being calculated based on licensed capacity. Cross sharing of information and initiatives is occurring.</p> <p>Karen Hamilton provided an update for HBE and stated that there will be an Active Design Miami Workshop in lieu of the March meeting, set for March 24, 2016. Scott Brown is main presenter for May HBE meeting. Fit City conference held February 19, 2016.</p> <p>DOH is in the process of updating consortium committee factsheets.</p> <p>Share Facebook link for Make Healthy Happen and the Consortium Facebook. Review to determine if there is a second Facebook page that should be deleted.</p>	
	<p>The meeting was adjourned at 12:03pm</p>	

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Adjournment	The next meeting is scheduled for April 11, 2016 Health Council of South Florida. **Please note new Executive Board meeting time 10:00am – 12:00pm.	
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