

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board

Monday, August 12, 2019

| TOPIC                                                        | DISCUSSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ACTION NEEDED |
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| <p>Members present (15)</p>                                  | <p>Alina Soto, Department of Children and Families (Executive Board Chair)<br/>           Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair)<br/>           Cindy Brown, Lambda Living<br/>           Ana Teri Busse-Arvesu, Miami-Dade County Office of the Mayor<br/>           Joanna Lombard, UM<br/>           Jason Mizrachi, Univision<br/>           Edwin O’Dell<br/>           Candice Schottenloher, Florida Department of Health in Miami-Dade<br/>           Valerie Turner, Florida Department of Health in Miami-Dade<br/>           Ann-Karen Weller, Florida Department of Health in Miami-Dade<br/>           Marjie Aloni, Miami Jewish Health System<br/>           Cliff Bauer, Miami Jewish Health System<br/>           Ricardo Castaneda, Miami Jewish Health System<br/>           Sean Corbett, Miami Jewish Health System</p> <p><b><u>Teleconference:</u></b><br/>           Nathan Burandt, Florida International University</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 10:15 A.M.</p> <p>All members of the committees introduced themselves at the beginning of the meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |               |
| <p>Welcome from Miami Jewish Health System</p>               | <p>Alina Soto and Leyanee Perez welcomed everyone. The Miami Jewish Health System staff welcomed the Consortium to their facility. The staff shared with us their role at the facility and cutting-edge work they are doing at the Miami Jewish Health System.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |               |
| <p>Overview of the Consortium for a Healthier Miami-Dade</p> | <p>Alina Soto and Leyanee Perez provided an Overview of the Consortium for a Healthier Miami-Dade to the Miami Jewish Health System members. The Consortium follows a holistic approach to health and is made up of 7 committees across all life-spans. The Consortium work was shared and discussed how can we identify commonalities and opportunities for collaboration.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |               |

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| <p>Approval of Minutes</p>                                                                          | <p>The committee approved the June Meeting minutes with a motion from Valerie Turner and a second from Ana Teri Busse-Arvesu.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                         |
| <p>Old Business<br/><br/>South Florida Hispanic Chamber of Commerce: Community Engagement Award</p> | <p>The Consortium received the Community Engagement Award on Friday, June 28<sup>th</sup>, 2019 from the South Florida Hispanic Chamber of Commerce and the Hispanic Women’s Society Network. The Consortium was well represented at the “The Lavender and Lace Luncheon”.</p> <p>The Executive Board discussed upcoming future meetings to be hosted at various locations in the community to invite senior leaders to our meetings. The Board discussed that having meetings at different locations in the community was a great idea to raise awareness and recruit new partners to the Consortium.</p>         |                                                                                                         |
| <p>Walker Tracker Update</p>                                                                        | <p>Leyanee Perez provided a brief update on the Walker Tracker. The launch date for the Walker Tracker Challenge will begin on September 1<sup>st</sup>, 2019. The first sixty days will begin implementation of the program. The program will serve 3,500 participants. The Health Promotion and Disease Prevention (HPDP) Committee will be the lead for this initiative. The target population for this initiative has not yet been identified. It was discussed that if participants were not active users, they would be removed, and we would be able to add new users to participate.</p>                   |                                                                                                         |
| <p>Consortium Health Agenda Message</p>                                                             | <p>The elevator speech was drafted and shared with the Executive Board. The health agenda was drafted and created with all seven committees of the Consortium’s feedback. It also included common themes identified from the SWOT analysis. It was discussed this was the initial draft and revisions will be needed. It was noted to include the Consortium website information and to create a shorter speech.</p>                                                                                                                                                                                               | <p>Send elevator speech to Marketing &amp; Membership Chairs</p>                                        |
| <p>Annual Event Discussion</p>                                                                      | <p>The Executive Board has been discussing the future of Consortium events. It was noted by Joanna Lombard that we should take a step back and reflect what is our purpose, when should we host our events to make the greatest impact, and really think about our mission and vision for the Annual Event. There has been an ongoing conversation if the event should be a full-day event, merged with other Consortium events, or its own event. The Board discussed to send out an email to have members join the Taskforce and then set up a conference call to strategically plan a cost-effective event.</p> | <p>Provide funding breakdown of WWA and last Annual Event</p> <p>Send email to join Event Taskforce</p> |

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| <p>New Business<br/>Committee<br/>Participation</p> <p>Health<br/>Resource Fair</p>                                                                                                  | <p>The Executive Board discussed the current Consortium committee member participation. It was noted that the Marketing &amp; Membership Committee along with the Health &amp; Built Environment Committee, they have been experiencing very low attendance and participation at their meetings. The other Chairs and Vice-Chairs shared that the meetings have to have a purpose for members to come and to continue to join us and participate. It was highlighted that a functioning group could consist of five quality members working together to accomplish a goal. For Marketing &amp; Membership it was suggested that they work with other committees to share about different Awareness Month's and possibly be the Consortium's data source to share the assessment results. This could potentially invite members to participate in this monthly project. For the Health &amp; Built Environment it was noted from the assessments conducted there is much work to be done in Miami-Dade with this topic. For example, resiliency work and neighborhood safety to design a way for community members to be able to participate in physical activity in a safe neighborhood.</p> <p>Teri Busse-Arvesu and Leyanee Perez provided an update on the Health Fair at Shrine of Our Lady of Charity Church on Saturday, September 14<sup>th</sup>, 2019 from 10 a.m. to 2 p.m. 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>Send MAPP Assessment link</p> |
| <p>Programmatic<br/>Updates</p> <p>Community<br/>Health<br/>Assessment &amp;<br/>Improvement<br/>Plan<br/>Community<br/>Meeting Recap</p> <p>Strategic<br/>Health<br/>Priorities</p> | <p>Mrs. Weller provided a brief recap of the Community Health Assessment and Improvement Plan Community Meeting that took place from 8 a.m. to 4 p.m. on Thursday, July 18<sup>th</sup>, 2019 at the Fire Fighters Memorial Building in Doral, FL. This meeting was designed to bring the community members and organizations together to a take a collaborative approach to prioritizing and addressing the needs of Miami-Dade County. The morning portion included an overview of the MAPP process and presentations on all four assessments conducted. The afternoon portion included voting on the strategic health priorities and breakout sessions to discuss and strategize the health priorities.</p> <p>Mrs. Weller shared with the Executive Board the Strategic Health Priorities for Miami-Dade that were identified by the community members that participated in the Community Health Assessment and Improvement Plan Community Meeting. The six Strategic Health Priorities for Miami-Dade include 1.) Health Equity 2.) Access to Care 3.) Chronic Disease 4.) Maternal</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                  |

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|                 | Child Health 5.) Injury/Safety/Violence and 6.) STD/Communicable Diseases/Emergent Threats.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| Partner Updates | <p><b>Elder Issues</b> update was provided by Cindy Brown. She shared that at the last meeting Leyanee Perez presented to the committee on healthy nutrition.</p> <p><b>Children Issues (Healthy Baby Taskforce)</b> update was provided by Candice Schottenloher. She announced that the month of August is National Breastfeeding Awareness month. The Healthy Baby Taskforce will host a Facebook Live Stream on the Metro Mommy Agency page on Friday, August 16, 2019 from 1:30 p.m. to 2 p.m. to commemorate National Breastfeeding month with a panel Q&amp;A discussion to learn about the importance of breastfeeding and local resources.</p> |  |
| Adjournment     | The meeting adjourned at 11:53 a.m. The next meeting is scheduled for Monday, September 9, 2019 from 10:00 a.m. to 1:00 p.m. at the West Perrine Health Center, 18255 Homestead Avenue, Miami, FL 33157.                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |