

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (9)	<u>Virtual via Microsoft Teams</u> 1. Dr. Cristina Brito, United Way Miami (Executive Board Co-Chair) 2. Robert Hill, American Heart Association (Executive Board Co-Chair) 3. Dr. Zinzi Bailey, University of Minnesota/ UM 4. Nattaliah Earle, Urban Health Partnerships 5. Barbara Martinez-Guerrero, Dream in Green 6. Nicole Marriott, Health Council of South Florida 7. Bernadette Morris, Sonshine Communications 8. Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade County 9. Candice Schottenloher, Florida Department of Health in Miami-Dade County (Committee Liaison)	
Welcome and Introductions	The Executive Board's October 2025 meeting was held virtually via Microsoft Teams brought to order by Dr. Cristina Brito and Mr. Robert Hill at 10:05 a.m. All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the September 2025 meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Dr. Zinzi Bailey.	
Executive Board's Community Role & Optimal Health Updates	Dr. Cristina Brito and Robert Hill led an in-depth conversation with the Executive Board on the Consortium's role as it relates to the community, optimal health, and factors that impact overall health. • Dr. Cristina Brito and Robert Hill provided updates on the Mayor's Initiative on The Food and Nutrition For All Collaborative (FNFA). This initiative recently received funding through a grant opportunity through Quest Foundation. • FNFA recently hosted the Beyond the Table: Experience–Data–Policy–Action meeting on Friday, October 3, 2025. Many of the Executive Board members were present at this meeting and discussed the importance on policy and its impact to one's life especially various policies impacting at-risk populations. During this meeting, a wealth gap simulation was conducted to help you to place yourself into the shoes of individuals who may be experiencing food insecurity. It was noted potentially as an opportunity the United Way Miami	

	and Consortium could host one of these simulations. There was also a panel session in this meeting that discussed the status of the polies and how they are affecting people today within our community and some ways we can combat both of those operational long-standing issues compared to some of the newer policies in place. • Nicole Marriott and Nattaliah Earle both shared their experience and expressed the importance of community experience when thinking of solutions and how to prevail forward. • It was also noted the latest ALICE Report was released. It revealed that Miami-Dade County now has 40,000 more families living at or just above the threshold of financial survival. That means more families working hard, often in multiple jobs, but still unable to afford basic necessities like housing, childcare, food, and healthcare. This growing need makes our conversation urgent as we continue to think of ways to meet our community's needs. • A reminder was shared the 2025-2030 CHIP Priority Areas are Access to Care, Chronic Disease, Behavioral & Mental Health, Maternal Child Health, and Healthy Weight/Physical Activity/Nutrition.	
Consortium 22 nd Annual Event & 2025 Florida Worksite Wellness Awards Recap	The 22nd Annual Consortium Event & Worksite Wellness Awards event was hosted on Friday, September 19, 2025, from 9 a.m. to 3 p.m. at the Milander Center for Arts and Entertainment. There was a total of 93 attendees. A high-level recap of the event was shared with the review of the Survey Monkey evaluation results. The Executive Board leaders shared their experience on how the day of event went as well as the planning process. This was captured through a Strengths, Weakness, Opportunities, and Threats (SWOT) Activity. It was noted the activity results from today's meeting and the qualitative evaluation responses would be shared following the meeting in case any additional Board members would like to share feedback. Lastly, the Board will need to determine if hosting events separately or merged in the future and if they would like to host an event next year.	Send the SWOT activity and evaluation results.
New Business Consortium Strategic Plan Development	As the Executive Board continues to brainstorm and discuss ideas for the 2025-2030 Consortium Strategic Plan Development process, the Executive Board liaison presented the current 2019-2025 work plan accomplishments. The status of this work plan was reviewed to see priority areas status with progress made and areas for opportunity that could be continued for the new Consortium Strategic Plan and Executive Board work plan. There was open discussion on the current strategic plan and work plan among the members who were present. Some key takeaways from	Next meeting, share current work plan accomplishments.

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, October 6, 2025

	this discussion included optimal health will be intertwined throughout all new priority areas, mental health is a new priority area, access to care will continue to be a major priority in how the Consortium works with FQHCs and clinics as well as data gathering and sharing. Next meeting, Mentimeter responses from the current committees who have started their work plan will be shared to the Executive Board to review to develop a cohesive co-collaborative strategic plan and work plan for the next 5-years.	
Marketing & Membership Updates	The Marketing and Membership leaders shared a reminder that Consortium members are asked to submit updated contact information using the membership form if they have changed their organization and/or need to update their contact information. The Consortium website updates continue to be ongoing as well the Consortium Directory.	Send draft post event release to Bernadette.
DOH Programmatic Updates	Mrs. Adebisi shared DOH Programmatic Updates with the Executive Board. She shared legislative session is upcoming and pre-session is soon to occur where the agency will be providing updates to them on what's going on with the Department of Health. Additionally, the Office of Community Health and Planning is in the planning stages for hosting a Farm Share food distribution event as well as the annual Bounty of Health event. The team will be working closely on the Bounty of Health event with the Health Promotion and Disease Prevention Committee. A reminder was shared as the Consortium continues to host events the OCHP is on a continuous rotating schedule and needs ample time to prepare and host successful events.	
Partner Updates	The Executive Board was advised to send in any updates or questions via the chat box or email, and the Committee liaison will follow up to share with the Board as the partner updates section of the meeting was cut short to other agenda items.	
Adjournment	The meeting adjourned at 11:24 a.m. The next Executive Board meeting will be hosted virtually on Monday, November 3, 2025, from 10-11:30 a.m. Please note this is the first Monday of the month as the second Monday of the month is a holiday.	