

TOPIC	DISCUSSION	ACTION NEEDED
Members present	<p>Leyanee Perez, American Healthy Weight Alliance (Executive Board Chair)            Valerie Turner, Florida Department of Health in Miami-Dade            Dr. Richard Thurer, University of Miami            Ann-Karen Weller, Florida Department of Health in Miami-Dade            Teri Busse-Arvesu, Miami-Dade County            Marisel Losa, HCSF</p> <p><b><u>Teleconference</u></b>            Michael Pearson, Miami-Dade Alzheimer’s Association            Nathan Burandt, Florida International University            Alfie Leon, Law Offices of Alfonso Leon            Bernadette Morris, Sonshine Communications</p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Leyanee Perez at 10:03 A.M.</p>	
Approval of Minutes	<p>There was a motion to approve the February 12, 2018 Executive Board minutes by Dr. Richard Thurer; the motion was seconded by Teri Busse-Arvesu.</p>	
Consortium Annual Event Task Force update	<p>Leyanee Perez provided the update on Consortium Annual Event Task Force</p> <ul style="list-style-type: none"> <li>-The following organizations have been making sponsorship payments:               <ul style="list-style-type: none"> <li>o West Kendall Baptist – Diamond Level</li> <li>o United Way – Silver Level</li> </ul> </li> <li>-The following organization has committed:               <ul style="list-style-type: none"> <li>o Vitas</li> </ul> </li> <li>-An additional revenue source could be the purchasing of ad space within the event brochure.</li> <li>-The recognition of in-kind donations can appear as a list of names or, for significant contributions, an ad within the event brochure.</li> <li>- The Task Force is moving towards choosing the online auction site (Bidding for Goods).</li> </ul>	<p>A presentation detailing the online auction will be given to the Executive Board by Leyanee Perez.</p> <p>Follow-up on the status of the keynote speakers by Alina Soto/Karen Weller.</p>

	- The Task Force is inquiring into Alonso & Tracy Mourning and Javier Hernandez-Lichtl as potential keynote speakers.	Send sponsor package to the Executive Board
Marketing needs of the committees	-The Tobacco-Free work group requested increased social media presence. -The Elder Issues, Worksite Wellness, and Health Promotion and Disease Prevention work groups shared their upcoming events.	
Work Plan review	-The following ways to increase meeting attendance and participation were discussed: <ul style="list-style-type: none"> <li>• Providing presenters/presentations.</li> <li>• Providing networking opportunities.</li> <li>• Exploring meeting start times and frequency.</li> <li>• Providing members with the opportunity to engage in the meetings through planning and participation.</li> <li>• Send the toolkit for new members, which includes a welcome email with information about the committee.</li> </ul>	
Sustainability session 2 follow-up	-The next sustainability planning meeting is scheduled for Monday, April 9, 2018 with Dr. Lillian Rivera and Dr. Roderick King.	
DOH Updates	- Getting 2 Zero Campaign - The final report of the Local Public Health System Assessment is available for public access through the Consortium for a Healthier Miami-Dade website. -Starting in April, the Department will be conducting the Wellbeing Survey to learn about the quality of life within the community. In addition to the survey, focus groups will also be hosted. - Forces of Change Assessment on May 10, 2018. This half day meeting will address factors that are impacting health within the community. - The Community Health Needs Assessment will be conducted towards the end of the year.	

<p>Partner Updates</p>	<p>Health Promotion &amp; Disease Prevention committee update was provided by Leyanee Perez:</p> <ul style="list-style-type: none"> <li>-The committee will be having 2 speakers for the April meeting.</li> <li>-Interest was expressed in addressing obesity issue pertaining to children. Collaboration with the Children Issues committee was suggested.</li> <li>-Interest was expressed in connecting with the speaker from the human trafficking presentation.</li> </ul> <p>Tobacco-Free Work Group update was provided by Dr. Richard Thurer:</p> <ul style="list-style-type: none"> <li>-Interest was expressed in “piggy backing” restaurants to eliminate outdoor smoking.</li> <li>-The committee is working on increasing SWAT programs in schools.</li> <li>-Interested in learning what health related issues could be addressed for the next legislative session.</li> </ul> <p>Elder Issues committee update was provided by Michael Pearson:</p> <ul style="list-style-type: none"> <li>-The Alzheimer’s Association will be hosting an educational conference on March 22<sup>nd</sup>.</li> <li>-Housing Presentation with the Deputy Mayor.</li> </ul> <p>Workplace Wellness committee update was provided by Nathan Burandt.</p> <ul style="list-style-type: none"> <li>-May 4th Awards</li> <li>-Community Wellness Offerings</li> </ul> <p>The Children Issues committee update was provided by Alfie Leon:</p> <ul style="list-style-type: none"> <li>-Discussed the presentation on human trafficking during the February meeting.</li> <li>-The committee is working to increase support from faith based organizations and on a resource guide.</li> </ul> <p>Marketing &amp; Membership update was provided by Valerie Turner:</p> <ul style="list-style-type: none"> <li>-Social Media Challenge forthcoming (mid-March to mid-April) with Aromas del Peru as the sponsoring restaurant.</li> <li>-On April 4<sup>th</sup>, the Health Council will host a presentation on chronic disease rates, obesity rates in children and adults, tobacco use and pedestrian deaths for Miami-Dade County with the most current numbers.</li> </ul>	
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**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board

Monday, March 12, 2018

Adjournment	The next meeting is scheduled for May 14, 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.	
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