

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

April 11, 2016

TOPIC	Discussion	ACTION NEEDED
Members Present	<p> Karen Hamilton, South Florida Regional Planning Council (Executive Board Co-Chair) Karen Weller, Florida Department of Health in Miami-Dade Nicole Marriott, Health Council of South Florida Katiana Diaz, YWCA Anjana Morris, Health Council of South Florida Valerie Turner, Florida Department of Health in Miami-Dade Andrea Sparano, Health Council of South Florida Nancy Vazquez, Florida Department of Health in Miami-Dade Maia Barnabishvili, University of Miami Student Intern Brady Bennett, Health Council of South Florida </p> <p> <u>Teleconference:</u> Alina Soto, Department of Children and Families (Executive Board Co-Chair) Cheryl Jacobs, MCAD Nelly Rubio, CBS 4 Alfie Leon, City of Miami </p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Karen Hamilton at 10:04 AM. All members were welcomed at Health Council of South Florida.</p>	
Approval of Minutes	<p>Karen Hamilton recommended that the minutes not be approved until the May meeting as there were areas that needed to be revised and because they were not received in sufficient time for detailed review.</p>	
Review of Annual Event	<p>At the start of the meeting Karen Hamilton made a change in the flow of the agenda to bring the annual event closer to the top of the agenda.</p> <p>The Executive Board members in attendance began to review the agenda and determine who will be responsible for welcome and introduction. It was agreed upon that Mrs. Weller would provide the welcome and introductions.</p>	

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<p>Table Session Outline</p>	<p>The table session for the consortium annual event was reviewed and clarity was provided for the Consortium annual event flow of the table session and the best approach. Some revisions for the table session outline include providing a definition of culture of health on the outline using the Robert Wood Johnson Foundation as a source. Mrs. Weller suggested that we can send county rankings to each of the committees to use as a guide as well. Discussion continued about table signage and sign-in sheets, and the flow of sharing the information and work of each committee. Table session outline will be shared with Chairs and Vice Chairs for guidance. Instructions will be provided to the audience by the emcee at the start of table session.</p>	
<p>Registration and Fitness Break</p>	<p>Karen Weller provided updates on registration levels. As review of the agenda continued, Karen Hamilton suggested that the fitness break be removed as Alina Soto was unable to lead. It was discussed that DOH staff was willing to lead the fitness break. It was shared that the staff would be doing the Uptown Funk dance with a video in the background which stars Michelle Obama.</p>	
<p>Annual Report Discussion</p>	<p>Annual report presentation was provided to Executive Board Co-Chairs. It was requested that the presentation be sent back to DOH by Wednesday if there were changes so that all items could be loaded onto computers.</p> <p>Annual report is almost in final format and feedback has been sent back by all committees. For the Co-Chair message, Karen Hamilton reported that they needed to make one change to their message and would have those changes to DOH by today. Signatures will not be provided for this Annual Report. For Children Issues committee, there will be the need to incorporate Oral Health and the suggestion was made to add in some information to support oral health. Alina Soto and Alfie Leon shared some work about oral health progress and stated that they would provide</p>	

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<p>Special Recognitions</p>	<p>some additional verbiage for the CI section of the report to support oral health.</p> <p>Special recognition was difficult for HBE due to membership levels. Karen Hamilton suggested that we could recognize a project or initiative or leadership awards to increase nominees. Karen Weller suggested that this be incorporated for the future. Those being recognized are not aware of the honor, so it will be a surprise for them.</p> <p>Nelly Rubio shared information with the board about the emcee and her time with the CBS family.</p>	
<p>Consortium Table</p>	<p>Consortium tables and information will be provided prior to attendees entering the venue. They will be able to gather information about the Consortium and committees. Alina Soto suggested that there be a large calendar that shares information about the meeting times for each committee. Valerie Turner suggested using the existing information and blowing it up to a poster size so attendees will be aware of meeting times. Consortium business cards should also be provided.</p>	
<p>PICH Updates</p>	<p>Karen Weller provided a PICH update in that DOH is providing new budgets and work plans to the CDC for year 03. It was shared that there is a 25% reduction in budget. Progress report will be shared once it has been submitted to the CDC. The CDC has requested that DOH scale back on projects that are currently being worked on. Mrs. Weller stated that at this time she was not prepared to share which projects were being revised or discontinued until there has been an opportunity to speak with all necessary parties. It was requested that additional information about realignments be shared at the May EB meeting. All remaining interventions must conclude by June 2017. Karen Hamilton asked if there will be assistance in locating new funds or alerting the public that some of the initiatives will be discontinued. Karen Weller stated that there should be board discussion about lessons learned.</p>	

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<p>CHIP Presentation</p>	<p>Nancy Vazquez from Florida Department of Health in Miami-Dade County gave a presentation at the April meeting concerning indicators and CHIP. Chronic Disease update was shared during this meeting. She provided details about the health of Miami-Dade County. Discussion was had about the information shared and how baseline data and state targets are compared to local levels.</p> <p>Mrs. Weller stated that there will be an upcoming community meeting to review CHIP indicators and to gain new insight from the community and stakeholders. Currently there will be one community meeting set for June 2016 with a focus on Maternal/Child and infant mortality and the need for all of this work to be part of the work that the Consortium is doing. Some of the indicators target adults while others target youth and there has been some direct engagement with kids specifically with tobacco.</p>	<p>The presentation will be sent to board members via email.</p>
<p>Committee Updates</p>	<p>Katiana Diaz, HPDP reported that they have a person for recognition and that there are currently 45 restaurants enrolled in the Healthy Happens Here initiative. The committee continues to promote restaurants that have completed the process. A presentation as part of the speaker's bureau, will be given at the Office of Community Health and Planning annual retreat.</p> <p>Karen Hamilton HBE shared that there was an Active Design Miami workshop marketed to the design community with a focus on active design and reported that the guidelines started in New York, but are being adapted for Miami. The workshop was well received by those in attendance and discussion covered climate and how that affects usage of space, community design, and how the spaces can be redesigned for maximum use. The board had discussion around land and space usage.</p>	

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	<p>Nelly Rubio provided an update for the Marketing committee. She shared that there has been a press release and now there is an opportunity to share PICH work on the Focus on South Florida, a show that airs on Sunday Mornings on CBS.</p> <p>Alina Soto, Children Issues committee shared that they have continued to focus on PICH and that one of their large accomplishments is that the curriculum they have been working on has been approved at the state level for certification. The committee is working towards a collective impact and are trying to determine what their purpose is and determine how to move forward with a clear mission. Karen Hamilton asked that Alina Soto share her vision of collective impact at the May meeting.</p>	
Old Business	<p>Alfie Leon provided discussion about ways to involve the younger generation in the work that the consortium is doing. Should find ways to invite and recruit high school and college kids to become involved with our work and become young leaders to keep them involved and engaged in projects. Some research will be conducted to determine the best approach to gain more buy in. Nelly suggested a contest with high school students.</p> <p>Training on how to be interviewed by media is pending and names of trainers will be provided</p> <p>Possible meeting with league of mayors or MD Board of Education Director. Obtain dates of key meetings. Francis Suarez (League of Cities) set meeting for presentation for April/May. Prep a presentation for use.</p>	<p><i>Alfie Leon and Marketing and Membership Committee</i></p> <p><i>Nelly Rubio</i></p> <p><i>Alina Soto</i></p>
New Business	None	
Adjournment	<p>The meeting was adjourned at 11:27am The next meeting is scheduled for May 9, 2016 at Health Council of South Florida. **Please note new Executive Board meeting time 10:00am – 12:00pm.</p>	