

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, June 12, 2017

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 Rachele Theodore, Florida Department of Health in Miami-Dade Dr. Richard Thurer, University of Miami Nicole Marriott, Health Council of South Florida Frantz Theodore, Verite Insurance David Saltman, Florida International University Michael Pearson, Miami-Dade Alzheimer’s Association Caroline Suave, Coventry Ana “Teri” Busse-Arvesu, Office of Mayor, Miami-Dade County </p> <p> <u>Teleconference</u> Bernadette Morris, Sonshine Communications Nathan Burandt, Florida International University Joanna Lombard, University of Miami Cheryl Jacobs, Miami Center for Architecture & Design </p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:01 A.M.</p>	
Approval of Minutes	<p>There was a motion to approve the May 8, 2017 Executive Board minutes by Dr. Richard Thurer; the motion was seconded by Frantz Theodore.</p>	

<p>Presentation by Elder Issues Committee</p>	<p>David Saltman presented on the mission and vision of the Elder Issues committee and also gave an overview of the activities undertaken by the committee to promote safe and healthy lifestyles for elders in Miami-Dade County.</p> <p>Michael Pearson gave a quick overview of the mission of the Miami-Dade Alzheimer’s Association and also briefly reviewed the Mini-Cog, which is a 3-minute instrument that can increase the detection of cognitive impairment in older adults.</p>	
<p>Strategic Plan/Work plan facilitation session</p>	<p>Rachelle Theodore and Nancy Vazquez facilitated the Consortium Strategic Plan session. The Executive Board developed a work plan that aligns with the Healthy People 2020, State Health Improvement Plan (SHIP), Community Health Improvement Plan (CHIP) and Culture of Health framework.</p> <p>The Executive Board members discussed implementation related to the following and how to turn these action items into practice with their committees:</p> <ul style="list-style-type: none"> – The liaisons of the individual committees’ will provide an update on new member registration to the committee leadership on a monthly basis. – The Chair/Co-Chair of each committee will provide an update on new member registration to the Executive Board on a quarterly basis. – The Chair/Co- Chair will send a welcome email to new members. – An updated new member toolkit will be provided to new members. – The Chair/ Co Chair will work with the committee to update the resources page on the Consortium website. – All the committees, including the Executive Board will have a work plan item listed on the agenda which will discuss the progress of the indicators. – The committee will review the work plan progress on a quarterly basis. – Liaisons will schedule a monthly conference call with the committee leadership to discuss the agenda items. – The Consortium annual report review will be done in April 2018. 	

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	<p>The committee is in agreement with extending the timeline for the Consortium Strategic plan until December 2018. The department will update the Consortium Strategic Plan. A work plan for the Executive Board will be created based on the facilitation session. The Consortium Strategic Plan and the work plan will be presented at the next Executive Board meeting for an approval.</p>	
<p>Adjournment</p>	<p>The next meeting is scheduled for July 10, 2017 at the Health Council of South Florida located at 8095 NW 12th St #300, Doral, FL 33126.</p>	