

**Nutrition and Fitness Task Force Meeting Minutes
Broward County Health Department Auditorium
September 26, 2007, 11:00 A.M.**

Attendees

Avery, Devin PhD	Kanzki, Regine
Barrath, Joanna	Kulka, Babette
Bealieu, Linda	Marseille, Suzzette
Carre, Pamela	Moppert, Darlene
Chickowski, Ann	Reyes, Rick
Claprod, Elyse	Rosario, Janisse
Clayton-Wright, Ardith	Sotelo, Stella
Erickson, Judi	Segal, Jeff
Garcia, Angela	Thompson, Jeffrey PhD
Gourdet, Nickette	Welch, Kathy
Greene, Mike	Weston, Marie, MD
Heurtelou, Maude	Wiseman, Kelly
Hickey, Debbie	Zanin, Elly
Jones, Prince	Zeldis, Beth, PhD
Jordan, Joyce	

I. Welcome and Introductions:

The Nutrition and Fitness Task Force was called to order at 11:10 AM by the Chair, Ardith Clayton-Wright. Self introductions were made.

II. Approval of Minutes of August 22, 2007

The Chair requested a motion for approval of the August 22, 2007 Nutrition and Fitness Task Force meeting minutes. **Motion** made by Ms. Claprod and seconded by Dr. Weston to approve the minutes as circulated". With all members present voting 'aye', the motion was carried.

III. Health and Wellness at the YMCA of Broward County;

Judi Erickson. Business Development Consultant; Angela Garcia, Director of Marketing, Communications and PR; Jeffrey Segal, Wellness Coordinator; Debbie Hickey; Kelly Wiseman, YMCA of Broward County

For detailed information of the creative, innovative and collaborative Wellness program initiated and implemented by the YMCA, please see attachment for **YMCA Power Point Presentation**.

IV Updates:

- **Your piece of the pie as it relates to Broward County... Enhancing the Nutrition and Fitness Strategic Plan Goals and Enhancing its Visibility;** Devin Avery, PhD, Executive Director of Vision Broward, Strategic Development Manager, Broward

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County Office of Economic Development. Mike Greene, President, CEO of Video Dynamic Creative Industry, Co-Chair of Vision Broward.

- o The taskforce was reminded to email to Ms. Wright their input for the **“Your piece of the pie”** video. Each interested Stakeholder was asked to submit a Script addressing the question: **“What would be the perfect world, if the service you are providing is successful”**. The information received will be compiled and incorporated into the video of **“Your Piece of the Pie”**.
- **Nutrition and Fitness Showcase Expo Planning**; Regine Kanzki MPH, Chair of Nutrition and Fitness Taskforce Showcase Expo Subcommittee; United Way of Broward County.
 - Proposed date: February 29, 2007 (Forum is February 29, - March 2, 2007).
 - Venue: Broward Community Center North/South
 - Volunteers are needed.
 - Continual update will be shared at the October’s meeting

Please see attachment for Nutrition and Fitness Showcase Expo Planning Overview.

V. Round Table discussions

Stakeholders were able to network and update fellow colleagues on activities within their agencies

Per Ms. Rosario, Health foundation of south Florida is pleased with the various projects/activities of the Nutrition and Fitness Taskforce. Invitations were extended to the stakeholders to submit proposals of their innovative and creative projects for review and possible funding if approved. Collaborative efforts are encouraged.

The older adults committee, chaired by Ann Chickowski was assigned their first task of obtaining stats that are available for the older adults’ population. This was a request made by Ms. Rosario. Stakeholders interested in participating in the older adults committee are asked to contact Ann at 954-731-8330 ext 109 or via email: ann954@bmow.com.

With no further business to discuss, the meeting was adjourned at 12:50PM.