

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 October 17, 2016

| TOPIC | Discussion | ACTION NEEDED |
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| Members Present at the Health Council of South Florida | <p> Karen Weller, Florida Department of Health in Miami-Dade Nelly Rubio, CBS Leyanee Perez, American Healthy Weight Alliance Ray Nellissery, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Nicole Marriott, Health Council of South Florida Anjana Morris, Health Council of South Florida Brady Bennett, Health Council of South Florida Ricardo Jaramillo, Health Council of South Florida </p> <p> <u>Teleconference:</u> Marlene Rodriguez, Bayview Asset Management Katiana Diaz, YWCA Alfie Leon, Law Offices of Alfonso Leon Cheryl Jacobs, Center for Miami Architecture and Design </p> | |
| Welcome and Introductions | <p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Karen Weller at 10:16 AM.</p> | |
| Approval of Minutes | <p>There was a motion to approve the September 12, 2016 Executive Board minutes by Alfie Leon; the motion was seconded by Nelly Rubio.</p> | |
| Succession Planning | <p>Valerie Turner informed the committee that the feedback that was received from the members in regards to the Guidelines of Operation was incorporated into the document.</p> | |

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| | <p>The committee reviewed Article X and Article XI and the members provided recommendations in the Guidelines of Operation.</p> <p>Karen Weller requested the Chairs to provide the changes/recommendations by Monday, October 24th so the department staff can work on the Guidelines of Operation and Nomination packet and ensure the document is ready for the elections in November.</p> <p>As the Executive Board agreed, the timeline for the election is as follows: Nominations-November, Election- December, Official start of the Term-January and Formal Recognition –April at the Consortium annual event.</p> <p>Valerie Turner explained that the potential candidate for the Chair and Co-Chair positions can either be self-nominating or other members can nominate them.</p> <p>The committee is in agreement in doing the nominations electronically. Nelly suggested informing members that the eligibility for voting is a minimum of 50% attendance in meetings.</p> <p>In response to Alfie’s question about the member’s eligibility to serve as Chairs/Vice Chairs, Karen Weller mentioned that all members are eligible, except the FDOH-MDC staff.</p> | <p>The department will provide the final draft of Guidelines of Operation and Nomination packet on Wednesday October 26th to the committee members for review.</p> |
| <p>Leadership and Community Organizational Changes session/Follow-Up</p> | <p>The Executive Board members felt that the strategic planning session was impacting and inspirational. In addition, the members also felt that the concept of “mattering” which was discussed during the session is an inevitable factor that contributes to the success of an organization. The committee members suggested having Dr. Isaac Prilleltensky as the guest speaker for the next Consortium annual event.</p> <p>The committee members suggested various venues for a Healthier Miami-Dade Annual Event and it will be discussed further in the upcoming meetings.</p> | <p>Executive board members will be provided with the Dr. Isaac Prilleltensky presentation.</p> |

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| <p>Culture of Health Prize</p> | <p>Miami-Dade County won the Robert Wood Johnson Foundation Culture of Health Prize. The Deputy Mayor Russell Benford, Dr. Lillian Rivera, Karen Weller and Alina Soto will be representing Miami-Dade County at the award ceremony.</p> <p>Karen Weller thanked the executive board members for their contributions which facilitated in winning the prize.</p> <p>The award ceremony is on Wednesday, October 19th and the link to the webcast will be provided to all the Consortium members.</p> <p>As part of the Culture of Health Prize, Miami-Dade County will receive \$ 25,000. An amount of \$ 3,000 is allocated for Culture of Health Prize celebrations. Karen Weller asked the board members to provide suggestions for celebrating the Culture of Health Prize. The proposed timeline for the celebration is January, 2017.</p> <p>Karen Weller also mentioned that the City of Jacksonville was very impressed with the Consortium and are interested in modeling the Healthy Jacksonville based on Consortium for a Healthier Miami-Dade.</p> | |
| <p>Committee Updates</p> <p>Health Promotion & Disease Prevention</p> <p>Marketing & Membership</p> | <p>Health Foundation did a presentation on the initiatives and activities that are being done in the Miami Gardens and Little Havana area. Year 3 of the PICH grant has already been initiated with three restaurants on board. Leyanee is promoting the restaurants affiliated with the restaurant initiative by giving them an opportunity to highlight their food in various events including the Academy of Dietetics and Nutrition monthly meetings.</p> <p>The Parks will give a presentation on the Park 305 application during the November meeting. Valerie Turner mentioned that Sonshine Communications was awarded the RFP for marketing and a comprehensive campaign that</p> | |

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| <p>Health and the Built Environment</p> <p>Worksite Wellness</p> <p>Health Council of South Florida</p> | <p>targets nutrition, smoke free environments, physical activity and clinical linkages is planned for year 3. Nelly suggested having a compilation of ideas from individual committees in regards to the marketing of the PICH initiatives.</p> <p>The ADM team has submitted the PICH deliverables. The Active Design Guidelines is available electronically and the hard copies will be available soon. The team will also meet next week in order to discuss the next phase of the implementation.</p> <p>The Managing Stress: Protecting Your Health Forum will be rescheduled for another date in upcoming months as it was cancelled due to the hurricane.</p> <p>The Health Council of South Florida concluded the PICH initiatives evaluation report; report is available in the Miami Matters website.</p> | <p>Valerie Turner will reach out the committee liaisons so that the committees can submit suggestions on marketing the PICH initiatives.</p> |
| <p>CHIP Forum</p> | <p>Health Council of South Florida will be hosting the Primary Care Summit on December 8th at United Way. The CHIP Summit is scheduled for December 9th, at the Fire Fighters Memorial Building, in Doral. The Summit will focus on the five strategic areas: 1) Access to Care, 2) Health Protection, 3) Community Redevelopment, 4) Chronic Disease Prevention, and 5) Health Finance and Infrastructure.</p> | |
| <p>Old Business</p> | <p><i>Pending Items:</i> Alfie Leon stated that we should find ways to invite and recruit high school and college kids and get them involved in our work 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> |
| <p>New Business-Annual Event Discussion</p> | <p>Karen Hamilton engaged in email correspondence with Wendy Wolf to determine if Vizcaya would be a potential venue for the Consortium for Healthier Miami-Dade Annual event.</p> | <p><i>Karen Hamilton will get back to the committee with</i></p> |

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| | | <i>more information about the venue.</i> |
| Adjournment | <p>The meeting was adjourned at 11:45 p.m. The next meeting is scheduled for November 14, 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> | |