



**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
Health Promotion and Disease Prevention Committee Meeting  
Tuesday, February 20th, 2018  
2:00 PM – 4:00 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (16)	<p><b>Chair:</b> Leyanee Perez, American Healthy Weight Alliance  <b>Vice-Chair:</b> Teri Arvesu, Miami-Dade County            Melissa Maytin, Florida Department of Health            Rosalina Butau, West Kendall Baptist Hospital            Rachelle Theodore, UM/Sylvester            Belissa Rodriguez, Simply/Amerigroup            Mayra Garcia, Florida Department of Health</p> <p><u>Teleconference:</u>            Cristina Brito, United Way            Monica Dawkins, UF/Miami-Dade (Expanded Food and Nutrition Program)            Herman Edwards, Jessie Trice Community Health Center            Linda Fredrick, Auspicious Fish (Wellness &amp; Recovery Services)            Monica Gonzalez, Epilepsy Foundation            Angelica Urbina, Florida Department of Health            Elliot Sklar- FIU            Grace Giraldo, Well Care            Melody Velez, United Healthcare</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 January 2018 Health Promotion and Disease Prevention minutes by Teri Arvesu; the motion was seconded by Belissa Rodriguez.	
Executive Board Updates	Leyanee Perez (American Healthy Weight Alliance) provided the following updates: <ul style="list-style-type: none"> <li>▪ Presentation on Emergency Preparedness by The Florida Department of Health. If you are interested in volunteering during a hurricane response in the Medical Reserve Corps. or are</li> </ul>	



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	<p>interested in enrolling your organization as a prophylaxis dispensary contact Martha Casero at <a href="mailto:Martha.Casero@flhealth.gov">Martha.Casero@flhealth.gov</a>.</p>	
Work Plan Discussion	<p>The committee discussed and reviewed work plan indicators related to decreasing the percentage of adolescents and adults who are overweight.</p> <ul style="list-style-type: none"> <li>▪ Leyanee Perez (Chair) will reach out to the school system to find out about their wellness committee and if there are any ways to partner.</li> </ul> <p>The committee discussed and worked on developing an evaluation for HPDP committee members.</p>	
Workgroup Updates	<p><b><u>Health &amp; Wellness Center (Liberty City Clinic):</u></b>        Mayra Garcia (Florida Department of Health) provided the following update:</p> <ul style="list-style-type: none"> <li>▪ Green Prescriptions are a free resource for organizations and are available in three languages (English Spanish, Creole). If your organization is interested in partnering and distributing Green Prescriptions, please contact Melissa Maytin at <a href="mailto:Melissa.Maytin@flhealth.gov">Melissa.Maytin@flhealth.gov</a>.</li> </ul>	
Consortium Annual Event Update	<p>Leyanee Perez (American Healthy Weight Alliance) provided the following updates:</p> <ul style="list-style-type: none"> <li>▪ For the first time ever, Consortium members are planning the Consortium Annual Event. In the past it has been organized by the Florida Department of Health. They are currently in the process of selecting the speakers for the event. The theme for this year will focus around awards and will recognize at least 10 organizations that have made accomplishments for the Consortium in the last 15 years. Meetings are in the form of conference calls and take place the last Tuesday of every month, it is open to all members.</li> <li>▪ Currently, the task force is seeking sponsors to help sustain the event. So far, the confirmed sponsors are: West Kendall Baptist, United Way, Vitas, and the Alzheimer’s Association.</li> <li>▪ This year’s event will have an online auction where organizations can promote their services and products.</li> <li>▪ If you are interested in sponsoring the event, submitting items to the online auction, or joining the task force please contact Leyanee Perez at <a href="mailto:lp@americanhealthyweight.org">lp@americanhealthyweight.org</a>.</li> </ul>	
Partner Updates and Upcoming Events	<ul style="list-style-type: none"> <li>▪ The Elder Issues Committee will be having a Diabetes Summit in April. Next Tuesday (every last Tuesday of the month), the Elder Issues committee will be meeting at the Mayor’s office at 2pm and will be talking about the Conversation Project, a task force being done through the County.</li> </ul>	



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Adjournment	The next meeting will be held on <b>Tuesday, March 20, 2018 at Beacon Center – 8323 NW 12st Suite 212 Conference room Miami, FL 33126.</b> The meeting was adjourned at 4:07 PM	