



Meeting Time: 8:30 am - 12:30 pm
Meeting Location: The Children's Board, Tampa
Date: Thursday, January 8, 2015

Agenda Items	Presentations and Discussion
Facilitator	Cindy Hardy, FDOH-Hillsborough
Attendees Welcome and introductions	Dr. Sandra Whitehead(NAACHO), Guest Speaker Cristin Anagnostis (Hillsborough County HeadStart), Daragh Gibson (FDOH Office of Health Equity), Dr. Leslene Gordon (FDOH Community Health), Nancy Hankin (Healthy Start), Cindy Hardy (FDOH-Health Education), Phyllis Page (HC School Health), Sylvia Valentine (WIC/Nutrition), Steve Vanoer (School District Physical Education), Barbara Roberts (FDOH Chronic Disease Prevention), Rudith Laine and Silvia Alvarez (USF Interns for HIA grant), Rachael Baker (Bay Care Health System), Zhilma Rodriguez (Hillsborough County Parks), Debbie Nix (Better Health), Jason Jackman (CUTR @ USF), Amparo Nunez (Hispanic Services Council), Patti Calderoni (Academic Adventures in Yoga), Ivette Rodriguez (Suncoast Community Health Centers), Allison Marron (FDOH-Office of Health Equity), Sinia Melendez (City of Tampa Parks & Recreation), Cassandra Hector (HeadStart-Hillsborough County)
Healthiest Weight initiative	Barbara Roberts provided an updated on activities related to the Florida Department of Health's Healthiest Weight Initiative. (HWI). Recently, the Healthy Weight Community Champions were named. This recognition goes to city and county municipalities who demonstrate commitments to helping residents achieve good health by implementing a variety of policies that have been shown to increase physical activity and improve nutrition. Congratulations to the City of Tampa and Hillsborough County for becoming Community Champions. (The COMMUNITY CHAMPIONS program was initiated last with 38 municipalities being recognized. An increase up to 65 were recognized this year.) An online form is completed and submitted by the municipality.
Introduction to Health Impact Assessment (HIA)	Dr. Whitehead and Daragh Gibson provided an introduction to HIA, including information about the definition and purpose of HIAs, and an overview of the screening, scoping, assessment, recommendations, reporting, and monitoring/evaluation phases. They also provided an introduction to the planned Hillsborough County HIA, for which a mini-grant will be awarded to assist with assessment-related activities.
Hillsborough HIA and mini-grant opportunity for partners PROPOSALS DUE JAN. 23, 2015 electronically only (a PDF copy of the RFA - Request for Application is provided for review)	<p>"Assessing County Parks Fitness Policy and Programs in Hillsborough County, Florida" HIA was described, along with goals, selected geographic locations and demographics, work plan and process to date. The POP membership is asked to act as advisory council by providing input on the approach and also contribute as a primary stakeholder, secondary stakeholder, and/or key informant. Discussion among the group and feedback about what level of participation in the process they could play based on the 3 categories.</p> <p>The work of the mini-grant opportunity is to carry out community surveys and focus groups with the targeted population, and to serve as a member of the HIA Advisory Council. Other deliverables would be to actively participate in POP Quarterly meetings and potentially a workgroup for ongoing goals. Attendees were asked to share the grant information to partners they feel might be interested if they themselves are not planning to submit.</p> <p>PLEASE NOTE CORRECTED LINK TO GRANT OPPORTUNITY!!</p> <p>*The grant opportunity will be posted tomorrow, January 9, 2015 at: http://www.floridahealth.gov/about-the-department-of-health/about-us/administrative-functions/purchasing/grant-funding-opportunities/index.html </p>

	<p>OPPORTUNITY FOR QUESTIONS ON THE RFA: PLEASE EMAIL OR FAX: Daragh.Gibson@flhealth.gov or (813) 307-8065 (fax) . <i>All questions are due by Tuesday, January 13, 2015 at 5:00 PM.</i> All questions and answers will be compiled and posted on the website at the link posted above on January 16, 2015.</p>
Roundtable	<p>Cristin Agagnostis, BOCC Head Start, Advisory Board Council meeting is next Thursday, January 15 at the Seminole Heights Library, 4711 N. Central Avenue, Tampa 33603 at 11:30 am – 1:00 pm. Meeting flyer attached.</p> <p>Phyllis Page, School Health Services, HC Schools – Florida Youth Survey will be distributed soon. This is completed by middle and high school students. Data is reported next year. Includes information on tobacco use, including e-cigarettes this year.</p> <p>Patti Calderoni, Academic Adventures in Yoga, is working with schools to provide activities and teacher training. This program is educationally based.</p> <p>Amparo Nuñez, Hispanic Services Council, they are completing a similar process to HIA to present to the county for consideration to add walking, biking, access to an environmentally designated area in south county – Wimauma area. There is little access for walking and chronic disease and obesity numbers are high among the population.</p> <p>Jason Jackman, CUTR/USF – March is Bike Month. Staff will be providing Walk Wise presentations, Walking School Bus. Temple Terrace event – Bike with the Mayor is occurring on March 20. If flyer is not available by distribution of minutes, it will be forward out to membership.</p> <p>Cindy Hardy, FDOH-Health Education: Provided information about last year's Walkability Day and the hope to expand. Share information about POP meetings and workgroups. The POP website is would like to list participants with their logos that link directly to their website. If you have not provided this and would like to appear on the site, contact Cindy.</p>
Contact Information	<p>For information on POP, workgroups, website, logos, please forward to Cindy Hardy Cindy.Hardy@flhealth.gov. Partnership website: www.partnersinobesityprevention.com</p>
Next Meeting:	<p>Due to the mini-grant and the importance of having the POP membership provide feedback and recommendations for policy to the County, the next POP meeting will be THURSDAY, MAY 14, 2015 from 8:30 am – 12:30 pm – location to be confirmed. This will help us to wrap up the grant for presentation to our policy makers.</p>