

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board  
Monday, June 10, 2019

TOPIC	DISCUSSION	ACTION NEEDED
Members present (11)	<p>Alina Soto, Department of Children and Families (Executive Board Chair)  Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair)  Rafael Alberti, UM Walk Safe/Bike Safe  Ana Teri Busse-Arvesu, Miami-Dade County Office of the Mayor  Nicole Marriott, Health Council of South Florida  Cheryl Jacobs, MCAD  Candice Schottenloher, Florida Department of Health in Miami-Dade  Valerie Turner, Florida Department of Health in Miami-Dade  Dr. Richard Thurer, University of Miami</p> <p><b>Teleconference:</b>  Edwin O’Dell  Cristina Brito, United Way of Miami-Dade</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> <p>All members of the committees introduced themselves at the beginning of the meeting.</p>	
Approval of Minutes	<p>The committee approved the May Meeting minutes with a motion from Dr. Richard Thurer and a second from Alina Soto.</p>	
<p>Old Business</p> <p>Walker Tracker Update</p> <p>Consortium Initiatives &amp; Health Agenda Continued</p>	<p>Leyanee Perez shared a brief update on the Walker Tracker. The launch date for the Walker Tracker Challenge will begin in September 2019. The first sixty days will begin implementation of the program. The program will serve 3,500 participants in underserved communities. These communities have not been identified. The Executive Board continues to discuss a few possible communities that this intervention could target which include the Redland Migrant Camp, Goulds Park, and Women, Infants, and Children (WIC) program. Additionally, Rafael Alberti from UM Walk Safe/Bike Safe would like to partner with the Consortium on this initiative.</p> <p>The Health &amp; Built Environment’s (HBE) committee health agenda was shared with the Executive Board. Some of the items the committee would like to include for the overall Consortium health agenda included the discussion of the implementation of Active Design &amp; Complete Street Design Guidelines. Other health agenda items discussed by the HBE</p>	<p>HCSF present Miami-Dade demographic profile</p>

<p>SWOT Analysis</p>	<p>committee included mobility, accessibility, housing, green spaces, and connectivity with the other Consortium committees. It is important to note from this discussion, housing is an issue that has been commonly discussed across all committees. It was discussed that all seven committees of the Consortium feedback have been collected. The health agenda items collected from all committees will be highlighted and included in the Consortium’s unified message to create the elevator speech.</p> <p>The Executive Board is invited to “The Lavender and Lace Luncheon” presenting the Health Champion Awards and an interactive panel discussion “4Body &amp; 4Mind” on Friday, June 28<sup>th</sup>, 2019 from 12 to 2 p.m. There will be availability for ten Executive Board members to join this meeting. Leyanee Perez shared that the Consortium for a Healthier Miami-Dade will receive an award at this meeting from the South Florida Hispanic Chamber of Commerce.</p> <p>An invitation was also received for the Consortium for a Healthier Miami-Dade to present at the Rotary Club of Coconut Grove’s meeting on Thursday, September 19, 2019.</p> <p>The results of the SWOT analysis conducted at last month’s meeting was shared with the Executive Board. From the SWOT analysis we were able to identify the Consortium’s current strengths, weaknesses, opportunities and threats. The themes identified will be able to help us when working towards the strategic planning of the Consortium for a Healthier Miami-Dade.</p>	<p>Draft elevator speech</p>
<p>Programmatic Updates</p> <p>Community Health Improvement Plan (CHIP) Strategic Priorities Community Meeting</p>	<p>Valerie Turner announced to the Executive Board the Community Health Improvement Plan (CHIP) Strategic Priorities Community Meeting. This meeting is designed to bring the community members and organizations together to take a collaborative approach to prioritizing and addressing the needs of Miami-Dade County. This meeting will be hosted from 8 a.m. to 4 p.m. on Thursday, July 18<sup>th</sup>, 2019 at the Fire Fighters Memorial Building located at 8000 NW 21<sup>st</sup> Street, Miami, FL 33122. The morning component will include an overview of the MAPP process and presentations on all four assessments conducted. The afternoon component will include voting on the strategic priorities and breakout sessions to strategize the health priorities.</p>	

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<p>New Business</p> <p>Consortium Community Events &amp; Planning</p>	<p>The Executive Board discussed how they need to strategically approach and plan cost-effective events in the future. The three main events the Consortium hosts with the Florida Department of Health include the Tobacco-Free Workplace Summit, Florida Worksite Wellness Awards, and the Consortium Annual Event. Some ideas included the merging of events or having the Worksite Wellness competition throughout the year and award the worksites at the Consortium Annual Event. Another idea to highlight was to invite Chambers to the Consortium to become members and the buy-in to support our efforts. It was discussed possibly to have a Return on Investment (ROI) package of sponsorship. The Executive Board did not come to a consensus on the decision of how they want to host future events.</p>	
<p>Partner Updates</p>	<p><b>Elder Issues</b> updates were provided by Teri Busse-Arvesu. She shared that June is Elder Abuse month. On Wednesday, June 12<sup>th</sup> at the Government Center lobby there will be a health fair to provide information on Elder Abuse. In honor and awareness of Alzheimer’s and Elder Abuse, the Miami-Dade Court House and Government Center building is lit purple.</p> <p>On Thursday, June 20<sup>th</sup>, 2019 Inter-Generational Event by Girls Empowerment and Mentoring (G.E.M.) Summer Camp located at The Women’s Park, will be a day at the park (farm theme) with The Residence (Assisted Living Facility). Commissioner Martinez will attend this event.</p> <p>Teri Busse-Arvesu and Leyanee Perez provided an update on the Health Fair at Shrine of Our Lady of Charity Church on September 14<sup>th</sup>, 2019. This event will be hosted by the Mayor’s Initiative on Aging and the Health Promotion and Disease Prevention committee of the Consortium. There will be 40 vendors and presentations.</p> <p><b>UM Walk Safe/Bike Safe</b> update was provided by Rafael Alberti. He shared his work with the program. Currently waiting for the 2018 data to analyze children walk and bike fatalities in Miami-Dade. He works on National Walk to School and Bike Day events. He shared that his program hosts an Annual Taskforce meeting every year.</p> <p><b>Children Issues</b> update was provided by Alina Soto and Candice Schottenloher. The committee’s resource guide taskforce launched the survey to capture private and public organizations who provide services or programs to children aged 18 years and younger that</p>	

