



## CONSORTIUM FOR A HEALTHIER MIAMI-DADE

### Tobacco-Free Workgroup

### Meeting Minutes

Monday, July 29, 2013

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Nancy Maidique, Florida International University            Valencia Morris, Florida Department of Health in Miami-Dade County            Jessica Weinger, Florida Department of Health in Miami-Dade County            Javier Berezdivin, Miami Dade County Public Schools            Andrew Cuddihy, American Lung Association            Sabrina Douglas, Miami Dade County Public Schools-Carol City Middle School            Veronica Morrison, Triumphant Community Task Force, Inc.            Maysarih Ndobe, Miami Dade AHEC            Judy Futerfas, Member of the public            Angelina Colon, Nova Nursing Student</p> <p style="text-align: center;"><i>Via Conference Call</i></p> <p>Rachelle Theodore, Florida Department of Health in Miami-Dade County            Dr. Diego Shmuels, Borinquen Health Care            Roberto Garcia, Cleveland Clinic            Mikki Thompson, Baptist Health of South Florida            Karen Rivo, Miami Dade County Public School-Parent Academy            Jacqueline Louis, Beautiful Beauties of Tomorrow-SWAT Advisor            Diana Maren, Fox Hole Bar South Beach            Dr. Asma Aftab, University of Miami AHEC            Dorothy Parker, Sylvester Comprehensive Cancer Center            Dr. Sandra Fletcher, Perrine 7<sup>th</sup> Day Adventist School</p>	
Welcome and Introductions	<p>The Tobacco-Free Workgroup was brought to order by Chairwoman Nancy Maidique at 9:36am. All members were welcomed and introduced.</p>	



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Review and Approval of Minutes	The minutes from the Tobacco-Free Workgroup meeting held on July 29, 2013 were reviewed. Javier Berezdivin motioned to approve the minutes and Andrew Cuddihy seconded the motion. Members of the Tobacco-Free Workgroup unanimously approved the minutes from May 27, 2013.	Pg. 3 of May 20, 2013 minutes -add Javier Berezdivin to Tobacco Free multi-unit subcommittee group, add May Ndobe to Employee Cessation, add Dorothy Parker to Employee Cessation and Smoke free multi-unit (depending on her projects) and add Andrew Cuddihy to Tobacco Free multi-unit.
Award and Recognition	Special guest Dr. Lillian Rivera recognized Nancy Maidique for her dedication and hard work with the smoke free initiatives. Javier Berezdivin recognized Rachelle Theodore for her passion and support in tobacco prevention. Min. Veronica Morrison recognized the Tobacco Free Workgroup and Students Working Against Tobacco for supporting the 1 <sup>st</sup> Annual Anti-Smoking Tri +TAFF Track and Field Event.	
Announcements from the Chair	Consortium new project- Miami Healthiest List to include all healthy businesses throughout Miami Dade; hotels, restaurants, worksites, multi-units etc. The list will be created by the Consortium Executive Board Members and will be placed on the Consortium website as a source for residents and visitors in Miami Dade.	Andrew Cuddihy will share a best practice policy review developed by ALA that can assist with the Miami Healthiest project.
PSA and Workshop Updates	Judy Futerfas reported on the PSA workshop that was held on 5/8/13 at the Florida Department of Health Beacon Center. The focus of the workshop was to explain the different ways to get information out to the public. The first PSA for the TFW was placed in the Miami Herald of the South Miami neighbors on 7/28/2013 in the health section.	Judy Futerfas will call WLRN and CBS for the television aspect of PSA's

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<p>Vice-Chair Nomination</p>	<p>Next Marketing and Membership Workshop will be at CBS4 on 8/7/13</p> <p>May Ndobe introduced herself and provided information about her work in tobacco prevention in hopes of being nominated as the vice chair.</p> <p>Valencia Morris suggested that all members interested in becoming the vice-chair should also have the chance to be nominated. Members who were present declined. May Ndobe was voted as the interim vice-chair until further notice. Andrew Cuddihy motioned to approve the vote and Mikki Thompson seconded the motion.</p> <p>Diana Maren of Fox Hole Bar: Nancy discussed future collaboration with Fox Hole Bar in going smoke free and focusing on a smoke free campaign for other bars on South Beach.</p>	<p>Valencia Morris will review the By-Laws and confirm with the BTFF about the rules of co-chair vacancy.</p> <p>Diana was disconnected from the call. Valencia will call Diana to schedule a meeting with the TFW members.</p>
<p>FY2013-2014 Work plan</p>	<p>Valencia Morris provided a PowerPoint presentation on activities and events that the TFW and SWAT participated in the FY2012-2013. Valencia explained to the members FY2013-2014 work plan and the requirements of the partnership, including SWAT.</p>	<p>Valencia will provide a link to the PowerPoint Presentation.</p>
<p>Subcommittee and Workgroup Updates</p>	<p><u>Tobacco-Free Multi-Unit Housing</u>          Andrew Cuddihy presented an update on Catholic Housing Management (CHM) and the progress that has been made in moving toward smoke free multi-units. Andrew gave a brief history of CHM and the results of the resident's survey. He explained the final phase and the approval process of HUD.</p> <p><u>Flavored Tobacco Products</u>          Valencia Morris presented an update on the City of Homestead</p>	

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	<p>and the flavored tobacco product policy. Valencia discussed that Councilman Jimmie Williams III was in favor of an ordinance and wants to pass the policy on 7/31/13 at the commissioners meeting-pending the vote of his colleagues. Valencia further explained that the SWAT members met with the Commissioners of Homestead in August of 2012 and a policy to support the SWAT initiatives was passed, instead of banning the sale of flavored tobacco products. SWAT members revisited the flavored tobacco product issue to get full support of the commissioners to adopt a policy that banned the sale of flavored tobacco products.</p> <p>City of Doral is anticipating on passing a resolution at the August Commissioners meeting.</p> <p>The City of Hialeah EPI youth presented to the City of West Miami commissioners on July 3<sup>rd</sup> to ban the sale of flavored tobacco products</p> <p><u>Model Tobacco Policies in K-12 Schools</u>          Valencia discussed the policy that was drafted and completed by the Ferrine 7<sup>th</sup> Day Adventist School. The school has implemented all 12 components that are required by the BTFF. The policy will be adopted and distributed to students and parents at the beginning of the school year.</p> <p>Javier Berezdivin suggested speaking with the Miami Dade County Public School Board members or the liaison to discuss a future tobacco prevention event at one of the Miami Dade County Public Schools (similar to the Westland Hialeah High School event last year).</p>	
Upcoming Events	Monday-Friday, August 5-9, 2013: SWAT Public Speaking Training Wednesday, August 7, 2013: Public Speaking Workshop CBS 4 Monday, August 12, 2013: Preliminary Grant Proposal Due	



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	TBA: SWAT Advisor Training	
Closing/Adjourn	<p>Members were asked to visit the Consortium for a Healthier Miami-Dade's website to suggest improvements of the webpage for the Tobacco-Free Workgroup. Forward any suggestions or member organization's upcoming events to <a href="mailto:valencia_morris@doh.state.fl.us">valencia_morris@doh.state.fl.us</a>.</p> <p>The meeting was adjourned at 11:45am.</p> <p>The next Tobacco Free Workgroup meeting will be Monday, September 30, 2013.</p>	