

CONSORTIUM FOR A HEALTHIER MIAMI~DADE

Executive Board

August 8, 2016

TOPIC	Discussion	ACTION NEEDED
Members Present at the Health Council of South Florida	<p>Alina Soto, Department of Children and Families (Executive Board Co-Chair) Karen Hamilton, South Florida Regional Planning Council (Executive Board Co-Chair) Karen Weller, Florida Department of Health in Miami-Dade Katiana Diaz, YWCA Nicole Marriott, Health Council of South Florida Nelly Rubio, CBS Ray Nellissery, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Anjana Morris, Health Council of South Florida Andrea Sparano, Health Council of South Florida David Saltman, FIU Bill Amodeo, All Star Media</p> <p><u>Teleconference:</u> Marlene Rodriguez, Bayview Asset Management Cheryl Jacobs, Miami Center for Architecture and Design Alfie Leon, City of Miami</p>	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto and Karen Hamilton at 10:02 AM.	
Approval of Minutes	The July minutes were reviewed and approved. A motion was made by David Saltman and seconded by Katiana Diaz	
Guidelines of Operation	<p>The Guidelines of Operation, Nomination packet and the Consortium Annual Report were distributed. Alina Soto was complimentary about the Florida Department of Health in Miami Dade County efforts in producing the Consortium Annual Report.</p> <p>Karen Hamilton stated the importance of periodically reviewing the Consortium guidance documents, to improve operations. The Guidelines of Operation was reviewed and discussed by the board. The proposed changes will be incorporated into the document and the draft will be presented to the</p>	Executive Board members will annotate and provide suggestions on Guideline of Operation and nominations

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	board for a further review. The final draft will be presented to the individual committees for additional comments. The respective committees will also provide comments on the Committees section (Article X) of the Guidelines of Operation.	package with discussion to continue at next meeting.
Elections	Board members agreed to conduct elections in November. The newly elected Chairs and Vice Chairs will be installed at the beginning of the calendar year (January 2017) and formally recognized at the annual consortium meeting.	
PICH Update	<p>Karen Weller provided the following updates: The CHIP summit, originally scheduled for October, has been postponed. The budget for PICH year 2 and 3 has been approved by the CDC.</p> <p>Karen asked if the Board was comfortable in co-branding the Healthy Happens Here” initiative with other community programs. The Health Foundation of South Florida is interested in partnering with the Consortium to implement the restaurant initiative in the City of Miami Gardens. A thoughtful discussion was had which considered logo integrity, quality control issues and scope of the restaurant initiative.</p>	<i>The topic of co-branding “Healthy Happens Here” was discussed. The Board voted not to co-brand with external partners at this time.</i>
Old Business	<p>Pending Items:</p> <p>Alfie Leon suggested the Board consider ways to involve the younger generation in the work that the Consortium is doing. He stated that we 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. This activity is pending. Nelly suggested a contest with high school students.</p> <p>Media interview training is pending and names of trainers will be provided.</p>	<p><i>Alfie Leon and Marketing and Membership Committee to develop approach to involve youth.</i></p> <p><i>Nelly Rubio</i></p>
New Business-Annual Event Discussion	Karen Hamilton engaged in email correspondence with Wendy Wolf to determine if Viscaya would be a potential the venue for the Consortium for Healthier Miami-Dade Annual event. Vizcaya expressed her interest, but the	<i>Karen Hamilton will get back to the committee with more information about the venue.</i>

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	<p>Board would have to be creative on how to maximize outdoor space since indoor space is limited.</p> <p>The collective impact meeting is scheduled for September 9, 2016 at the United Way.</p>	
Adjournment	<p>The meeting was adjourned at 12:15 p.m.</p> <p>The next meeting is scheduled for September 12, 2016 at the Health Council of South Florida. **Please note that the new time for the Executive Board meeting is from 10:00am – 12:00pm.</p>	