

TOPIC	DISCUSSION	ACTION NEEDED
Members present	<p>Alina Soto, Department of Children and Families (Executive Board Chair)  Leyanee Perez, American Healthy Weight Alliance (Executive Board Co-Chair)  Karen Weller, Florida Department of Health in Miami-Dade  Nancy Vazquez, Florida Department of Health in Miami-Dade  Valerie Turner, Florida Department of Health in Miami-Dade  Dr. Richard Thurer, University of Miami  Nathan Burandt, Florida International University  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>  Cheryl Jacobs, Miami Center for Architecture &amp; Design  Frantz Theodore, Verite Insurance</p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:05 AM.</p>	
Approval of Minutes	<p>There was a motion to approve the April 10, 2017 Executive Board minutes by Dr. Richard Thurer; the motion was seconded by Cheryl Jacobs.</p>	
Presentation by Worksite Wellness committee leadership	<p>Nathan Burandt presented on the mission of the Worksite Wellness committee which included an overview of the Annual Worksite Wellness Awards, quarterly forums, and the committee work plan.</p> <p>Similar to the mindfulness break held at the Worksite Wellness Awards, the Executive Board considered integrating mindfulness exercises to the monthly Executive Board meetings as long as the length of the meeting is not extended.</p>	<p><b>The results of the Worksite Wellness survey will be sent to the Marketing and Membership Committee.</b></p> <p><b>The Worksite Wellness Awards keynote presentation (<i>Creating a</i></b></p>

		<i>Workplace Culture of Compassion)</i> and video links will be forwarded to the committee.
Consortium Annual Event Taskforce update	A survey was sent to the Consortium mailing list and members interested in planning the Consortium Annual Event signed up to participate in a taskforce. Leyanee Perez will lead the taskforce. The 2018 Annual Event will mark the 15 <sup>th</sup> year anniversary of the Consortium.	<b>The Executive Board will consider sustainability, sponsorship, and raising funds in continuing to organize activities such as the Consortium Annual Event.</b>
FDOH-MDC Update	Karen Weller provided the following updates: <ul style="list-style-type: none"> <li>- The April PICH report was submitted.</li> <li>- The Local Public Health System Assessment (LPHSA) Community Meeting will be held on Thursday, August 24, and Friday, August 25, 2017. The LPHSA is one of four types of assessments under the Mobilizing for Action through Planning and Partnerships (MAPP) model of community health improvement. The local public health system assessment is a process that collects and analyzes how well the local public health system meets the essential services of public health.</li> <li>- No locally acquired cases of Zika have been reported. The virus is currently dormant. As the summer months' approach, the community is encouraged to Drain &amp; Cover.</li> </ul>	<b>The Executive Board will participate in the LPHSA Community Meeting.</b>
New Business	Consortium Goals/Objectives <ul style="list-style-type: none"> <li>- The seven committees revisited their work plans to align with the Consortium Strategic Plan, State Health Improvement Plan (SHIP), Community Health Improvement Plan (CHIP), and Partnership to Improve Community Health (PICH) grant.</li> <li>- The Culture of Health, Community Health Improvement Plan (CHIP), and the Consortium Strategic Plan are integrated, not segmented. Committees are currently doing the work by implementing their work plans.</li> <li>- The Culture of Health framework has four action areas: Making Health a Shared Value; Fostering Cross-Sector Collaboration; Creating Healthier, More Equitable Communities; Strengthening Integration of Health Systems and Services.</li> </ul>	

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	<ul style="list-style-type: none"> <li>- The Consortium follows the Culture of Health framework. The framework serves as a roadmap or a continuous process of working together to improve health for all. Committees see health as a priority and community work is aligned to assure health equity (the highest health for all people) is attained.</li> <li>- Many new opportunities are available by collaborating with cross-sector partners. Initiatives such as Restaurants, Parks, Green Prescription, and Active Design Guidelines have benefited from cross-sector partnerships.</li> <li>- Consortium committees are the driving force in implementing the Culture of Health framework. The framework can be visually represented as pinwheels turning since all committees are working together to fulfill a common goal - healthier and equitable communities.</li> <li>- The Executive Board agreed on reviewing the Consortium Strategic Plan to refresh themselves on the goals of the Consortium.</li> <li>- The Executive Board will undergo a work plan session similar to the sessions conducted in each committee.</li> </ul> <p>RWJF Training/Incentives</p> <ul style="list-style-type: none"> <li>- Alfie Leon and Katiana Diaz will represent the Consortium in Washington, DC. The Executive Board considered providing educational materials and incentives during the visit to remind elected representatives of the work occurring in Miami-Dade County.</li> </ul> <p>June Executive Board Meeting Location</p> <ul style="list-style-type: none"> <li>- The Executive Board agreed to have the June meeting at the Health Council of South Florida. If scheduling permits, a future meeting will be held at the Arcola Lakes Senior Center.</li> </ul>	<p><b>The Executive Board Work Plan facilitation session will be scheduled for next month's meeting.</b></p>
<p>Committee Updates</p>	<p>Health Promotion and Disease Prevention update was provided by Leyanee Perez:</p> <ul style="list-style-type: none"> <li>- Schnebly Redland's Winery Sensory Evaluation was completed.</li> <li>- New restaurants were enrolled in the initiative, including Las Vegas Cuban Cuisine, Perricone's, and Rusty Pelican.</li> <li>- Leyanee Perez met with the Mayor of the City of Doral in regards to implementing a similar initiative in Doral.</li> </ul>	

	<ul style="list-style-type: none"> <li>- The Restaurant initiative is wrapping up. Two more restaurants spots are open and will be filled by the end of the month.</li> </ul> <p>Worksite Wellness committee update was provided by Nathan Burandt:</p> <ul style="list-style-type: none"> <li>- The Florida Worksite Wellness Awards took place on May 5<sup>th</sup> at the Intercontinental Hotel in Doral.</li> <li>- The committee is now working on the September Financial Wellness Forum.</li> <li>- The committee continues to work on creating a database that lists the businesses that have worksite wellness programs and policies.</li> </ul> <p>Tobacco-Free Workgroup update was provided by Dr. Richard Thurer:</p> <ul style="list-style-type: none"> <li>- The workgroup is completing the point of sales surveys to assess the tobacco products and advertising materials that are being offered in convenient stores. The surveys are currently being analyzed.</li> <li>- The Tobacco-Free Workgroup was represented at the Florida Worksite Wellness Awards.</li> <li>- The by-laws are currently being reviewed.</li> </ul> <p>Health and the Built Environment committee update was provided by Cheryl Jacobs:</p> <ul style="list-style-type: none"> <li>- The committee is working on recruiting new members.</li> <li>- The committee reviewed and adopted their work plan and will be working on implementing it.</li> </ul> <p>Marketing and Membership committee update was provided by Frantz Theodore:</p> <ul style="list-style-type: none"> <li>- Voting is currently in progress for a new co-chair.</li> <li>- Frantz Theodore encouraged the Executive Board to participate in the Social Media Challenge and to forward information to their respective committees. The winners of the Social Media Challenge will receive a gift certificate donated by Shorty's BBQ restaurant.</li> <li>- The Marketing and Membership committee is working on a survey to identify the reasons why members are not actively participating in the Consortium. The survey will be disseminated to all Consortium members, including Active Members and Members-At-Large. The survey will be used to improve the services of the Consortium and attract more members.</li> </ul>	
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	<p>Children Issues committee update was provided by Alina Soto:</p> <ul style="list-style-type: none"> <li>- The Healthy Baby Taskforce is a subcommittee under the Children Issues Committee. The Taskforce will have a meeting on Friday, May 19. Continued recruitment efforts are underway. One component of the Taskforce involves working with the Baby Friendly initiative.</li> <li>- The work plan is intended to guide the work of the committee.</li> <li>- Obesity prevention in early childhood and education is a focus of the committee.</li> <li>- The committee is working on a resource guide for obesity prevention and wellness.</li> </ul>	
<p>Adjournment</p>	<p>The next meeting is scheduled for June 12, 2017 at Health Council of South Florida located at 8095 NW 12th St #300, Doral, FL 33126.</p>	