

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board

Monday, August 13<sup>th</sup>, 2018

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members present (12)</p>	<p>Alina Soto, Department of Children and Families (Executive Board Chair)                      Leyanee Perez, American Healthy Weight Alliance (Executive Board Chair)                      Cindy Brown, Lambda Living Senior Program/JCS                      Ann-Karen Weller, Florida Department of Health in Miami-Dade                      Britney James, Florida Department of Health in Miami-Dade                      Nathan Burandt, FIU                      Dr. Thurer, UM                      Brady Bennett, HCSF                      Desiree Adderley, Miami-Dade County                      Frantz Theodore, Verite Insurance</p> <p><b>Teleconference:</b>                      Alfie Leon, Law Offices of Alfonso Leon                      Michael Pearson, Alzheimer’s Association</p>	
<p>Welcome and Introductions</p>	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:03 A.M.</p>	
<p>Approval of Minutes</p>	<p>The committee will review July meeting minutes during the September meeting.</p>	
<p>Consortium Annual Event Task Force update</p>	<p>Leyanee Perez provided the update on the Consortium Annual Event Task Force:                      -\$16,500.00 has been received. More funds toward the event are expected.                      -The registration page is operational.                      -\$45 registration fee for the event.                      - Around total of 120 seats available after DOH staff and sponsor chairs.                      -The video scripts are complete.                      -Executive Board (EB) members opted to nominate committee members to receive an award.                      -Restaurant initiative card to hopefully be displayed in DOH office.</p>	<p>Send committee member nomination name to Mrs. Weller.</p> <p>Send EB members draft of the Consortium video when available.</p>

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		Follow up on the status of the Mayor clip for the Consortium anniversary.
Presentation	Karen Weller provided a presentation pertaining to the Speakers' Bureau. EB members suggested another orientation for speakers representing the Consortium.	Send EB members list of registered speakers.
Sustainability Plan Review	<ul style="list-style-type: none"> <li>-EB members reviewed and approved the Sustainability Plan.</li> <li>-There was a motion to move the chair/co-chair voting to the month of October by Nathan Burandt; the motion was seconded by Cindy Brown. This will allow the new chair/co-chair a month of shadowing the current chairs.</li> <li>-Leyanee suggested working to air consortium videos/messages on television and utilizing partners for assistance.</li> <li>-EB members suggested a standing agenda item that will help the marketing and membership committee push out important messages and events. The committee will give a quick review of activities occurring during the next quarter.</li> </ul>	
Work Plan review	The topic of discussion was tracking committee attendance and participation rates.	
DOH Updates	<p>Karen Weller provided the DOH updates:</p> <ul style="list-style-type: none"> <li>-1,200 responses for the Wellbeing Survey.</li> <li>- 2,000 more completed surveys are needed to reach goal.</li> <li>- Ordered a plaque for Dr. Rivera special recognition during the annual event.</li> <li>-A special luncheon to celebrate the retirement of Dr. Rivera will be on Thursday, December 6, 2018.</li> </ul>	<p>Send EB members the Save the Date for Dr. Rivera special lunch.</p> <p>Send EB members the verbiage to encourage contacts to participate in the Well Being Survey.</p>
Partner Updates	<p><b>Health Promotion &amp; Disease Prevention</b> committee update was provided by Leyanee Perez:</p> <ul style="list-style-type: none"> <li>-There will be a Resource Fair on Wednesday, October 17, 2018 at the Government Center from 10am-2pm.</li> <li>-There will be 10 vendors but are willing to open it up to more.</li> <li>-At the next committee meeting on August 21<sup>st</sup>, there will be a presentation on mental health.</li> </ul>	

**Tobacco-Free Work Group** update was provided by Dr. Thurer:

- Discussed Smoke-free outdoor eating.
- Discussed the issues with E-cigarettes and the JUUL vape systems within the schools.
- The level of nicotine in the JUUL vape system and the damage it can cause was discussed.

**Elder Issues** committee update was provided by Cindy Brown:

- On July 31<sup>st</sup>, the Centers for Medicare and Medicaid was in Miami-Dade for a press release about the new card.
- The mayor attended the event.
- The main change regarding the new ward is that the Social Security Number will no longer be the card number.
- They are in the process of creating major priorities.

**Marketing and Membership** committee update was provided by Frantz Theodore:

- Currently working on the social media challenge. Plan to have two different categories for the community to participant in.
- The committee is discussing different workshops on marketing.
- The committee is planning the first workshop for the month of September.

**Health and the Built Environment** did not provide an update.

**Children Issues** committee update was provided by Alfie Leon:

- The Breastfeeding Awareness Walk at Tropical Park went well.
- The committee discussed performance measures and increasing participation in the Consortium newsletter.
- The Healthy Baby Taskforce now has palm cards.

**Worksite Wellness** was provided by Nathan Burandt:

- The committee is currently planning a new forum.
- The committee is reviewing the Tool Kit (guide to worksite wellness implementation).

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	-The committee plans to work with the Marketing and Membership committee for toolkit deployment and contacting small businesses.	
Adjournment	The meeting adjourned at 11:50 a.m. The next meeting is scheduled for September 10th, 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.	