



HEALTH PROMOTION AND DISEASE PREVENTION
 Tuesday June 16, 2015



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo (AL) –FDOH MD Leyanee Perez (LP) - AHWA Katiana Diaz (KD)- YWCA Les Stein (LS) – JuicePlus Samantha Sarer (SS)- HCSF Karen Iglesias (KI) Vivian Castellon (VC) Karina Villalba (KV) Conference Call Herman Edwards (HE) Monica Dawkins(MD)	
Welcome and Introductions	<ul style="list-style-type: none"> - 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. 	
Review and Approval of Minutes	<ul style="list-style-type: none"> - The minutes from the previous Health Promotion and Disease Prevention Committee meeting were reviewed. A motion to approve the minutes was initiated by KD and seconded by KI.	
Executive Board Updates	KD provided an update from the last EB meeting. KD shared the following Executive Board Meeting Updates: The two day CDC visit took place on June 8 and 9 th . The first day of the CDC visited consisted of the Chairs and Vice-chairs presenting about their respective initiatives at the West Perrine Center. The second day the CDC group visited the Liberty City clinic, Homestead Hospital, Florida City and the West Kendall Hospital Healthy Hub. KD presented on the HHH Restaurant initiative on behalf of LP.	



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<p>Discussion</p>	<p>The group discussed the CDC recommendations for the PICH grant HHH restaurant initiative. The CDC needed clarification on the reach of the PICH. They were concerned that certain initiatives were only taking place in the South area of the region. Instead CAPS should be changed to reflect all areas of Miami-Dade in order to reach 75% of the population of the county. The also suggested greater collaboration between the committees to ensure that our partnerships are utilized to the greatest extent.</p> <p>SS: The HCSF will meet with FDOH MD to discuss the evaluation plan.</p> <p>The committee will get an update on the evaluation component at the next meeting.</p>	
<p>Member Updates</p>	<p>LP updated the committee on the last Marketing & Membership workshop.</p> <p>Members of the HPDP committee attended the speaker's bureau training to learn how to present on behalf of the Consortium for A Healthier Miami-Dade. All speakers' bureau representatives will be able to provide a consistent message about the Consortium.</p>	
<p>Closing/Adjourn</p>	<p>The meeting was adjourned 4:00pm Next meeting will be Monday May 19 , 2015</p>	