

TOPIC	DISCUSSION	ACTION NEEDED
Members	Alina Soto, Department of Children and Families (Executive Board Chair)	
present	Leyanee Perez, Nicklaus Children's Hospital (Executive Board Chair)	
(11)	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	
I	Dr. Richard Thurer, University of Miami	
	Teleconference:	
	Edwin O'Dell	
	Cristina Brito, United Way of Miami-Dade	
Welcome and	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by	
Introductions	Alina Soto at 10:05 A.M.	
	All members of the committees introduced themselves at the beginning of the meeting.	
Approval of	The committee approved the May Meeting minutes with a motion from Dr. Richard Thurer and	
Minutes	a second from Alina Soto.	
Old Business	Leyanee Perez shared a brief update on the Walker Tracker. The launch date for the Walker	HCSF present Miami-
	Tracker Challenge will begin in September 2019. The first sixty days will begin implementation	Dade demographic
Walker	of the program. The program will serve 3,500 participants in underserved communities. These	profile
Tracker	communities have not been identified. The Executive Board continues to discuss a few possible	
Update	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.	
Consortium	The Health & Built Environment's (HBE) committee health agenda was shared with the	
Initiatives &	Executive Board. Some of the items the committee would like to include for the overall	
Health Agenda	Consortium health agenda included the discussion of the implementation of Active Design &	
Continued	Complete Street Design Guidelines. Other health agenda items discussed by the HBE	



	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.	Draft elevator speech
	The Executive Board is invited to "The Lavender and Lace Luncheon" presenting the Health Champion Awards and an interactive panel discussion "4Body & 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.	
	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.	
SWOT Analysis	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.	
Programmatic Updates	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 a take a collaborative approach to	
Community Health	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	
Improvement Plan (CHIP)	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	
Strategic Priorities	component will include voting on the strategic priorities and breakout sessions to strategize the health priorities.	
Community Meeting		



New Business	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	
Consortium	of Health include the Tobacco-Free Workplace Summit, Florida Worksite Wellness Awards,	
Community	and the Consortium Annual Event. Some ideas included the merging of events or having the	
Events &	Worksite Wellness competition throughout the year and award the worksites at the Consortium	
Planning	Annual Event. Another idea to highlight was to invite Chambers to the Consortium to become	
1	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.	
Partner	Elder Issues updates were provided by Teri Busse-Arvesu. She shared that June is Elder Abuse	
Updates	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.	
	the Whalli Bade Court House and Government Center building is it purple.	
	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.	
	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.	
	Consortium There will be to vendors and presentations.	
	UM Walk Safe/Bike Safe 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.	
	program nosts an Annual Laskroice incetting every year.	
	Children Issues 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	
	organizations who provide services of programs to emidren aged to years and younger that	



	target obesity prevention. The survey link will be sent out multiple times to maximize responses.	Share press release with Executive Board
	<b>Health and Built Environment (HBE)</b> update was provided by Cheryl Jacobs. She shared the Active Design Miami Climb Challenge to share photos of ramps and staircases on Instagram.	
	<b>Health Promotion and Disease Prevention (HPDP)</b> update was provided by Leyanee Perez. She shared that HPDP's last meeting the committee members participated in the Stop the Bleed training. The committee members were able to practice and stop the bleed. They received a certificate.	
	<b>Marketing and Membership</b> shared a brief update that the Consortium Satisfactory Survey will close at the end of the month.	
	<b>Tobacco-Free Workgroup</b> updates were provided by Dr. Thurer. He shared that Florida's Students Working Against Tobacco (SWAT) received an international award. Florida's youth led statewide organization is 1 of 6 individuals and groups to be honored and recognized by the World Health Organization (WHO) with a 2019 World No Tobacco Day award for their Not a Lab Rat Campaign. They recognized Florida's youth for addressing the youth vaping epidemic.	
	<b>Health Council of South Florida (HCSF)</b> update was provided by Nicole Marriott. She discussed the continued success of the Disaster Preparedness trainings for Community Health Workers. Please continue to share the class information.	
Adjournment	The meeting adjourned at 11:48 a.m. The next meeting is scheduled for Monday, July 8, 2019 from 10:00 a.m. to 12:00 p.m. at the Miami-Dade Jewish Health System, address to be announced.	