



HEALTH PROMOTION AND DISEASE PREVENTION
 Tuesday January 20, 2015



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo (AL) –FDOH MD Leyanee Perez (LP) - AHWA Rosmy Camargo (RC) – MPH student Angelica Urbino (AU) – FDOH MD Rebecca Ford (RF)- Pasco DOH intern Les Stein (LS)- JuicePlus Gayle Dietz (GD) – WIC DOH Su-Nui Escobar (SE)- Larkin Hospital <u>Conference Call:</u> Katiana Diaz (KD) - YWCA	
Welcome and Introductions	- The monthly meeting of the Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee was brought to order at 2:07 PM by LP. - All members introduced themselves.	
Review and Approval of Minutes	- The minutes from the previous Health Promotion and Disease Prevention Committee meeting were reviewed. A motion to approve the minutes was initiated by RC and seconded by LS.	
Executive Board Updates	LP provided an update from the last EB meeting. shared the following January 12 Executive Board Meeting Updates: The revised Community Action Plans (CAPS) Consortium annual event will be held on March 20, 2015 A Save the Date will be sent to members towards the beginning of February. The Community Health Improvement Plan and summary will be available on the Consortium website.	
PICH	The revised Community Action Plans (CAPS) Annual Objective for the Health Promotion and Disease Prevention: AO 2.2: Increase the number of non-chain restaurants in Miami-	

	<p>Dade Southern area offering healthy options through the Healthy Happens Here initiative from 11 to 50 by September 2015.</p> <p>AO 4.1 Increase the number of sites who adopt the use of “green prescription” as a tool to refer clients to community-based resources for chronic disease preventative services from 1 to 13 sites by September 2015.</p> <p>AO 4.2. Increase the numbers of sites where individuals are screened for blood pressure at community outreach events and given “green prescriptions” to community resources from 84 to 100 sites by September 2015.</p> <p>AO 4.3 Increase the number of Healthy Hub sites from 1 to 3 by September 2015.</p>	
Discussion	<p>LP discussed developing a menu template for the restaurant initiative The menu insert would be printed and distributed for the restaurants.</p> <p>Additionally the AOs for the PICH grant were discussed It was suggested that the committee reach out to AMA by the health district so a FDOH doctor can go and give a presentation</p>	
Presentation	<p>Rosmy Camargo gave a presentation on Social media</p> <p>She went over the main social media sites including: Facebook, Twitter, Instagram and others.</p>	



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<p>Member Updates</p>	<p>Angelica Urbina Women's health is hosting a Breast and Cervical Cancer Screening Day on February 21st A flyer with more information will be made available to Consortium members via Facebook.</p>	
<p>Pending</p>	<p>NEMS webinar training</p> <p>Schedule change The committee agreed to change their meeting date to the 3rd Monday of each month 2-4pm Amy will check if room is available</p> <p>The Consortium Annual event Save the date for March 20th will be made available to members.</p>	
<p>Closing/Adjourn</p>	<p>The meeting was adjourned 4:00pm Next meeting will be Monday February 16 , 2015</p>	