

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, June 11th, 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) Teri Busse-Arvesu, Miami-Dade County Nicole Marriott, HCSF Michael Pearson, Miami-Dade Alzheimer’s Association Cindy Brown, Lambda Living Senior Program/JCS Bill Amodeo, All Star Media Solutions Desiree Adderley, Miami-Dade County 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</p> <p>Teleconference: Alfie Leon, Law Offices of Alfonso Leon Frantz Theodore, Verite Insurance & Consulting Partners, Inc. Cheryl Jacobs, AIA Miami Center for Architecture & Design</p>	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:04 A.M.	
Approval of Minutes	There was a motion to approve the February 12, 2018 Executive Board minutes by Michael Pearson; the motion was seconded by Cindy Brown.	
Consortium Annual Event Task Force update	<p>Leyanee Perez provided the update on Consortium Annual Event Task Force: -\$12,300.00 has been received. -The Keynote speaker will be Javier Hernandez-Lichtl. -Pictures from the committees to be used in the video should be provided by the first week of July.</p>	<p>Add Annual Event reminder to the committee agendas.</p> <p>Send Save the Date to committee members</p>
Marketing needs of the committees	<p>-The recommendation was made to invite Franz Theodore to individual committee meetings to brainstorm with committee members about marketing needs. -Committees can share with their members the activities of the Marketing and Membership committee to increase engaged (i.e. social media challenge).</p>	

Sustainability Plan Review	<ul style="list-style-type: none"> -Currently, the funds needed are for Consortium activities. -The plan is reviewed on a quarterly basis. -Leveraging partnerships, resources and creating linkages have the potential to help with funding needs. 	
Work Plan review	<ul style="list-style-type: none"> -Review performance measures for next meeting. -Nicole Marriott has the Miami-Dade County Community Health Report. -Review priority areas/ populations, targeting areas that are of higher need. 	<p>Send out work plan to Executive Board.</p> <p>Presentations by Nicole Marriott and Ms. Weller for July meeting.</p>
DOH Updates	<p>The Community Themes and Strengths Assessment:</p> <ul style="list-style-type: none"> *Wellbeing Survey will begin June 12th. *Focus groups will be conducted at libraries in different zip code clusters. *End of July is the estimated ending time. <p>The application for the Racial and Ethnic Approaches to Community Health (REACH) Grant is currently in the process.</p>	<p>Send Wellbeing Survey link to members.</p> <p>Update Resource Guide with Alzheimer's Association.</p>
Partner Updates	<p>Health Promotion & Disease Prevention committee update was provided by Leyanee Perez:</p> <ul style="list-style-type: none"> -May presentations were about melanoma and clinical trials. -June presentation will be on hurricane preparedness. -Easy Perks associated with Miami-Dade Transit is now partnered with the Healthy Happens Here restaurants. The restaurants offer discounts to Easy Perks members. <p>Tobacco-Free Work Group update was provided by Bill Amodeo:</p> <ul style="list-style-type: none"> -Working to have a Night of Tobacco Free to partner with Healthy Happens Here restaurants. -SWAT working to inform about JUUL vape system. <p>Elder Issues committee update was provided by Michael Pearson:</p> <ul style="list-style-type: none"> -June is Elder Abuse Awareness and Alzheimer's and Brain Awareness Month. -On July 31st, Centers for Medicare and Medicaid will be in Miami-Dade for a press release about the new card. 	

	<p>-Alzheimer’s Association provided grant funding to the DOH for a symposium on Alzheimer’s Disease.</p> <p>-The Health Council of South Florida published in Miami Matters information on Alzheimer’s Disease.</p> <p>-Elder Resource Fair is June 13th.</p> <p>Marketing and Membership update was provided by Frantz Theodore:</p> <p>-In June and July, committee will host 3 meetings in different areas of town to provide the members an opportunity to network and also to find out why members are not active.</p> <p>Health and the Built Environment was provided by Cheryl Jacobs:</p> <p>-The upcoming meeting will have a presentation from the Health Foundation of South Florida to report on the activities of Little Havana and Miami Gardens.</p> <p>Children Issues committee was provided by Alfie Leon:</p> <p>-The previous meeting focused on the work plan and partner updates.</p> <p>-The committee will be putting out a survey requesting resources for obesity prevention in early childhood.</p> <p>Worksite Wellness was provided by Desiree Adderley:</p> <p>-June 7th was the Mental Health in the Workplace Forum</p> <p>-The committee is currently working on the Tool Kit (guide to worksite wellness implementation).</p> <p>- There is a Summer Self Care Series for Miami-Dade County employees called Worth It Wednesdays.</p>	
Adjournment	The meeting adjourned at 12:02 p.m. The next meeting is scheduled for July 9 th , 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.	