

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (14)	<p><u>In-person</u></p> <p>Dr. Cristina Brito, West Kendall Baptist Hospital (Co-Chair) Leyanee Perez, American Healthy Weight Alliance (Co-Chair) Bill Amodeo, All Star Media Solutions Tenesha Avent, March of Dimes Dr. Zinzi Bailey, University of Minnesota/ University of Miami Nattaliah Earle, Urban Health Partnerships Julio Esplugas, City of Hialeah Jesus Medina, Galatea Bio Inc. Barbara Martinez-Guerrero, Dream in Green Dennise Nicola, Florida PACE Centers William Sanchez, City of Hialeah Cynthia Umana, West Kendall Baptist Hospital Islamiyat N. Adebisi, Florida Department of Health in Miami-Dade Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison)</p>	
Welcome and Introductions	<p>The Executive Board's January 2025 meeting was virtually via Microsoft Teams brought to order by Dr. Cristina Brito and Ms. Leyanee Perez at 10:05 a.m.</p> <p>All members of the committees introduced themselves at the beginning of the meeting. This included a warm welcome to all new committee Chair and Vice Chairs that will be serving for the 2025 and 2026 term. A special thank you was also shared with those who served and who will no longer be in a leadership role.</p>	
Approval of Minutes	The committee approved the December 2024 meeting minutes with a motion from Islamiyat N. Adebisi and a second from Barbara Martinez-Guerrero.	
Previous Action Items Board's Community Role & Optimal Health	<p>Dr. Cristina Brito and Leyanee Perez led the continued discussion with the Executive Board on the Consortium's role as it relates to upper respiratory illnesses, optimal health, and factors and conditions that impact health. The following updates were shared during this conversation:</p> <ul style="list-style-type: none"> Dr. Brito shared the hospital has been at or above capacity with infectious diseases over the last few weeks. She also shared updates on social and economic barriers to health as well as food insecurity. She noted the Healthy Hub has seen an uptick and 28% were captured as positive for experiencing food insecurity. 	

	<ul style="list-style-type: none"> • Leyanee Perez provided updates on the food pantry initiative and food security efforts in Miami-Dade County. She shared the Homestead and Hialeah food pantry locations have received food donations to continue to serve the community. • The Food and Nutrition For All Collaborative launched last year with a press conference to announce its efforts to address food insecurity in Miami-Dade. • The collaborative has four action groups. These include 1.) Healthy Nutrition Education & Resources 2.) Food Management 3.) Food Policy & Justice and 4.) Fundraising, Development & Communications Action Group. These gatherings are an opportunity to contribute your expertise, collaborate with like-minded partners, and co-design and drive actionable change in our food systems. The action groups have now begun to meet. • It was also noted core Consortium leaders serve to also lead efforts for the Food and Nutrition For All Collaborative who include Dr. Cristina Brito, Leyanee Perez, Nattaliah Earle, and Robert Hill. 	
<p>Elevator Speech and Health Agenda Message Update</p>	<p>A reminder was shared the Executive Board has approved the updated Consortium elevator speech, health agenda message, and membership invitation email template. A new section highlighting the benefits of membership was added to engage stakeholders and policy makers. The Board also recommended creating a digital brochure for easier distribution at events, allowing stakeholders to learn about the Consortium and membership opportunities when full conversations are not possible. Candice Schottenloher is drafting the brochure with the DOH-Miami-Dade communication approval process. Final updates to partner and organization lists are in progress, and materials will be shared with members upon completion. Overall, these tools will help to mobilize the Consortium members to be advocates and ambassadors of the Consortium.</p>	<p>Share Consortium logo on UHP website, newsletter, and Instagram LinkTree. Send items to Nattaliah.</p>
<p>Consortium Annual Event & Worksite Wellness Awards Future Event Planning Reminder</p>	<p>As previously discussed, the merged Consortium Annual Event and Worksite Wellness Awards will be hosted as a full-day event next year, tentatively planned for September or October. Planning will continue into 2025 with input from the new Executive Board. A task force will be created to guide the planning process, with Board members and Consortium committee members invited to participate in the planning committee to support the event's organization. As this update was shared with the new Board members, Dennise Nicola shared her experience from the Consortium's 20th Anniversary Event. She is interested in being a part of the Taskforce too.</p>	

BOH Annual Health Fair Event Recap	Candice Schottenloher and Islamiyat N. Adebisi provided the Bounty of Health Fair recap. A presentation with photos from the event and of Consortium partners were shared. This year, the Florida Department of Health in Miami-Dade County and the Consortium for a Healthier Miami-Dade proudly hosted the 5 th Annual Bounty of Health event, a community-centered initiative aimed at empowering residents to achieve optimal health and wellness through access to vital services and resources. This event was hosted on Friday, December 13, 2024, at the West Perrine Health Center. The event successfully served approximately 150 residents, nearly 400 health screenings were performed, and 17 vendors offered diverse health and wellness resources. This year's theme centered on healthy lifestyles and overall wellbeing, with a special emphasis on mental health and youth-focused initiatives. With a broad range of resources, engaging activities, and health screenings, the event provided residents with the tools they need to care for themselves and their families. The Caring for Miami Mobile Food Market also contributed significantly by ensuring attendees had access to nutritious food.	
New Business 2025 Meeting Schedule & Presentations	The 2025 Executive Board meeting schedule was reviewed to highlight the secured in-person meetings at the Health Council of South Florida. The one a quarter in-person meetings will also have a virtual option available for those who will be unable to make it in-person. For the March 2025 meeting, Dr. Brito shared the Executive Board leadership has already confirmed Epilepsy Alliance Florida to present and share about their Health Literacy workshops. This will also be an opportunity to learn more on what is health literacy and how to help our clients and community we serve to have access to care and see which committees would benefit from this presentation in the future. The Board also discussed for this upcoming year other presentation topic ideas which included housing and housing for older adults, transportation, health systems and services, communication and information, tobacco prevention and vaping, and the Hialeah Housing Authority. In the past, the past Board also discussed the importance on policy, system, and environmental change work as well as advocacy and leadership.	From the presentation ideas shared, plan to schedule for future meetings.
American Heart Month Updates	Dr. Brito updated the Executive Board on the importance of being tobacco-free and the impact it has on heart health. In the past West Kendall Baptist Hospital (WKBH) has partnered with DOH-Miami-Dade's Tobacco Prevention and Control Program and American Heart Association to do presentations for the high school students during the month of February. February is observed as American Heart Month. Dr. Brito will share more updates on the reach WKBH, and the Consortium committees will do in February 2025.	

M&M Updates	Candice Schottenloher provided the Marketing & Membership (M&M) updates on behalf of Sonshine Communications to the Executive Board. More updates will be shared related to the Consortium's website as they become available through the platform hosting transition to the state platform. Additionally, it was shared the Consortium Directory will be updated with the new Executive Board's contact information.	
DOH Programmatic Updates	Mrs. Adebisi provided DOH programmatic updates on behalf of the Office of Community Health and Planning (OCHP) to the Executive Board. Mrs. Adebisi welcomed the new Executive Board Chairs and Vice Chairs as well as thanked the outgoing Executive Board leaders for their service and strong support over the years. Mrs. Adebisi shared OCHP continues to work through the Mobilizing for Action through Planning and Partnerships (MAPP) process to develop the new Community Health Assessment (CHA) and new Community Health Improvement Plan (CHIP). All materials for the Well-being survey will be shared with the Executive Board once approved. As the MAPP process continues, timeline updates will be shared with the Board.	
Partner Updates	<p>Children Issues Oral Health/Healthy Baby Taskforce: The committee hosted on Friday, November 15, 2024, at the United Way Miami, their last meeting for the 2024 year merged with the Healthy Baby Taskforce. This meeting they planned for 2025, hosted their annual potluck, and had a lunch and learn presentation by Esther McCant of Metro Mommy Agency to highlight the importance of a doula and Healthy Baby Taskforce accomplishments. The next Children Issues meeting will be virtual on Friday, January 17, 2025, from 10 a.m. to 11:30 a.m. and the Healthy Baby Taskforce from 12:30 p.m. to 1:30 p.m. During the upcoming January 2025 meetings, the members will plan for the upcoming year and discuss any pending work plan items too.</p> <p>Health and the Built Environment: Barbara Martinez-Guerrero shared the committee will meet next on Tuesday, January 14, 2025, from 10 a.m. to 11 a.m. During this meeting, the committee will have a presentation on housing by HOPE Inc. She also shared the committee has also had a smooth transition with committee leadership too.</p> <p>Health Promotion and Disease Prevention: Leyanee Perez shared the committee met last on Tuesday, December 17, 2024. During this meeting, the <i>Member Spotlight</i> was presented by Alliance for Aging which shared the process and how to share resources for the older adults. Leyanee also noted the <i>Member Spotlight</i> continues to work well during the meetings and the committee has created the 2025 schedule too.</p>	

	<p>Tobacco-Free Work Group: The next meeting will be held on Monday, January 27, 2025, from 9:30 a.m. to 11 a.m.</p> <p>Worksite Wellness Committee: An update was shared by Candice Schottenloher. The committee last met on Thursday, November 7th, 2024. During this meeting, they had a presentation by the Roxcy Bolton Rape Treatment Center to share about their program and available resources that can be shared in the workplace with employees as well as with the community we serve. The committee also switched their January meeting date from Thursday, January 2, 2025 to January 16, 2025 voted by the committee due to the holiday. The meeting time will remain the same from 9:30 a.m. to 11 a.m.</p> <p>City of Hialeah: William Sanchez provided updates on two upcoming events shared below.</p> <ul style="list-style-type: none"> • District 13 Cultural Grants Workshop: The Miami-Dade County Department of Cultural Affairs will be hosting their Cultural Grants Workshop on Thursday, January 23, 2025, at 6 p.m. at the Milander Center for Arts & Entertainment. • Annual Jose Marti Parade: The City of Hialeah will be hosting the Annual Jose Marti Parade on Sunday, January 26, 2025, at 12 p.m. in Walker Park (800 W 29th St). There will be food trucks, kids' activities, and the Hialeah Farmers Market. We would be honored to have the Miami Marlins join us as parade participants. For additional information, the Special Events Division Director Mr. Jorge Hernandez can be reached directly at 305-458-0011. <p>March of Dimes: Tenesha Avent shared the Healthy Pregnancy and Community Wellness Event will be hosted on Saturday, January 25, 2025, from 11 a.m. to 2 p.m. This event is in partnership with Quest Diagnostics, GoodR, and CHI. This event will host a grocery market experience and diaper distribution. Flyers were shared and it was noted to share with your partners and families.</p> <p>Florida PACE Centers: Dennise Nicola shared The North Miami Housing and Social Services Department, and the Latino Center of Aging will be hosting the Bilingual Senior Resource and Wellness Fair on Wednesday, January 29, 2025, from 10:30 a.m. to 2 p.m. If interested and would like to learn more, please visit WWW.LCAFLORIDA.ORG.</p>	
--	--	--

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, January 13, 2025

	<p>Urban Health Partnerships: Nattaliah Earle shared the MDC AFI - Stakeholders Meeting will be hosted on Thursday, January 23, 2025, at 2 p.m. at the Alliance for Aging located at 760 NW 107 Ave., 1st Floor Conference Room, Miami, FL 33172.</p> <p>Please email any updates, flyers, events, or requests to present to the committee liaison, Candice Schottenloher, via email at Candice.schottenloher@flhealth.gov.</p>	
Adjournment	The meeting adjourned at 11:25 a.m. The next Executive Board meeting will be hosted virtually via Microsoft Teams on Monday, February 10, 2025, from 10 a.m. to 11:30 a.m.	