

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

November 14, 2016

TOPIC	Discussion	ACTION NEEDED
<p>Members Present at the Health Council of South Florida</p>	<p>Alina Soto, Department of Children and Families (Executive Board Co-Chair) Karen Weller, Florida Department of Health in Miami-Dade 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 Alfie Leon, Law Offices of Alfonso Leon Marisel Losa, Health Council of South Florida</p> <p><u>Teleconference:</u> Karen Hamilton, South Florida Regional Planning Council (Executive Board Co-Chair) Anjana Morris, Health Council of South Florida Katiana Diaz, YWCA Cheryl Jacobs, Center for Miami Architecture and Design</p>	
<p>Welcome and Introductions</p>	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:06 AM.</p>	
<p>Approval of Minutes</p>	<p>There was a motion to approve the October 17, 2016 Executive Board minutes by Alfie Leon; the motion was seconded by Leyanee Perez.</p>	
<p>Succession Planning</p>	<p><u>Guidelines of Operation</u></p> <p>The Department incorporated the recommendations that were provided by the committee members as well as the individual committees.</p> <p>The committee made revisions to the quorum for voting. Quorum for voting at the Executive Board level will be majority of the voting members. In regards to the Florida Department of Health in Miami-Dade County and Health</p>	

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	<p>Council of South Florida, the voting is limited to one member per organization. The Executive Board Chairs may be counted to make a quorum, but can only vote to break a tie.</p> <p>The Guidelines of Operation will be formally adopted through online voting.</p> <p>The Consortium nominations started on Monday, November 7th at 9:00 AM and will end on Friday, November 18th at 7:00 PM. The elections will take place in December.</p>	
<p>Open data and balancing member needs</p>	<p>Karen Hamilton accentuated the importance of having more engaged members at the executive board as well as at the committee level. The Executive Board members were engaged in a discussion on embracing the committee members who belong to non-traditional sectors to find value in the Consortium. The Executive Board also deliberated ways to balance committee member's personal and professional interest, while at the same time aligning those interests to the goals and objectives of the Consortium.</p> <p>Marisel Losa mentioned that establishing a set of written guidelines for potential partnership would be useful. It will also aid in protecting the standard that is set by the Consortium.</p> <p>Karen Weller accentuated that the Department is open to sharing data as long as it is shared through designated platforms.</p> <p>The Executive Board agreed to use the existing process to establish a formal relationship with potential partners 1) Completion of the Stage Gate Process form 2) Executive Board review and decision.</p> <p>Katiana Diaz proposed creating a tool kit for the Make Healthy Happen restaurant initiative and making it available to the community.</p>	<p>Karen Weller will ask the Department lawyers in regards to the Make Healthy Happen copyright information.</p>

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<p>Culture of Health Prize/Consortium Annual Event</p>	<p>As part of the Culture of Health Prize, \$ 3,000 is allocated for Culture of Health Prize celebrations. The Consortium annual event and the Culture of Health Prize celebrations will be hosted conjointly. The proposed timeline for the event is January.</p> <p>Sonshine communications staff will be attending various Consortium meetings and events, where they will be taking professional photos for the Consortium annual report. The Chair/Vice Chair of the committee will be informed in advance and members are required to sign a photos release form.</p>	
<p>M-DHAN Primary Care & CHIP Summit</p>	<p>The Health Council of South Florida and the Department of Health in Miami-Dade County will be cohosting the M-DHAN Primary Care & CHIP Summit.</p> <p>The M-DHAN Primary Care Summit will be on December 8th at the United Way from 11.00 AM to 4.00 PM. The summit will focus on existing community resources that promote accessible, coordinated and affordable care for the uninsured and underserved.</p> <p>The Community Health Improvement Plan Summit will be held on December 9th at the Fire Fighters Memorial Hall located in Doral from 9.00 AM to 4.00 PM. CHIP Summit will address strategic public health priorities and it will also provide the community an opportunity to review the strategies that are in place to improve community health and quality of life in Miami-Dade County.</p> <p>Various marketing strategies including social media and using game like “cards against humanity” was proposed by the committee members to disseminate information regarding the Consortium events.</p>	
<p>Committee Updates</p> <p>Health Promotion & Disease Prevention</p>	<p>The restaurant initiative is progressing successfully with 18 restaurants on board. Eight restaurants have been fully implemented. The committee</p>	

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<p>Marketing & Membership</p> <p>Health and the Built Environment</p> <p>Children Issues</p>	<p>members agreed to have Leyanee do a presentation on tackling the issue of obesity through nutrition during the January or February meeting.</p> <p>The Miami-Dade County parks and Salter Mitchell did a presentation on the Park 305 app during the November meeting. The mobile web application is in progress and the contractor providers are in the process of incorporating various initiatives of the Consortium.</p> <p>The committee revised the work plan in order to align it with the Healthy People 2020, State Health Improvement Plan (SHIP), Community Health Improvement Plan (CHIP) and the Partnerships to Improve Community Health (PICH) grant. It was facilitated by Rachelle Theodore and Nancy Vasquez from the Department of Health in Miami-Dade County.</p> <p>The committee members had a robust discussion on the various initiatives that the committee members are involved in. Alfie and Alina attended the Riverside Halloween party that was hosted by various community partners.</p>	
<p>Old Business</p>	<p><i>Pending Items:</i></p> <p>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 an approach to involve youth.</i></p> <p><i>Nelly Rubio</i></p>
<p>Adjournment</p>	<p>The meeting was adjourned at 12.27 p.m.</p> <p>The next meeting is scheduled for December 12, 2016 at the Health Council of South Florida.</p>	