

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Tobacco-Free Workgroup
 Meeting Minutes
 Monday, November 30, 2015

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p> Nancy Hernandez, Logical Health Group Bill Amodeo, All Star Media Judy Futerfas, Member of the Public Paola Menoscal, Florida Department of Health in Miami-Dade County Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade County Kuan-Jan Ding, Florida Department of Health in Miami-Dade County Melissa Hernandez, Florida Department of Health in Miami-Dade County Maria Negahbani, Florida Department of Health in Miami-Dade County Valencia Morris, Florida Department of Health in Miami-Dade County Mary Anne Sherman, Florida Department of Health in Miami-Dade County Tanya Garzon, Miami Dade Area Health Education Center Yesenia Quintero, Miami Dade Area Health Education Center Jordan Boudal, American Lung Association John Lazar, Toastmasters Anjana Morris, Health Council of South Florida </p> <p style="text-align: center;"><i>Via Conference Call</i></p> <p> Dr. Odette Adderley & SWAT Student, Westland Hialeah High School Francesca Davis, Florida Department of Health in Miami-Dade County Matthew Competiello, American Lung Association </p>	
Welcome and Introductions	<p>The Tobacco-Free Workgroup was brought to order by Chairwoman Nancy Hernandez at 9:36a.m. All members were welcomed and introduced.</p>	

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Review and Approval of Minutes	<p>The minutes from the Tobacco-Free Workgroup meeting held on September 28, 2015 were reviewed.</p> <p>Bill Amodeo motioned to approve the minutes and Judy Futerfas seconded the motion. Members of the Tobacco-Free Workgroup unanimously approved the minutes from September 28, 2015.</p>	
Updates from the Chair	<ul style="list-style-type: none"> • Nancy Hernandez provided executive board updates. She discussed the October Executive Board meeting which was visited by District 8 County Commissioner Daniella Levine Cava. At the meeting, the executive board discussed with the Commissioner how the Consortium can help move health initiatives forward within the county. • Chair provided an update on the October 25, 2015 CBS4 Live Focus on South Florida show that featured the Tobacco-Free Workgroup and the work done by the committee. The Chair recognized Judy Futerfas for her hard work in coordinating the spotlight segment. • Chair provided an update on the November 3, 2015 Miami Dade County Board of County Commissioners meeting. A 10-2 vote was made in favor of smoke-free public housing. • HUD announcement- On November 12, 2015 the U.S. Department of Housing and Urban Development (HUD) announced their proposed rule to make all of the nation's public housing properties smoke-free. 	
Healthy Community Action	<ul style="list-style-type: none"> • The following workgroup members were recognized for their healthy community action: Judy Futerfas, Tanya Garzon, Jordan Boudal and Mary Anne Sherman. 	
Tobacco Prevention Education and Awareness	<ul style="list-style-type: none"> • Bill Amodeo gave a short presentation on new counter advertising media platforms including near-field communications (NFC), graphic floors and gas pump toppers. 	

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<p>Subcommittee and Workgroup Updates</p>	<p>Students Working Against Tobacco</p> <ul style="list-style-type: none"> The Westland Hialeah High School SWAT club commemorated the Great American Smoke out by having a funeral for tobacco to educate students on the harms of tobacco. <p>Smoke-Free Multi-Unit Housing</p> <ul style="list-style-type: none"> Staff and partners from Broward County, Palm Beach County and American Lung Association participated in the South Florida HOA & Condo Exposition on October 29, 2015. The event served as a great opportunity to educate property managers and condo board members on the harms of secondhand smoke and the importance of creating smoke-free multi-unit housing policies. <p>Worksite/Tobacco Cessation</p> <ul style="list-style-type: none"> For the week of November 16-19, 2015, Great American Smoke out observance events were held at worksites across the county to include: Miami Dade College (4 campuses), World Fuel Services, Johnson and Wales University, University Miami Medical Campus/Jackson Memorial Hospital, Bayview Asset Management and Miami Dade Aviation Department. <p>PICH-Public Housing/Senior Residential</p> <ul style="list-style-type: none"> In November, Miami-Dade Board of County Commissioners moved to vote 10-2 in favor of smoke-free public housing. Plans on implementation will be discussed in coming months. A meeting on smoke-free policy will be held on December 9th with Agency for Health Care Administration for senior residential facilities. <p>Policy & Surveillance</p> <ul style="list-style-type: none"> Bill Amodeo was recognized as the new chair for policy and surveillance. Bill suggested using social networks to increase policy 	
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	<p>reach.</p> <p>Communications & Public Relations</p> <ul style="list-style-type: none"> Judy Futerfas drafted a letter addressing business managers in the Health District to create smoke-free policies and signs throughout the Shops of Civica. 	
Closing/Adjourn	<p>The meeting was adjourned at 11:30am and followed by networking.</p> <p>The next Tobacco-Free Workgroup meeting will be held on Monday, January 25, 2016.</p>	