

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, October 15, 2018

TOPIC	DISCUSSION	ACTION NEEDED
Members present (11)	<p> Alina Soto, Department of Children and Families (Executive Board Chair) Ann-Karen Weller, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Teri-Busse-Arvesu, Miami Dade County Office of the Mayor Cindy Brown, Lambda Living Michael Pearson, Alzheimer’s Association Richard Thurer, University of Miami </p> <p> Teleconference: Nathan Burandt, FIU Rosie Ross, Florida Department of Health in Miami Dade County Frantz Theodore, Verite Insurance Cheryl Jacobs, Miami Center for Architecture and Design </p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:05 A.M.</p>	
Approval of Minutes	<p>The committee approved the October Meeting minutes with approval from Michael Pearson and seconded by Dr. Thurer. One correction was noted.</p>	
Consortium Annual Event PDCA	<p>The Executive Board conducted a PDCA of the annual event that took place on 9-14-2018. The evaluation results were shared with the committee and the comments were reviewed that were provided from attendees. Committee had discussion on what went well including venue, food, and location. Opportunities for improvement included making sure that the keynote speaker shares the Consortium vision. It was discussed that different types of speakers could appeal to a wider audience. It was also suggested that audio visual be improved with possible outreach using C. Jacobs school connections. The next Consortium annual event planning committee will be established after the start of the new year.</p>	<p>Cheryl Jacobs will commit to helping to secure speaker for next annual event.</p>

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<p>Old Business Consortium Bylaws</p> <p>Consortium Election</p>	<p>The Executive Board discussed the need to adjust the Guidelines of Operation so that the Consortium could be back on track for holding elections. The guidelines were reviewed, and the main sections targeted for change were Article 11.1.3, Article 11.1.5, and Article 13.1. Specific verbiage was reviewed and agreed upon by the committee. Due to there not being quorum, the recommended changes will be sent to committee electronically for vote and adoption.</p> <p>The nominations will be held open for a period of two weeks and the elections will follow for a period of two weeks. The committee liaisons will send the necessary links to each committee. All members that want to nominate or serve as a committee lead must be active members of the committee for which they are serving.</p>	<p>Survey will be sent for with bylaw changes.</p>
<p>New Business</p> <p>Sustainability Plan</p> <p>Fundraising Committee</p>	<p>The sustainability plan was reviewed with the Executive Board. Input and updates were provided by committee members in each of the three key domains. Mrs. Weller did share that the City of Miami Gardens did receive the REACH grant which is a five-year grant. Also, Mrs. Weller stated that she will be applying for funding from the HCSF in the amount of \$5,000 that can be used for Consortium needs.</p> <p>It was discussed that the Consortium needs to develop an agenda that can be used when meeting with others and those in decision making positions. It was suggested that the Consortium needs to become more visible with the work that we are doing so that we are more collaborative and that we have an “ask” when working with others.</p> <p>There was discussion about the need to create separate committee for Consortium Fundraising. The committee decided that while fundraising is important, there is currently not an opportunity to create a separate committee that addresses fundraising for the Consortium and that all fundraising needs should be addressed at the Executive Board Level.</p>	<p>Dr. Turner will update sustainability plan and the EB chairs and vice chairs will share next update quarterly.</p> <p>Mrs. Weller will share a budget update and provide how committees can apply for funds from the Consortium.</p>
<p>Work Plan review</p>	<p>The Consortium Annual Event was the indicator discussed for improved performance.</p>	

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<p>DOH Updates</p>	<p>Karen Weller provided the DOH updates:</p> <p>Trust for American Health has current funding and they are asking for work that support older adults. Miami-Dade did receive funding and will be using frameworks in five key areas. This work will occur through the Office of Community Health and Planning and in conjunction with the Elder Issues Committee.</p> <p>Alina Soto shared resources that can be used with Marketing Committee.</p> <p>DOH Partner Fair 10-19-2018</p> <p>Wellbeing Survey is still ongoing and should be shared with our partners and community members.</p>	
<p>Partner Updates</p>	<p>Health Promotion & Disease Prevention committee update was provided by Teri Busse-Arvesu. Terri mentioned that they are having a fair at the SPCC and that she would like to have staff support to share the wellbeing survey. Teri also shared information about vaccines and the partnerships with Miami Dade County Parks to help push out vaccine administration to older adults.</p> <p>HBE Committee update was provided by Cheryl Jacobs. The committee will meet on 11/13/2018 to talk about age friendly and the vision zero project with Miami Dade County.</p> <p>TFW update was provided by Dr Thurer who shared information about a BBC presentation and e-cigarettes as well as some work and meetings that will be occurring in the school setting about the need to educate on e-cigarettes cessation.</p> <p>Marketing and Membership committee update was provided by Valerie Turner who stated that the Marketing committee will have a forum on 11/07/2018 on social media literacy.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 12:05pm. The next meeting is scheduled for November 19, 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>	



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