

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board  
 Monday, May 14, 2018

TOPIC	DISCUSSION	ACTION NEEDED
Members present	Alina Soto, Department of Children and Families (Executive Board Chair) Leyanee Perez, American Healthy Weight Alliance (Executive Board Chair) Dr. Richard Thurer, University of Miami Teri Busse-Arvesu, Miami-Dade County Nicole Marriott, HCSF Michael Pearson, Miami-Dade Alzheimer’s Association Cindy Brown, Lambda Living Senior Program/JCS Alfie Leon, Law Offices of Alfonso Leon Frantz Theodore, Verite Insurance & Consulting Partners, Inc. Cheryl Jacobs, AIA Miami Center for Architecture & Design Joanna Lombard, University of Miami Ann-Karen Weller, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Patricia Sherrill, Florida Department of Health in Miami-Dade	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:01 A.M.	
Approval of Minutes	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.	
Presentation	Alicia Horner from the Office of Emergency Management, Miami-Dade Fire Rescue Department provided a presentation pertaining to disaster preparedness.	Send PDF of the presentation.
Consortium Annual Event Task Force update	Leyanee Perez provided the update on Consortium Annual Event Task Force -\$22,000.00 has been committed. -A 4-5 minute video to highlight the major accomplishments of all the committees over the past 15 years will be developed and presented.	Add Annual Event reminder to the committee agendas.

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	<p>-The online auction will be tabled for the time being due to issues with choosing the vendor and obtaining the auction items.</p> <p>-The annual event will count as a September committee meeting for all committees except the Executive Board.</p>	Send Save the Date to committee members
Marketing needs of the committees	<p>-The Tobacco-Free work group requested increased social media presence.</p> <p>-Franz Theodore was invited to attend Children Issues and Tobacco-Free Work Group committee meetings to help with social media development.</p> <p>-Committees can post on the Consortium social media venues (Facebook, Twitter and Instagram). In order to do so, messages must be crafted by the Chair and/or Vice-Chair.</p>	
Health and the Built Environment Committee request	<p>Health and the Built Environment Committee motioned to change their meetings to every other month.</p> <p>-All present approved the motion.</p> <p>-The recommendation was made to review and revise the by-laws to reflect latitude with meeting times.</p>	
Work Plan review	<p>-The completion of the task pertaining to assessing existing member satisfaction was discussed.</p> <ul style="list-style-type: none"> <li>• Members are surveyed every 6 months to monitor if the changes being implemented are benefiting the members.</li> </ul>	
Sustainability session 3 follow-up	<p>-DOH is committed to continue providing staffing.</p> <p>-The development of a cohesive direction of the committees.</p> <p>-The final draft will be ready for review in the June meeting.</p>	
DOH Updates	<p>-The Forces of Change Assessment was completed.</p> <p>-The remaining 2 assessments are surveys designed to hear from the community/residents.</p> <p>-The health department, through trainings and exercises, is preparing for hurricane season.</p>	
Partner Updates	<p>Health Promotion &amp; Disease Prevention committee update was provided by Teri Busse-Arvesu:</p>	

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	<p>- Health Promotion and Disease Prevention will have 2 presentations pertaining to skin cancer during the May meeting.</p> <p>Tobacco-Free Work Group update was provided by Dr. Richard Thurer: -The committee is focusing on increasing SWAT programs in schools.</p> <p>Elder Issues committee update was provided by Michael Pearson: -Cindy Brown is the new Vice-Chair.</p> <p>Marketing and Membership update was provided by Frantz Theodore: -The committee will continue to review the membership survey.</p> <p>Health and the Built Environment was provided by Cheryl Jacobs: -Active Design Miami Program is following up on 10 municipalities to see if they are actively engaged.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 11:54 a.m. The next meeting is scheduled for June 11, 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.</p>	