

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

May 11, 2015

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Ann-Karen Weller, Florida Dept. of Health in Miami-Dade Amelinda Loddo, Florida Dept. of Health in Miami-Dade Nelly Rubio, CBS4 Maura Shiffman, Health Council of South Florida Leyanee Perez, American Healthy Weight Alliance Natalie Diaz, Health Council of South Florida Nicole Marriott, Health Council of South Florida Jeff Hurst, Department of Children and Families Samantha Sater, Health Council of South Florida</p> <p><u>Teleconference:</u> Karen Hamilton, South Florida Regional Planning Council Katiana Diaz, Young Women’s Christian Association Nancy Maidique, Florida International University Alfie Leon, Florida International University Marlene Rodriguez, Bayview Asset Management, LLC Margaret Sotham, West Kendall Baptist Hospital Alina Soto, Department of Children and Families</p>	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Ann-Karen Weller at 9:05 AM. All members were welcomed at the Health Council of South Florida.	
Approval of Minutes	Meeting minutes for April were reviewed by members. The minutes were approved by Jeff Hurst and seconded by Karen Hamilton.	
Annual Event Planning	<p>The Executive Board began planning the 2016 Annual Event Question on the goal for next year: The goal of the Annual Event is to showcase the accomplishments/initiatives of the committees and to give an update on the PICH. The committee agreed that they would like to see hybridization for next year’s event – keynote speaker, committee updates, audience interaction and PICH updates.</p>	

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	<p>Karen Hamilton suggested a keynote speaker that focuses on health in all policies. She suggested Dr. Karen Lee as the keynote speaker.</p> <p>Keynote speaker recommendations: Nancy Maidique suggested that the keynote speaker be someone who is nationally recognized as a way to draw in more people to the Annual Event. She suggested Michael Bloomberg. Nancy will let the board know if she is able to successfully contact him for the event.</p> <p>Possible dates for annual event include: March 11 April 1 April 15 April 22 With a set of possible dates, the department can start looking for a hotel to host the 2016 event. March 21-25 is Spring Break.</p>	
<p>CDC visit</p>	<p>The Centers for Disease Control (CDC) will conduct a site visit to the Florida Department of Health in Miami-Dade on Monday June 8th and Tuesday June 9th.</p> <p>While contracts are still pending, it is expected that they will be available for July 1. If committees need funding to start their work before contracts are written, the department may be able to help.</p> <p>Our evaluators -the Health Council of South Florida (HCSF) has asked that TFW multi-unit, healthy hub and physical activity in childcare initiatives wait off until they discuss the data collection method that will be used.</p>	<p><i>Mrs. Weller will finalize the agenda for the CDC site visit to send to committee members as well as compile a list of sample questions.</i></p>

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	<p>The board requested a set of sample questions from project officer for CDC site visit.</p> <p>They also discussed the possibility of hosting the executive board site visit at West Kendall Hospital in order for the Healthy Hub to be seen in person.</p> <p>All chairs and liaisons are requested to attend.</p>	
<p>Committee Action Reports</p>	<p>Committee Reports</p> <p>Children Issues/Alina Soto The committee continues its Wheels on the bus strategic plan focusing on which cogs-? make the wheels keep moving to make the initiative successful. They have identified 8 essential categories in the strategic plan. The committee will focus on Day-care Center identification. They will also continue to recruit new members.</p> <p>Marketing & Membership/ Nelly Rubio & Jeff Hurst The last Marketing & Membership workshop featured Michelle Mejia from West Kendall Baptist Hospital. Future workshops include: July 1 HCSF advocacy as a marketing tool Aug 5 Karen Hamilton HBE presentation</p> <p>The board was reminded that the 3 speakers should be identified to receive the Speaker's Bureau training. The participants will receive a flash drive for the training. They will all have a boiler plate presentation on the Consortium. Alina Soto will be hosting the training.</p> <p>Worksite Wellness/ Marlene Rodriguez</p>	

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	<p>The committee hosted the Florida Worksite Wellness Awards on Friday May 8 at the Biltmore hotel. There were a total of 26 nominees and over 138 individuals attended the luncheon.</p> <p>The morning featured a worksite wellness best practices seminar by Baptist Hospital and 8 vendors during the Exhibitor Showcase. Speakers included Dr. Ozner and State surgeon general, Dr. John Armstrong. Leah Holzworth from Baptist Hospital was instrumental in the success of the event.</p> <p>Health Promotion & Disease Prevention/ Leyanee Perez The committee had a new member representing West Kendall Baptist. The hospital is also working on a restaurant initiative and a partnership is in the works. The initiative will feature a free app that helps people in West Kendall find healthy restaurants. The next step will be to present to the wellness committee of the hospital. There was discussion of presenting to local restaurant owners at a health fair type event.</p> <p>Health & the Built Environment/ Karen Hamilton The Health Council of South Florida facilitated the strategic planning meeting to go over the committee work plan. The work plan that was developed 2 years ago was used to process workgroups. The work plan was completed.</p> <p>The committee will encourage participation in the Age - friendly initiative summit in lieu of the May meeting. HBE will be working closely with the EI committee. Public Space Miami foundation grant will be a collaboration between CI, HBE and Urban Land Institute (ULI)</p>	
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	<p>In addition, Pork and Beans district restoration was discussed as an opportunity to collaborate with neighborhood planning.</p> <p>Tobacco Free Workgroup/ Nancy Maidique The committee had a leadership meeting featuring presenters Juan Carlos Vega and Dr. Maziak. The committee also discussed recent bills that featured smoking on the voting ballot. Maura Schiffman mentioned that the recent funding to renovate public housing in the Pork and Beans area of Liberty city may be a good way to get units to be smoke-free.</p>	
<p>Old Business/New Business</p>	<p>It was suggested that part of the advertising campaign include vehicle wraps for the health department's fleet vehicles.</p> <p>The Health Promotion and Disease Prevention committee will send other committees the Healthy Happens Here sticker template for them to customize the sticker in accordance to their initiative.</p>	<p><i>Amy Loddo will email committee Chairs the sticker and they will take to committee to decide on customization of their initiative Healthy Happens Here sticker.</i></p>
<p>Adjournment</p>	<p>The meeting was adjourned at 11:00am. The next meeting is scheduled for June 8, 2015 location TBD.</p>	