



**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
 Health Promotion and Disease Prevention Committee Meeting  
 Tuesday, September 20, 2016  
 2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (17)	<p><u>Chair:</u> Leyanee Perez, American Healthy Weight Alliance  <u>Vice-Chair:</u> Katiana Diaz, YWCA/The Wellness Palette            Lisseth Guerra, Florida Department of Health in Miami-Dade County            Natalie Espinel, WIC            Lucette Talamas, Baptist Health South Florida            Brady Bennett, Health Council of South Florida            Paige Troyan, WIC Intern            Nanette Molina, Health Council of South Florida            Megan Conyers, Hoy Si            Yasmin Dias Guichot, Health Foundation of South Florida            Lindsay Corrales, Health Foundation of South Florida            Arlene Nunez, Jackson Memorial Hospital            Karina Villalba, American Healthy Weight Alliance</p> <p><u>Teleconference:</u>            Cristina Brito, United Way            Santana St. Remy, Barry University            Rachel Earl, Nova Southeastern University Student            Willmarie Latorre, Public Health Consultant/PhD Student</p>	
Welcome and Introductions	The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee meeting was brought to order by Leyanee Perez at 2:09 pm. All members were welcomed and introduced themselves.	
Approval of Minutes	There was a motion to approve the August 2016 Health Promotion and Disease Prevention minutes by Brady Bennett; the motion was seconded by Karina Villalba.	



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Health Council of South Florida Presentation	Brady Bennett (HCSF) presented on Miami Matters. Nanette Molina (HCSF) presented on Emergency preparedness.	
Health Foundation of South Florida Presentation	Lindsay Corrales (HFSF) presented on the Live Healthy Little Havana and Live Healthy Miami Gardens Initiatives.	
Executive Board Updates	Leyanee Perez (American Healthy Weight Alliance) provided the following updates: <ul style="list-style-type: none"> <li>- Guidelines of Operations were reviewed</li> <li>- September 29<sup>th</sup> - Strategic Planning Session for Executive Board members</li> </ul>	
Workgroup/ PICH Updates	<p><b><u>Healthy Happens Here Restaurant:</u></b>          Update provided by Leyanee Perez (American Healthy Weight Alliance):</p> <ul style="list-style-type: none"> <li>- The second year of PICH is complete, there were a total of 75 restaurants fully implemented.</li> <li>- Menus of implemented restaurants were made available to all members present in the committee meeting</li> <li>- Currently, working on a Sustainability Plan in order to keep the Healthy Happens Here Restaurant initiative going</li> <li>- Leyanee asked members to send restaurants her way that may be interested in order to start implementing new restaurants for year three of the PICH grant.</li> </ul> <p><b><u>NEMS Reviewer Report:</u></b>          Karina Villalba (American Healthy Weight Alliance) provided the following update:</p> <ul style="list-style-type: none"> <li>- 15 restaurants were removed due to business closure or cancelled participation</li> <li>- Barriers to discourage healthy eating:             <ul style="list-style-type: none"> <li>▪ All you can eat was not offered in any of the restaurants</li> <li>▪ Price was not a barrier</li> </ul> </li> </ul>	



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Committee Partner Updates and Upcoming Events	Committee members provided individual updates: <ul style="list-style-type: none"> <li>- Baptist Health - South Miami Hospital Annual Health Fair will be taking place on October 23<sup>rd</sup></li> <li>- The month of October is Breast Cancer Awareness month, the YWCA offers classes and has a free walking club in Miami Gardens (enrolling until the end of the year)</li> <li>- YWCA is having an event on November 12<sup>th</sup> at Betty T. Ferguson Event – more details to come</li> </ul>	
Old Business	Consortium Newsletter Submissions <ul style="list-style-type: none"> <li>- If anyone is interested in submitting any information for the newsletter, please email <a href="mailto:Lisseth.Guerra@flhealth.gov">Lisseth.Guerra@flhealth.gov</a> <ul style="list-style-type: none"> <li>o Due by the 3<sup>rd</sup> week of every month, 150-200 words (please include a title, and if available pictures)</li> </ul> </li> </ul>	
New Business	None.	
Adjournment	The next meeting will be held on <b>Tuesday, October 18, 2016 at Beacon Center, 8323 NW 12st, Suite 212 Conference Room Miami, FL 33126.</b> The meeting was adjourned at 3:55 PM.	