



CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Tobacco-Free Workgroup Meeting Minutes Monday, January 30, 2017

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Dr. Richard Thurer, Chair, University of Miami Bill Amodeo, Vice Chair, All Star Media Solution Dante Whittingham, Sonshine Communication Jordan Boudlal, American Lung Association Jeannette Colwell, Prestige Health Choice Yohana Abraham, Florida Department of Health in Miami-Dade County Islamiyat Adebisi, Florida Department of Health in Miami-Dade County Nikki Chuck, Florida Department of Health in Miami-Dade County Francesca Davis, Florida Department of Health in Miami-Dade County Kuan-Jan Ding, Florida Department of Health in Miami-Dade County Paola Menoscal, Florida Department of Health in Miami-Dade County Rachelle Theodore, Florida Department of Health in Miami-Dade County Nancy Vazquez, Florida Department of Health in Miami-Dade County</p> <p style="text-align: center;"><i>Via Conference Call</i></p> <p>Roberto Garcia, Kindred Healthcare Yara Stanziola, Citrus Health Anjana Morris, Health Council of South Florida Sara Tarte, Barry University John Michael Pierobon, Member of the Public</p>	
Welcome and Introductions	The Tobacco-Free Workgroup was brought to order by Dr. Richard Thurer at 9:32 am. All members were welcomed and introduced themselves.	

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<p>Review and Approval of Minutes</p>	<p>The minutes from the Tobacco-Free Workgroup meeting held on November 28, 2016 were reviewed. John Michael Pierobon cited a correction on the minutes for an unlimited amount of awards for the Youth and Young Adults Essay contest. Bill Amodeo motioned to approve the minutes and John Michael Pierobon seconded the motion. Members of the Tobacco-Free Workgroup unanimously approved the minutes from November 28, 2016.</p>	
<p>Updates from the Chair</p>	<ul style="list-style-type: none"> • Dr. Richard Thurer provided the Executive Board update. • The goal of the Executive Board is to reinforce and to encourage cooperation amongst committees and groups within the Consortium. • The next Executive Board meeting will be held on February 13th with an orientation for the new committee Chairs and Vice Chairs. • On January 27th, the Culture of Health/Annual Consortium Event was held at Jungle Island. Attendees found the event positive, informative, and interesting. Members present at the event expressed that in moving forward, the committees want to continue to build on the momentum of the good work done so far. 	<ul style="list-style-type: none"> • The workgroup was reminded that several subcommittee chair positions are currently open. These include Tobacco Free Worksites, Smoke-Free Multi-Unit Housing, Young Adults Initiative and Point of Sale. A separate e-mail will be sent to the committee with information about subcommittee chair openings.
<p>Healthy Community Action</p>	<ul style="list-style-type: none"> • Bill Amodeo shared his community action at the golf course. He encouraged a fellow golfer who had difficulty in quitting smoking, to get in contact with the Tobacco Prevention program. The golfer began to quit smoking after visiting his physician. 	<ul style="list-style-type: none"> • Dr. Thurer inquired about smoke-free golf courses and if the issue can be tied to advocating for Smoke-free parks and beaches. • Interest was garnered to draft letters to food truck companies in prohibiting smoking around food trucks.

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<p>Subcommittee and Workgroup Updates</p>	<p>Policy & Surveillance</p> <ul style="list-style-type: none"> Subcommittee Chair Bill Amodeo mentioned that the workgroup postcards have been printed and would like these postcards to be circulated to as many people as possible. <p>Communications & Public Relations</p> <ul style="list-style-type: none"> Subcommittee Chair Judy Futerfas sent drafts of the Walgreens and City of Miami Beach letters. A committee liaison will forward to members for review and make revisions by e-mail. <p>Smoke-Free Multi-Unit Housing</p> <ul style="list-style-type: none"> Paola Menoscal gave an update on smoke-free multi-unit housing. Work is currently being done with Volunteers of America (VOA). All properties under VOA are going smoke-free. Presentations were given to managers and residents at 5 senior properties in Miami. The smoke-free policy will become effective beginning in 2/1/17. However, enforcement will start in January 2018. The South Florida HOA and Condo Expo will be held on April 5, 2017 at the Hyatt Regency/James L. Knight Hotel. <p>Point of Sale and Young Adult Interventions</p> <ul style="list-style-type: none"> An update was given by Nikki Chuck in regards to the Point of Sale (POS) Initiative and Young Adults Interventions (YAI) Initiative. For the YAI initiative, Barry will be hosting an event on February 14th and participating in Kick Butts Day in March. On the POS surveillance project, currently 125 stores have been completed of the total 417 stores assigned within Miami-Dade County. Two (2) FIU and one UM intern have signed up to participate in completing POS store surveys. However, volunteers are still being recruited to complete store surveys. 	<ul style="list-style-type: none"> Postcards were provided to interested members present at the meeting. For additional postcard requests, please e-mail kuanjan.ding@flhealth.gov Dr. Thurer will assist in drafting a letter to UHealth in regards to their partnership with Walgreens to encourage them to prohibit the sale of tobacco products at their stores.
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	<p>PICH-Public Housing/Senior Residential</p> <ul style="list-style-type: none"> • A public housing update was given by Kuan-Jan Ding. HUD released the final rule for smoke free public housing in December. Meetings have been scheduled in January and February with the Housing Authority of the City of Miami Beach, City of Hialeah Housing Board, and Miami-Dade Public Housing Authority to discuss the final rule and implementation process. Follow up for technical assistance will be provided to all public housing authorities. 	
<p>Announcements and Member Updates</p>	<ul style="list-style-type: none"> • Hockey Night on 2/26/17 in partnership with Tobacco Free Workgroup of Broward County. Partners interested must e-mail kuanjan.ding@flhealth.gov or Islamiyat.adebisi@flhealth.gov before 2/16/17 • Through with Chew week is February 19-25th. Partners interested in educational materials or educating their worksites in observance of this Tobacco Free observance day, please e-mail Islamiyat.adebisi@flhealth.gov. • Fight for Air Climb will be held on March 18th at One Biscayne Tower. It is one of American Lung Association's largest fundraising events to raise awareness on lung cancer, COPD and other respiratory diseases by raising money for research toward these diseases. 	<ul style="list-style-type: none"> • Information on Hockey Night will be sent to workgroup
<p>Work Plan Facilitation Session</p>	<ul style="list-style-type: none"> • The work plan facilitation session was guided by Nancy Vazquez and Rachelle Theodore (FDOH-MD) in aligning the work of the Consortium to the State Health Improvement Plan (SHIP), Community Health Improvement Plan (CHIP), and the Partnerships to Improve Community Health (PICH) grant. • The purpose of this session is to revisit the committee's work plan and to guide the work for the remainder of the year. • Committee discussed updating tobacco indicators to align with the mission and goals of the committee. • Members present also discussed partnership recruitment for new and existing members. 	<ul style="list-style-type: none"> • A pdf of the Power point presentation and Scorecard was sent to all members by e-mail to review. • The work plan will be updated and revised to reflect the current goals and mission of the workgroup. A copy of an updated work plan will be provided at a future date.

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Closing/Adjourn	<ul style="list-style-type: none"> • Meeting was adjourned at 11:28 am. • The next Tobacco-Free Workgroup meeting will be held on Monday, March 27, 2017 at 9:30am. 	