

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, May 13, 2019

TOPIC	DISCUSSION	ACTION NEEDED
Members present (13)	<p> Alina Soto, Department of Children and Families (Executive Board Chair) Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair) Cristina Brito, United Way of Miami-Dade Cindy Brown, Lambda Living Nicole Marriott, Health Council of South Florida Edwin O’Dell Michael Pearson, Alzheimer’s Association Witson Faustin, Florida Department of Health in Miami-Dade Candice Schottenloher, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Islamiyat Adebisi, Florida Department of Health in Miami-Dade </p> <p> <u>Teleconference:</u> Nathan Burandt, Florida International University Cheryl Jacobs, MCAD </p>	
Welcome and Introductions	<p> The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:06 A.M. </p> <p> All members of the committees introduced themselves at the beginning of the meeting. </p>	
Approval of Minutes	<p> The committee approved the April Meeting minutes with a motion from Cindy Brown and a second from Valerie Turner. </p>	
Old Business Walker Tracker Update	<p> The Walker Tracker update was provided by Leyanee Perez. She announced that Nicklaus Children’s Hospital was approved for a grant by Kohl’s. The grant will fund a total of 3,500 participants in underserved communities. The target population has not yet been identified. The Health Council of South Florida will be able to provide data on demographics, economic characteristics, and chronic disease rates to help identify and prioritize the possible target population for this intervention. The Executive Board discussed a few possible communities that this intervention could target which include the Redland Migrant Camp, Goulds Park, and Women, Infants, and Children (WIC) program. </p>	Research pricing for kid pedometers

<p>Florida Worksite Wellness Awards Recap</p>	<p>The Florida Worksite Wellness Awards (FWWA) recap was provided by Nathan Burandt. The FWWA took place on Friday, May 3, 2019 at the Miami Airport Convention Center. There was a total of 76 attendees. There was a total of 4 workshop sessions. Overall the evaluations provided good feedback for all presenters. There were three main categories for workplaces that exemplified a best workplace practice. The award recipient for small business was Bilzen-Sumberg. For mid-size business the recipient was Bean Automotive. For the large business award there was a tie and both Miami-Dade County and Florida International University were awarded. There were a few key takeaways for future FWWA events. Some of these takeaways include the cost of the event, venue location to consider Koven Center, and need increased sponsorship and participation from committee members. It was also noted that going forward with this event the length of the event will really need to be assessed if going to have a full or half day event.</p>	<p>Follow up discussion of FWWA/ Annual Event merge</p>
<p>Consortium Initiatives & Health Agenda Continued</p>	<p>The Consortium’s initiatives and health agenda discussion had some follow up conversation to the elevator speech. The flip chart notes were shared with the Executive Board and will be used to create the elevator speech. The only committee not captured yet is the Health and Built Environment (HBE). Once all committees feedback is provided the health agenda will be able to be created. It was also discussed that an Executive Board meeting location for a future meeting be hosted at a location of an organization not aware of the Consortium to raise awareness. Other possible locations were noted: AARP, Arcola Lakes Senior Park, law firms, and at the South Florida Hispanic Chambers.</p>	<p>Survey HBE committee for the health agenda</p> <p>Secure June or July meeting at the Miami Jewish Health System</p>
<p>Programmatic Updates</p> <p>Consortium for a Healthier Miami-Dade Business Review</p> <p>SWOT Analysis</p>	<p>Valerie Turner, Management Review Specialist, presented the Consortium for a Healthier Miami-Dade Business Review. This business review covered fiscal year 2019 Quarter 3. This quarterly report included from January 1st – March 31st, 2019. The purpose of this presentation was to provide business results for overall Consortium activities. There were 7 Consortium Scorecard indicators and their progress discussed. It was noted that the Executive Board agreed that Indicator 6 the number of policy, systems or environmental changes needed more focus.</p> <p>A SWOT Analysis was conducted by the Executive Board to identify the Consortium’s current strengths, weaknesses, opportunities and threats. It will be evaluated and then shared with the Executive Board by grouping of similar categories.</p>	<p>Sustainability Plan discuss in July</p> <p>Send brief email about indicators</p>

<p>New Business</p> <p>Health Promotion and Disease Prevention Health Fair</p>	<p>Alina Soto, Leyanee Perez and Teri Busse-Arvesu shared an opportunity with the Executive Board. The Ermita de la Caridad will be having a health resource fair to the community on Saturday, September 14, 2019. The population that primarily attends this church is Hispanic. It was discussed that this would be an opportunity to engage with a community faith-based organization. The Executive Board was in consensus with having Consortium representation at the health fair located in Coconut Grove.</p>	<p>Share Health Fair Request link</p>
<p>Partner Updates</p>	<p>Elder Issues updates were provided by Michael Pearson. He shared that Governor DeSantis has added Alzheimer’s as a focus to the State Health Improvement Plan (SHIP). The Age-friendly meeting with the entire state will take place on Tuesday, May 14, 2019 through Thursday, May 16, 2019. Thursday will be the Miami-Dade County meeting. Save the Date on Tuesday, May 28, 2019 at FIU the Alzheimer’s Association Science Officer will present at 6 p.m.</p> <p>Children Issues update was provided by Cristina Brito and Alina Soto. They informed the Executive Board the committee will add healthy literacy to their next work plan. The focus will be literacy in the laundromat and working with partners such as the Miami-Dade Family Learning Partnerships and the Kiwanis Club. The committee’s resource guide taskforce is getting ready to pilot a survey to capture private and public organizations who provide services or programs to children aged 18 years and younger that target obesity prevention.</p> <p>Health Promotion and Disease Prevention (HPDP) update was provided by Leyanee Perez. She shared that HPDP’s last meeting had a presentation on Mindfulness by Reetha Boone Fye.</p> <p>Marketing and Membership update was provided by Ed O’Dell. He discussed the social media challenge and the numbers being low so the committee is thinking about creating a pilot test social media challenge with Parks and Recs for the summer. Save the Date the membership survey will be sent out soon.</p> <p>Tobacco-Free Workgroup updates were provided Islamiyat Adebisi. She shared currently working on Tobacco 21 and practices of creating a county license. Shared that at Walmart,</p>	

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	<p>Walgreens, CVS, and Navarro tobacco can only be sold to someone of the age of 21 years and older.</p> <p>Worksite Wellness update was provided by Nathan Burandt. He provided the Florida Worksite Wellness Awards recap.</p>	
Adjournment	<p>The meeting adjourned at 12:05 p.m. The next meeting is scheduled for Monday, June 10, 2019 from 10:00 a.m. to 12:00 p.m. at Health Council of South Florida, 7875 NW 12th Street (Suite #118), Doral, FL 33126.</p>	