

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, November 19, 2018

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members present (10)</p>	<p>Alina Soto, Department of Children and Families (Executive Board Chair) Leyanee Perez, American Healthy Weight Alliance (Executive Board Chair) Joanna Lombard, University of Miami Nicole Marriott, Health Council of South Florida Bill Amodeo, All Star Media Ann-Karen Weller, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Cindy Brown, Lambda Living</p> <p>Teleconference: Teri-Busse-Arvesu, Miami Dade County Office of the Mayor Frantz Theodore, World Financial Group</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 10:10 A.M.</p>	
<p>Approval of Minutes</p>	<p>The committee approved the October Meeting minutes with approval from Cindy Brown and a second by Joanna Lombard.</p>	
<p>Collective Impact and Consortium Business Review</p>	<p>Mrs. Weller gave a presentation on collective impact and the Consortium Business Review. She mentioned attendance at the event hosted by Concerned African Women and she provided feedback related to collective impact framework within the community and how this relates to the Consortium for a Healthier Miami-Dade. Mrs. Weller then reviewed that committee work plans and detailed how the Consortium Strategic Plan, SHIP, and CHIP guide the work of each committee. EB members were provided with committee scorecards and data was reviewed for committees and education was given about how to read the scorecard. It was discussed that the work plans would need to be extended until July 2019 to allow for the full MAPP process to be completed. Committees were encouraged to continue</p>	<p>Work Plan extension will be sent electronically to full EB to vote.</p>

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	to work on existing goals and to start thinking about how they envision goals for the 2019 plan.	
Old Business	The Executive Board discussed approval of the Guidelines of Operation so that the Consortium could be back on track for holding elections. Quorum was not met so vote will be electronic.	Guidelines of Operation will be sent electronically to full EB to vote.
Guidelines of Operation		
Consortium Elections	Nominations are completed, and the elections are currently open. Elections will close on 11/26/2018 and results will be shared with board and the Consortium.	Resent election survey to committees.
Fundraising Committee Discussion	Leyanee suggested that there be several activities through the year in an effort to help with fundraising for the Consortium. Mrs. Weller suggested that we are not able to fundraise in the traditional sense as the Consortium is part of the DOH. Alina stated that there would not be a separate committee designated to do just fundraising, but there could be a taskforce to assist in reaching that goal. It was discussed that educational forums and events could be held so that we can charge for those type of events. DOH would be able to assist by keeping minutes and staff support but could not do solicitation. The discussion was to think on a broader level and think about an initiative that the funding could support. Port St. Lucie has a good model and a trip will be planned to visit and gain best practice knowledge. This item will be further discussed in January.	Alina and Leyanee will set a visit to Port St. Lucie Cindy agreed to sit on the committee
New Business		
Rotating EB Locations	The Board discussed rotating the EB meetings. The EB agreed that rotating meeting sites can help with creating new outreach opportunities and networking collaborations.	Alina will work to secure alternate meeting locations
December Holiday Celebration	The EB discussed having a potluck and holiday gift exchange. Each member will bring a dish and a small gift of less than \$20.00.	A sign-up sheet will be sent to the EB.

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<p>DOH Updates</p>	<p>Karen Weller provided the DOH updates and stated that the Department has conducted interviews for the CHD Administrator position, however no announcement has been made about the selection. There is also an age friendly public health initiative for which the department received funds. Staff will be working with HBE and EI committees and will be helping to bridge the gap.</p> <p>The Wellbeing survey is still open. Please share whenever possible.</p>	<p>Dr. Rivera's retirement event will be Dec. 6</p> <p>DOH will sent to the EB the survey links and media material.</p>
<p>Partner Updates</p>	<p>Health Promotion & Disease Prevention committee update was provided Leyanee Perez who stated that at the October meeting they had a presentation from the Epilepsy Foundation. There was also an outreach fair the next day at the SPCC which a great success was. The November meeting has been cancelled due to the holiday.</p> <p>HBE Committee update was provided by Joanna Lombard. The committee met and had wonderful presentations by Kevin Walford and Eddy Vargas. The date for FIT city will be sent to full committee when they are received.</p> <p>Elder Issues Committee update was shared by Cindy Brown who shared that her committee participated in a senior health fair at Miami Beach Senior center in conjunction with many other partners.</p> <p>Children Issues update was shared by Alina Soto who stated that she has done several speaking events not through the speakers bureau and will work to make sure they are reported so they can be placed on the work plan as an update.</p> <p>Marketing and Membership was provided by Frantz Theodore who stated that the forum went well and there was a good turnout. The committee will commit to doing forums on a quarterly basis.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 11:40am. The next meeting is scheduled for December 10, 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>	