

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) Valerie Turner, Florida Department of Health in Miami-Dade Ray Nellissery, Florida Department of Health in Miami-Dade Dr. Richard Thurer, University of Miami Nicole Marriott, Health Council of South Florida Nathan Burandt, Florida International University Frantz Theodore, Verite Insurance Bill Amodeo, All Star Media Solutions Michael Pearson, Miami-Dade Alzheimer's Association </p> <p> <u>Teleconference</u> 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 Leyanee Perez at 10:05 A.M.</p>	
Approval of Minutes	<p>There was a motion to approve the August 14, 2017 Executive Board minutes by Valerie Turner; the motion was seconded by Nathan Burandt.</p>	
Presentation by Tobacco-Free Work Group	<p>-The Tobacco-Free Work group presented on the initiatives and activities that the committee has embarked on which included the Students Working Against Tobacco (SWAT) Chapter, Florida Quitline and tobacco cessation services. The committee also shared that they are working on policy and system changes that reduce tobacco use and secondhand smoke exposure.</p>	

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, October 16, 2017

	<ul style="list-style-type: none"> -The Executive Board will vote on allowing the TFW of the Consortium for a Healthier Miami Dade to sponsor the Tobacco Youth Essay Contest for Miami Dade County via a Survey Monkey. -The purpose of the Youth & Young Adult Essay Contest is to educate the public on measures to reduce access to tobacco and nicotine, and the harmful effects of tobacco and nicotine use. The Youth Summer Essay Contest is open to anyone under 21 years of age. The young author of each winning essay will receive a \$100 gift card to an establishment that does not sell tobacco products. 	
Environment Scan/SWAT analysis	<ul style="list-style-type: none"> -The Environmental Scan/SWOT analysis session is scheduled for November 13 from 9:00 am to 1:00 p.m. at the Health Council of South Florida. 	
Consortium Annual Event Taskforce	<ul style="list-style-type: none"> -Leyanee Perez provided the following update: <ul style="list-style-type: none"> -The Consortium Annual Event Task Force meeting was cancelled for the month of September. -The subcommittee completed the site visit for the Pullman Hotel. -Rusty Pelican is the other site that the committee is considering. -The next meeting is scheduled for Tuesday, October 31st. 	
Hurricane Irma Response	<ul style="list-style-type: none"> -The Executive Board discussed several key points including the following: <ul style="list-style-type: none"> -The committee felt that lack of information and inaccurate information were two of the major challenges faced by the community during hurricane Irma. -The committee also felt the need for increased collaboration among the Consortium partners to provide assistance to the community, pre and post hurricane. -The committee wants to better understand the information and mobilization process for Miami- Dade County so that they can be a community resource. 	<p>Ray will coordinate with the FDOH-MDC emergency preparedness department to schedule a presentation on hurricane preparedness.</p>

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, October 16, 2017

<p>Partner Updates</p>	<ul style="list-style-type: none"> -Health Promotion and Disease Prevention committee update was provided by Leyanee Perez: <ul style="list-style-type: none"> - Leyanee has contacted the restaurants after the storm and all of them are doing well and are open and still participating in the initiative. -Worksite Wellness committee update was provided by Nathan Burandt: <ul style="list-style-type: none"> -The committee vice chair position is vacant and the new vice- chair will be selected via committee election -The ‘Dollar & Sense: Making Wellness Dollar work for you’ forum will be on November 9 from 10 a.m-12 p.m. at United Way. -The committee is currently working to get sponsors for the 2018 Worksite Wellness Award. -The Elder Issue committee update was provided by Michael Pearson: <ul style="list-style-type: none"> -Walk to End Alzheimer's in Miami will be on November 4, 2017. - The Marketing and Membership committee update was provided by Frantz Theodore: <ul style="list-style-type: none"> - The Healthy Happens Here Social Media Challenge will be launched on November 1st and it will run through November 31st. -The Marketing and Membership proposed the suggestion of including a short synopsis of the individual committee’s presentation to the Executive Board in the Consortium newsletter. 	
<p>Adjournment</p>	<p>The next meeting is scheduled for December 11, 2017 from 10 a.m. to 12 p.m. at the Health Council of South Florida 7875 NW 12th Street Suite# 118 Doral, FL 33126.</p>	