



HEALTH PROMOTION AND DISEASE PREVENTION

Tuesday April 15, 2014



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Leyanee Perez (LP)-AHWA Shanika Watson (SW) –FDOH MD Les Stein (LS) – Juice Plus Angelica Urbina (AU)–FDOH MD Andria Whitlow (AW) –Baptist Health South Florida</p> <p>Teleconference: Katiana Diaz Herman Edwards Monica Dawkins</p>	
Welcome and Introductions	<p>- The monthly meeting of the Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee was brought to order at 2:05 PM by LP. - All members introduced themselves.</p>	
Review and Approval of Minutes	<p>- The minutes from the previous Health Promotion and Disease Prevention Committee meeting were reviewed. A motion to approve the minutes was initiated by AU and seconded by LS.</p>	
Executive Board Updates	<p>During the last Executive Board which took place on May 12 and was facilitated by Alina Soto, Chair of the Children Issues committee, the members went over some of the highlights and suggestions from the April 25th Consortium Annual Event.</p> <p>The Plan-Do-Check-Act activity yielded the following suggestions</p> <ul style="list-style-type: none"> • Icebreaker activity • EB plan award process • Overbook in the future • CEUs offered at every event • Consortium Event fee • Speaker for next year- Dr. Karen Lee, HBE 	

	<p>The Board also discussed how to implement Miami's Healthiest List to include results of activities within specific committees list to include bars, housing ...</p> <p>The Board decided that all committees could give a brief recap of their initiatives at the next annual event. The Board will continue the discussion during the next Executive Board meeting on June 9th.</p>	
Presentation	<p>Adhir Uzcategui gave a presentation on a Spot On's sales presentation for the Healthy Happens Here initiatives.</p> <p>The presentation focused on the positive and negative comments that the business owners who have been presented the HHH initiative through Spot On</p> <p>Suggestions included:</p> <ul style="list-style-type: none"> - An brief video that could be shown to vendors - A simplified referral form - An informational kit that has graphical and statistical information that will draw the attention of the vendor - Investing in a video instead of investing in personalized HHH cards from Spot On. - Window clings/stickers should include more information to make it clear as to what the HHH initiative entails *One of the phrases suggested was Healthy options inside, ask to see out menu. <p>Committee members are encouraged to speak to the Chair or Liaison if they would like to give a presentation.</p>	
Discussion	<p>LP updated the group on the Healthy Happens Here HHH initiative. LP and her liaison Amy Loddo met with the Division of Hotels and Restaurants (H&R) which licenses, inspects and regulates public</p>	

	<p>lodging and food service establishments in Florida. The nutritionist had previously encountered vendor inquiries on specific regulations regarding meal preparation and portion control. During the meeting with the H&R Division, those regulations were clarified and they will be made available to the nutritionists.</p> <p>LP gave a presentation on HHH at the Marketing and Membership workshop which took place on May 7th at CBS4. The workshop was very well attended. LP was contacted by several organizations to give additional presentations.</p> <p>LP was asked to present on the HHH initiative at the Hialeah Healthy Families mini-grantees meeting on May 14th. This presentation was also well received and LP will be presenting to several organizations and schools that were in attendance.</p> <p>LP will be visiting a bakery to discuss the HHH initiative</p>	
<p>Brochure Review</p>	<p>As part of HPDP committee's role as the Information and Education committee, a Family Planning brochure to be distributed to providers throughout Miami-Dade county was reviewed.</p> <p>This function is a requirement of Title X community participation review of new and existing material compiled by county health department staff.</p> <p>Review forms were completed and returned to AU upon completion.</p>	
<p>Member Updates</p>	<p>Committee members were encouraged to complete a CHOP form online if they would like to share information on upcoming health fairs.</p> <p>Inspiring Healthy Living Richard DuBois</p>	



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	Thursday June 12 at 7:30pm Boca Raton Marriott 5150 Town Center Circle, Boca Raton 33486	
Closing/Adjourn	The meeting was adjourned at 4:00pm Next meeting will be July 15, 2014	