

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (13)	<p><u>In-person</u></p> <p>Dr. Cristina Brito, West Kendall Baptist Hospital (Co-Chair) Robert Hill, American Heart Association (Co-Chair) Leyanee Perez, American Healthy Weight Alliance (Former Co-Chair) Dr. Zinzi Bailey, University of Minnesota/ University of Miami Nattaliah Earle, Urban Health Partnerships Julio Esplugas, City of Hialeah Barbara Martinez-Guerrero, Dream in Green Nicole Marriott, Health Council of South Florida 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 February 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. Candice Schottenloher announced the results of the 2025-2026 Executive Board Co-Chair elections. The new Executive Board Co-Chairs for the 2025-2026 term will be Dr. Brito and Mr. Robert Hill. A special thank you was also shared with Leyanee Perez for her leadership over her past terms served as an Executive Board Co-Chair. Mrs. Adebisi thanked all Board members for their engagement in this process and for those Board members in accepting the nominations to run for the Co-Chair position.</p>	
Approval of Minutes	<p>The committee approved the January 2025 meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Leyanee Perez.</p>	
Previous Action Items Board's Community Role	<p>Dr. Cristina Brito, Robert Hill, 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 1.5 months. She also shared updates on an upcoming opportunity that 	

<p>& Optimal Health</p>	<p>West Kendall Baptist Hospital will have a meeting with Food Rescue Us to discuss the opportunity and potentially a pilot program on how to rescue food at West Kendall Baptist Hospital to serve the community to address food insecurity.</p> <ul style="list-style-type: none"> • It was noted this idea was brought to West Kendall Baptist Hospital by Nicklaus's Children's Hospital as they have been working with Food Rescue Us to rescue food and prevent food waste by picking up food three times a week. • The Board discussed the importance of thinking outside the box to rescue food in our community to address the need and reduce food waste. It was noted the importance of baby formula being included in the rescue and how to then distribute out to the community in a safe manner. • Leyanee Perez provided updates on the food pantry initiative. She shared the pantries continue to receive food donations. She also noted she has made a strong connection to work on eliminating food waste. More details will be shared on this partnership when available. • Robert Hill provided updates on the most recent engagements The Food and Nutrition For All (FNFA) Collaborative has had recently to help address food insecurity in Miami-Dade. He shared the collaborative has been working with the Mayor's Office and Urban Health Partnerships to submit an appropriation request via the state legislature. He also shared they are urging for local commissioner support. • There are four action groups that are helping steer the work of the FNFA Collaborative. These include 1.) Healthy Nutrition Education & Resources 2.) Food Management 3.) Food Policy & Justice and 4.) Fundraising, Development & Communications Action Group. The action groups have now begun to meet. • Robert Hill shared through these efforts the collaborative hopes to bring funding from the state level and to find some local philanthropic support as well to leverage both resources together to address food insecurity. 	
<p>Elevator Speech and Health Agenda Message Updates</p>	<p>The Executive Board reviewed the draft digital brochure which includes components of the elevator speech and health agenda message. This tool is being created to help mobilize the Consortium members to be advocates and ambassadors of the Consortium. The Executive Board reviewed and recommended edits to the digital brochure which included the following.</p> <ul style="list-style-type: none"> • It was recommended to utilize the back side of the brochure to include the "Get Involved" section to allow more space on the front side. 	

Executive Board
Monday, February 10, 2025

March 2025 Executive Board Meeting Reminder	<ul style="list-style-type: none"> • It was noted to space out the goals and to work on having the mission and goals to be more prominent to catch the attention of the reader. • It was recommended to include the Consortium's social media handles in addition to the QR code that links to the Consortium's website. • Other recommendations were noted to work on the transparency of the background image to ensure clear readability. <p>A reminder was shared the next Executive Board meeting will be hosted in-person at the Health Council of South Florida with a virtual option on Monday, March 10th, 2025. During this meeting, there will be two presentations that have been confirmed and set. These presentations include the Health Literacy presentation by Epilepsy Alliance Florida and the Executive Board Leadership Orientation. It was proposed and voted the Board will extend this meeting to be hosted from 10 a.m. to 12 p.m. An extra 30-minutes was voted by the Board to ensure enough time for discussion too.</p>	Update March 2025 calendar invite.
New Business American Heart Month Updates	<p>Dr. Brito and Mr. Hill provided updates on American Heart Month that is observed in February. National Wear Red Day was on Friday, February 7, 2025. For National Wear Red Day, Robert Hill presented to the DOH-Miami-Dade's Office of Community Health and Planning quarterly meeting to share on the American Heart Association (AHA) and Life's Essential 8. One of AHA's goal is to have a generation free of nicotine and tobacco usage completely eliminated. For this month, West Kendall Baptist Hospital (WKBH), Children Issues Committee, and Tobacco-Free Workgroup has partnered with DOH-Miami-Dade's Tobacco Prevention and Control Program and American Heart Association to do presentations for the middle and high school students during the month of February. This is the third year this collaboration has been in place. There are presentations scheduled for Arvida Middle and Sunset Senior High. Dr. Brito will share more updates on the reach WKBH and the Consortium committees will have during this month in the next meeting. Additionally, Dr. Brito shared statistics on the current status of heart disease at the national level and how it impacts us at the state and local level. AHA, in collaboration with Miami-Dade County Public Schools, Jackson Health, American Red Cross, amongst others, went in and made sure that folks knew the steps to take if somebody were to have a cardiac event. This event was hosted on CPR Day. Other events taking place this month are DOH-Miami-Dade staff and community Passport to Health Screening events as well as reduced cost for CT calcium scoring for \$49 at Baptist Health this month. Lastly, City of Hialeah has worked on updating and continues to update their AEDs at the parks.</p>	

Consortium Annual Event & Worksite Wellness Awards Taskforce Discussion	As previously discussed, the Consortium Annual Event and Worksite Wellness Awards Ceremony will be hosted this year a full-day event. The Board has discussed hosting this event in September or October. It was also discussed September is the preferred month to host this event. Dr. Brito and Mrs. Adebisi shared what both events include as well as the logistics and roles each of us play in hosting this event. In addition, there was discussion on the potential opportunity for an in-kind venue like Milander Center or Miami Vineyard. The Board discussed the Planning Taskforce should begin to convene in March. A Doodle Poll will be shared with the interested members to select the best meeting time to begin planning this Consortium event.	Create Planning Taskforce list serv and send Doodle Poll.
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. Lastly, a press release was shared that announced the newly elected Executive Board for the 2025-2026 term. Sonshine Communications would like for us to take a Board picture at next in-person meeting to further disseminate the new Board in other news outlets.	
DOH Programmatic Updates	Mrs. Adebisi provided DOH programmatic updates on behalf of the Office of Community Health and Planning (OCHP). The 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). A recap was shared on the 2019-2024 CHIP Annual Review Closeout Meeting which was hosted on Friday, January 31, 2025. During this meeting, CHIP updates were shared on the plan overall and by priority area. There were also key success stories that were highlighted, and Menti activities were conducted to discuss areas of the CHIP that needed improvement. An update was provided on the Well-being Survey. The survey has now been launched and is being disseminated out into the community. All materials have been translated in English, Spanish, and Creole. The Board was invited to share the survey with their organization, partner networks, and clients they serve. As the MAPP process continues, timeline updates and the save the date once confirmed for the in-person CHIP meeting will be shared with the Board.	Create and post Well-being Survey blurb for LinkedIn.
Partner Updates	Children Issues Oral Health/Healthy Baby Taskforce: The committee met virtually on Friday, January 17, 2025, and had a presentation by Parent to Parent of Miami. The committee has also confirmed its 2025 meeting schedule. The next Children Issues meeting will be in person at the United Way Miami on Friday, February 21, 2025, from 10 a.m. to 12 p.m.	

	<p>Healthy Baby Taskforce: The Taskforce met virtually on Friday, January 17, 2025, and continued to discuss the 2025 year by looking at the Maternal Child Health observances and discussing how to become involved in policy efforts. The next Healthy Baby Taskforce meeting will be in person at the United Way Miami on Friday, February 21, 2025, from 12:30 p.m. to 1:30 p.m.</p> <p>Health and the Built Environment: Cynthia Umana and Barbara Martinez-Guerrero shared during the Tuesday, January 14, 2025 meeting the committee had a presentation by HOPE Inc. The committee will meet next month on Tuesday, March 11, 2025, from 10 a.m. to 11 a.m.</p> <p>Health Promotion and Disease Prevention: Leyanee Perez shared the committee met last on Tuesday, January 21, 2025. During this meeting, the <i>Member Spotlight</i> was presented by Gheorg which shared about their mental health App. Leyanee also noted the <i>Member Spotlight</i> continues to work very well during the meetings.</p> <p>Tobacco-Free Work Group: Julio Esplugas shared a Save the Date for the annual Tobacco Summit that will be hosted tentatively on November 14th, 2025. More updates will be shared once confirmed.</p> <p>American Heart Association: Robert Hill shared they are awarding three microgrants to help with food pantry infrastructure. Once the awardees are selected, he will announce to the Executive Board.</p> <p>Health Council of South Florida: Nicole Marriott shared they continue to work with DOH-Miami-Dade in multiple capacities which include the MAPP process and the Ending the HIV Epidemic (EHE) initiative. For the MAPP process, they have conducted all focus groups and are working on the analysis. For EHE, she shared they have a EHE Mini Grant Announcement now open. More details will be sent via email.</p> <p>Urban Health Partnerships: Nattaliah Earle shared the Community Action Plan for the county should be published soon by the end of February. Once it is published, they will share it with everyone.</p>	
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CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, February 10, 2025

	<p>West Kendall Baptist Hospital: Dr. Brito shared her organization is starting to work on their Community Health Needs Assessment (CHNA) and wanted to include more older adult data. She will await updates on the Community Action Plan being created by Urban Health Partnerships.</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	<p>The meeting adjourned at 11:30 a.m. The next Executive Board meeting will be hosted in-person at the Health Council of South Florida with a hybrid option via Microsoft Teams on Monday, March 10, 2025, at 10:00 a.m. to 12 p.m.</p>	