



**Mayor's Council on Fitness and Well Being
Minutes for October 3, 2012 Meeting
Conference Room 851, 8th Floor, Ed Ball Building, 214 N. Hogan St**

ATTENDANCE:

Ms. Feinberg, Chair

Dr. Edward Shahady

Ms. Linda Kim

Mr. Ken Glover

Dr. Mauricio M. Gonzalez

Mr. Bo McDougal

Dr. Laureen Husband

Ms. Barbara Sanchez-Salazar

Mr. Bryan Campbell

Dr. Ellan Duke

Ms. Sandy Barata; Shelly Ravn as representative

Ms. Beth Mehaffey; Karen Coleman representing

Ms. Jennifer Stein

Mr. Leonard Ferman

Mr. Patrick McSweeney Visitor

Mr. Bart Edgar Visitor

Wayne Atwood Visitor

Ms. Ashley Ballard Visitor

Mr. Marty McEachean Visitor

Ms. Talonda Johnson Visitor

Ms. Michelle Weinbaum

Health Planning Council of Northeast Florida

Health Local ADA Medical and Diabetes Master Clinician Program

Shands Jacksonville

CSX

University of North Florida

Jacksonville University

Duval County Health Department

Fowler White Boggs P.A.

Duval County Medical Society

River Hills Chiropractic and Wellness Center

University of Florida/Shands

Baptist Health

Excused Absence

Excused Absence

St. John & Partners

CSX

University of North Florida

Obesity Prevention of Jacksonville

Health Planning Council of Northeast Florida

Recorder

PROCEEDINGS:

I. Welcome

Chair Valerie Feinberg called the meeting to order at 12:38 pm and introductions were made around the room.

II. Approval of Minutes

A quorum was present and Ms. Feinberg motioned to approve the August 1st, August 22nd, and September 5th minutes. Bryan Campbell requested an amendment of the September minutes to correct areas where his name was misspelled and the motion to approve the set of minutes with amendments carried.

III. Opening Comments

Chair Valerie Feinberg discussed her meeting with Mayor's staff member Mia Jones and the commitment for the Council to accomplish action by the end of the year, as well as letting the Council know that they would strive to get most of the work done during Council meetings. Dr. Shahady discussed the need for an executive committee and the need for more at large members representing the community and not just an organization; he proposed a recommendation to the Mayor to change the Executive Order. Barbara Sanchez-Salazar explained that nominations for new memberships should come from the governance committee or from the chair until formation of a governance committee.

IV. Subcommittee Meetings

The council split into two groups for work and discussion. Barbara Sanchez-Salazar led the group focusing on the By-laws. Bryan Campbell led the work focusing on the Mayor's Seal. The discussions are summarized in the next section of the minutes.

V. Cross Brief and Next Steps

Barbara Sanchez-Salazar provided an update from the discussion between the members of the By-Laws subcommittee. The group discussed who the members of the Mayor's Council on Fitness and Well Being are; who votes and does not vote; and adding an additional secretary position. The group also discussed the need to revise the Executive Order and finalize the by-laws. Bryan Campbell provided an update from the Seal subcommittee which discussed what the seal means, who would receive it, what the value is for someone who receives it, and what differentiates it from other local health programs.

VI. New Business

Chair Valerie Feinberg let the Council know that the meeting format would be the same for next month's meeting. Ellan Duke updated everyone on the Black Hog Farms' attempts to offer their produce as part of the EBT program. Barbara Sanchez-Salazar let everyone know about an independent film about rowing out in theatres.

VI. Adjournment

The meeting adjourned at 1:45 pm. Next meeting is November 7, 2012.

Respectfully submitted by Michelle Weinbaum, Recorder