

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, February 11, 2019

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members present (14)</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 Nathan Burandt, Florida International University Nicole Marriott, Health Council of South Florida Jason Mizrachi, Univision Edwin O'Dell, Jackson Health System Candice Schottenloher, Florida Department of Health in Miami-Dade Ana Teri Busse-Arvesu, Miami Dade County Office of the Mayor Dr. Yesenia Villalta, Florida Department of Health in Miami-Dade Ann-Karen Weller, Florida Department of Health in Miami-Dade Dr. Richard Thurer, University of Miami</p> <p>Teleconference: Michael Pearson, Alzheimer's Association Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade</p>	
<p>Welcome and Introductions</p>	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Leyanee Perez at 9:39 A.M.</p> <p>All members of the committees introduced themselves at the beginning of the meeting.</p>	
<p>Approval of Minutes</p>	<p>The committee approved the January Meeting minutes with a motion from Dr. Richard Thurer and a second from Ed O'Dell.</p>	
<p>Executive Board Orientation</p>	<p>Karen Weller, the Director of the Office of Community Health and Planning presented the Consortium for a Healthier Miami-Dade Orientation. She highlighted the overview of the Consortium and its procedures. This overview included the Consortium's mission, vision, and goals. The importance of the structure and process of the Consortium was presented.</p> <p>The presentation ended with the Robert Wood Johnson Framework Culture of Health Action Framework. The community (the Consortium members) comes together to create a shared vision and the members are the spinning wheels that drive the force to meet the common goal.</p>	

<p>Old Business/ New Business</p> <p>Consortium Development & Vision</p>	<p>The Consortium for a Healthier Miami-Dade presentation was a good segway to begin our discussion on our vision. It is evident that we want to be more unified and working across all committees. There was discussion on the Consortium’s health agenda. The health agenda should be an initiative that we want to change as a policy, systems, or environmental change. When discussing our health agenda, we need to keep in mind who do we need to engage and what is our clear message.</p> <p>For our health agenda it was discussed to possibly come up with three initiatives that we all agree on, that it is clear and what is the ask at the end. There was discussion that at our next meeting to follow up with possible initiative ideas from committee recommendations.</p> <p>It was mentioned when discussing the Consortium’s vision and platform that we should be able to identify our demand to help resonate our local efforts. This will help with planning as we resonate to the public and our target population.</p>	<p>Health agenda follow up at next meeting with committee recommendations.</p> <p>Google analytics to provide insight to our population visiting the website.</p>
<p>Meet & Greet Dr. Yesenia Villalta</p>	<p>The new Administrator/ Health Officer of the Florida Department of Health in Miami-Dade County, Dr. Yesenia Villalta was welcomed. All members of the committees introduced themselves to her. Dr. Villalta mentioned we are not just one person, it takes a team effort to solve these issues in the community.</p> <p>Dr. Villalta’s vision of the Consortium are based from the results of the community health assessment and with the strategic plan that was just launched last week. The goal here is to combine our efforts to reduce duplication of resources. She envisions making sure these priority areas will be identified within our community health assessment which will be able to address them as a community.</p> <p>The Chair of the Executive Board mentioned to Dr. Villalta that the Consortium over the next five years we want to be more strategic. The Board wants the Consortium to be the go to platform for the health and well-being of the community in Miami-Dade. It was agreed upon all that the Consortium is a good way to find out about resources and initiatives. Dr. Villalta does give her full support to the Consortium.</p>	

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<p>Port St. Lucie Update</p> <p>Consortium Annual Event</p>	<p>There was discussion on mental health being addressed as a possible initiative. The data is showing that this is a need. Once there is a new State Surgeon General hopefully we will see funds trickle down to the local level. Some best practices for mental health awareness were mentioned and discussed by members which included the Colombia Suicide Prevention Tool, Kognito, and The Stepping Up Initiative. Dr. Villalta shared that we need to continue to look at this as a holistic approach, the social determinants of health and the health inequalities.</p> <p>Leyanee followed up with more information on the Walker Tracker App. Leyanee presented the idea that the Walker Tracker App could come and present to the Executive Board.</p> <p>The Consortium Annual Event was mentioned. There was discussion that there is also the Worksite Wellness Awards ceremony this year. There was a recommendation to do the Annual Event every other year. There was also discussion to merge the two events in the future. There was not a majority present to make a final decision.</p>	<p>Leyanee Perez and Alina Soto will attend the South Florida Chamber of Commerce meeting.</p> <p>Suspend decision on the Annual Event</p> <p>Financial Report to Consortium</p>
<p>DOH Updates</p>	<p>The Wellbeing Survey is still active. This is part of our Community Themes Assessment process part of the MAPP process. This needs to be complete for report that is due in March to the state.</p> <p>Once the assessment is complete, there will be next steps having community meetings with what will the priorities be that are going to decide what strategies the Consortium will align with and create its new strategic plan.</p> <p>In reference to January as Human Trafficking Awareness month DOH will be hosting a film screening that will be at United Way of Miami-Dade Center for Excellence on Thursday, February 14, 2019 from 8am to 12 pm.</p>	<p>Candice will email the Executive Board the Wellbeing Survey current response rate.</p>
<p>Partner Updates</p>	<p>Elder Issues updates were provided by Cindy Brown and Ana Teri Busse-Arvesu. The last meeting had about fifty people in attendance. At least twenty of the attendees were community members. The participation was from a Community Action and Human Services Advocate Board meeting. Some of the attendees will become members and the goal was to inform clearly what the Consortium does.</p>	

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	<p>Ana Teri Busse-Arvesu also stated that the month of May is Elder Awareness month. The Mayor’s Initiative on Aging will be partnering with the libraries for Older American awareness month being launched in May 7th, 2019.</p> <p>Tobacco Free Workgroup updates were provided by Dr. Thurer. He announced that the Tobacco Free Workplace Summit will be on Friday, February 22, 2019 from 8:30am to 12pm at United Way of Miami-Dade. There will be a keynote speaker from St. Paul, Minnesota who is the Senior Staff Attorney from the Tobacco Legal Consortium at the Public Health Law Center.</p> <p>Worksite Wellness update was provided by Nathan Burandt that Worksite Wellness awards ceremony will be on May 3, 2019. He mentioned that he does need help with fundraising.</p> <p>Marketing and Membership will be hosting a Chronic Disease: How to Educate Your Audience forum on Wednesday, March 13, 2019 at 12:30 pm. Insight on how to create digital, radio, television, and print ads that target your specific audience will be discussed.</p>	
Adjournment	The meeting adjourned at 12:42 p.m. The next meeting is scheduled for Monday, March 11, 2019 from 10:00 a.m. to 12:00 p.m. at the Health Council of South Florida, 7875 NW 12th Street Suite# 118 Doral, FL 33126.	