

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, February 12, 2018

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 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 Nathan Burandt, Florida International University Martha Casero, Florida Department of Health in Miami-Dade Alazandria Cruze, Florida Department of Health in Miami-Dade Alfie Leon, Law Offices of Alfonso Leon Frantz Theodore, Verite Insurance & Consulting Partners, Inc.</p> <p><u>Teleconference</u> Michael Pearson, Miami-Dade Alzheimer’s Association Nathan Burandt, Florida International University</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 December 11, 2017 Executive Board minutes by Joanna Lombard; the motion was seconded by Frantz Theodore.</p>	
Presentation on Emergency preparedness	<p>-Martha Casero and Alazandria Cruze presented on the Florida Department of Health in Miami-Dade County’s role in emergency preparedness. The presentation gave an overview of the department’s emergency duty and deployment, Cities Readiness Initiative, Special Needs Shelter and Medical Reserve Corps.</p>	<p>The information provided by the Emergency Preparedness team will be disseminated through the Consortium newsletter.</p>

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<p>Consortium Annual Event Task Force update</p>	<p>Leyanee Perez provided the update on Consortium Annual Event Task Force</p> <ul style="list-style-type: none"> -The following organizations have committed to sponsor for the Consortium Annual Event: <ul style="list-style-type: none"> o West Kendall Baptist – Diamond Level o United Way – Silver Level o Vitas – undecided at the level they will sponsor, but has committed to be a sponsor - The Task Force is looking into various platforms that will aid in conducting the online auction. - Committee has agreed to find an inspirational/motivational speaker. -Alonso & Tracy Mourning were recommended by the committee. -Alina Soto will be reaching out to all the speakers that were recommended by the committee and will also inquire about the speaking fee. 	<p>A presentation that entails more detailed information on online auction will be given to the Executive Board by Leyanee Perez.</p>
<p>Marketing needs of the committees</p>	<p>-The Children Issues, Health Promotion and Disease Prevention and the Tobacco-Free work group requested for a presentation on the activities/ initiatives of the Marketing & Membership committee which will assist in promoting the initiatives of the individual committees’.</p>	
<p>Work Plan review</p>	<p>-The committee reviewed the attendance and participation rates for quarter 2 (Oct-Dec) 2017.</p>	

<p>Sustainability session 2 follow-up</p>	<ul style="list-style-type: none"> -The Executive Board is in the process of creating the sustainability plan for the Consortium. -The committee reviewed the Consortium operating cost and brainstormed various ways to sustain the activities/ initiatives of the Consortium during the sustainability session 2. -A sustainability plan will be developed by June 2018. -The next sustainability planning meeting is scheduled for Monday, April 9, 2018. 	
<p>DOH Updates</p>	<ul style="list-style-type: none"> - The final report of the Local Public Health System Assessment is available for public access through the Consortium for a Healthier Miami-Dade website. -The department's is in the process of conducting the Community Themes and Strengths Assessment. As part of the assessment, a survey will be administered and focus groups will be hosted. 	
<p>Partner Updates</p>	<p>Elder Issues committee update was provided by Michael Pearson:</p> <ul style="list-style-type: none"> -The Alzheimer's Association will be hosting an educational conference that will be providing valuable information for persons affected by Alzheimer's disease, their families, and professionals on March 22nd. -Exhibit table and sponsorship opportunities are available. - As part of the conference, CEUs will also be provided to healthcare professionals. <p>Health promotion & Disease prevention committee update was provided by Leyanee Perez:</p> <ul style="list-style-type: none"> -Baptist Health South Florida Endocrinologist, Pascual De Santis MD, presented on "Research and New Treatments for Diabetes" during the previous month's meeting. -The committee will be working on projects that promote obesity prevention in the future. <p>Tobacco-Free Work Group update was provided by Dr. Richard Thurer:</p> <ul style="list-style-type: none"> -The 2018 Tobacco-Free Workgroup Workplace Summit will be held on February 23, 2018 from 9:00 a.m. to 12:00 p.m. at Firefighters Memorial Building 8000 NW 21st Street, Doral, FL 33122. -Dr. Thurer attended the Constitutional Revision Commission meeting on February 6, 2018, where he spoke in opposition to the proposition 94 that would potentially undercut the very successful Tobacco Free Florida Program now in place, by allowing the legislature to divert prevention designated funds to cancer research. 	

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	<p>The Children Issues committee update was provided by Alina Soto:</p> <ul style="list-style-type: none"> -The committee is in the process of creating an obesity prevention resource guide. -As part of the process, a survey was sent to the committee members to obtain information on the services provided by member’s individual organizations related to children and young adults. -The committee will be having a presentation on human trafficking during the February meeting. <p>The Health & the Built Environment committee update was provided by Joanna Lombard:</p> <ul style="list-style-type: none"> -The Retreat and Relocation: A Colloquium on Climate Migration was well attended where it explored various ways to tackle the issue of climate change and sea-level rise through changes in the built environment and policies. The goal of the meeting was to open avenues of collaboration to explore new opportunities to evaluate conditions and impacts, and develop proactive strategies. <p>Marketing & Membership update was provided by Frantz Theodore:</p> <ul style="list-style-type: none"> -The February Marketing and Membership meeting was cancelled due to unforeseen circumstances. -The committee is currently trying to promote the Speakers Bureau. -The committee will be sending out Consortium Membership Satisfaction survey to the Consortium members during this quarter. 	
Adjournment	The next meeting is scheduled for March 12, 2018 from 10 a.m. to 12 p.m. at the Health Council of South Florida, 7875 NW 12th Street Suite# 118 Doral, FL 33126.	