

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, March 11, 2019

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members present (11)</p>	<p>Alina Soto, Department of Children and Families (Executive Board Chair) Leyanee Perez, American Healthy Weight Alliance (Executive Board Chair) Cristina Brito, United Way of Miami-Dade Cindy Brown, Lambda Living Jason Mizrachi, Univision Candice Schottenloher, Florida Department of Health in Miami-Dade Dr. Richard Thurer, University of Miami Valerie Turner, Florida Department of Health in Miami-Dade Ann-Karen Weller, Florida Department of Health in Miami-Dade</p> <p>Teleconference: Nathan Burandt, Florida International University Ana Teri Busse-Arvesu, Miami Dade County Office of the Mayor</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 10:07 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 February Meeting minutes with a motion from Cindy Brown and a second from Jason Mizrachi.</p>	
<p>Old Business</p> <p>Consortium Development & Vision</p> <p>Consortium Initiatives</p>	<p>It was mentioned when discussing the Consortium’s vision and platform that we should be looking at key risk factors that the Consortium is responsible for: nutrition, physical activity, and tobacco use. It was discussed that for developing the Consortium’s health agenda we need to look at policy, systems, and/ or environmental changes that we would want one cohesive agenda when speaking with our elected officials and municipalities that we would want them to participate and support.</p> <p>In February 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. To continue the discussion at March’s Executive Board meeting, a flip chart activity was conducted to capture all initiative ideas for the health</p>	<p>A write up of the flip chart activity will be shared with committee.</p>

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<p>Consortium Annual Event</p> <p>Walker Tracker App Update</p>	<p>agenda from each committee of the Consortium. Each committee shared their recommendations and current work they are doing.</p> <p>The Consortium Annual Event and Worksite Wellness Awards (WWA) were mentioned again to clarify the difference between the two events. The Annual Event is to celebrate the members, the work and accomplishments of the Consortium. Whereas, the WWA is like a contest where organizations apply and are nominated for using evidence-based practices for worksite wellness. The WWA have a luncheon with a keynote speaker and have an educational component with different breakout sessions related to policies that you can implement in the workplace. There was a decision to keep the two events separate. There was not a majority present to make a final decision on alternating them each year.</p> <p>Leyanee presented the idea that the Walker Tracker App consultant could come and present to the Executive Board in April at Nicklaus Children’s Hospital to possibly have them partner with the Consortium for this initiative. The Executive Board agreed to invite Walker Tracker to present on their app.</p>	<p>For future, WWA possible opportunity for committees to help with educational component.</p>
<p>New Business Sustainability Plan</p>	<p>The Sustainability Plan discussion was led by Karen Weller. It was edited with updates provided by the board. The Executive Board reviewed Quarter 2 (October - December) of the Sustainability Plan. The Executive Board is responsible to monitor the progress on sustainability for evaluating the short and long-term progress and identifying areas that need improvement for the Sustainability Plan. There were three priority domains discussed: funding stability, partnerships, and organizational capacity.</p>	<p>Updates will be made to the Sustainability Plan and shared with the Board.</p>
<p>DOH Updates</p>	<p>Mrs. Weller provided an update that there still has not been a Surgeon General appointed yet for the Florida Department of Health. Currently, the Office of Community Health and Planning reports to the Lieutenant Governor’s Office.</p>	
<p>Partner Updates</p>	<p>Elder Issues updates were provided by Cindy Brown. She discussed at their last meeting they attended a Walking Tour near government center providing feedback to making cities age-friendly. She also discussed the importance of health fairs and getting members and people</p>	

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connected to resources. Currently, Elder Issues is working on finalizing a date for a dental event that they will work with a dentist to provide services to the elderly community.

Ana Teri Busse-Arvesu provided an update that on Saturday, April 6, 2019 there will be a job fair at Roberto Clemente Park.

Children Issues update was provided by Cristina Brito. She informed the Executive Board of many recommendations suggested from the members of Children Issues that could be possible initiatives for the Consortium's health agenda. She also provided some current projects that some members participate in like the Community Treasure Box.

Health and Built Environment updates were provided by Valerie Turner. She announced that Fit City will be on Friday, March 15, 2019. This year will focus on Mobility and Climate Change.

Health Promotion and Disease Prevention is currently working on creating their health agenda by going into the community to show case organizations and providing an opportunity for the members to ask questions to these organizations.

Marketing and Membership update was provided by Jason Mizrachi that Familia, Salud y Mas will be upcoming on May 4th and 5th, 2019 at the Miami-Dade Fair & Expo Center. Admission is free.

Tobacco-Free Workgroup updates were provided by Dr. Thurer. He shared the success of the Tobacco-Free Workplace Summit that took place on Friday, February 22, 2019. He also shared with us FDA changes and adding e-cigarettes to tobacco policies, and how to address the use of medical cannabis in the school system.

Worksite Wellness update was provided by Nathan Burandt that Worksite Wellness Awards ceremony will be on May 3, 2019. The application deadline is March 22, 2019 and

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	<p>applications will be reviewed around March 27, 2019. He discussed that the committee has received applications and wanted to possibly merge the WWA.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 12:03 p.m. The next meeting is scheduled for Monday, April 8, 2019 from 10:00 a.m. to 12:00 p.m. at Nicklaus Children’s Hospital and the address is to be announced.</p>	