

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, September 9, 2019

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members present (17)</p>	<p>Alina Soto, Department of Children and Families (Executive Board Chair) Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair) Cindy Brown, Lambda Living Cristina Brito, United Way Nathan Burandt, Florida International University Joanna Lombard, UM Nicole Marriott, Health Council of South Florida Jason Mizrachi, Univision Dr. Richard Thurer, UM Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade Mayra Garcia, Florida Department of Health in Miami-Dade Candice Schottenloher, Florida Department of Health in Miami-Dade Chastity Spann, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Robert Ward, Florida Department of Health in Miami-Dade Ann-Karen Weller, Florida Department of Health in Miami-Dade</p> <p><u>Teleconference:</u> Edwin O’Dell</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>Approval of Minutes</p>	<p>The committee approved the July Meeting minutes. They will be posted onto the Consortium for a Healthier Miami-Dade website.</p>	
<p>Presentation <i>Strategic Health Priorities for</i></p>	<p>The <i>Strategic Health Priorities for Miami-Dade County</i> presentation was presented by Ann-Karen Weller. Mrs. Weller shared with the Executive Board the six Strategic Health Priorities for Miami-Dade that were identified from 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 Child Health 5.) Injury/Safety/Violence and 6.) STD/Communicable Diseases/Emergent Threats. A brief</p>	

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<i>Miami-Dade County</i>	overview of the MAPP process and the CHIP were highlighted. Each of the Strategic Health Priorities were highlighted in-depth to provide the Executive Board with a landscape of the health issues in Miami-Dade County to ensure a strong understanding and guidance for the Consortium Strategic Plan to be in alignment with the assessments.	
Small Group Work Discussion	The Small Group Work Discussions were facilitated by Islamiyat Nancy Adebisi and Valerie Turner. The group was split into two to discuss and strategize overall Consortium goals for each Strategic Health Priority goal. Group 1 included Chairs and Vice-Chairs from Health Promotion Disease Prevention, Health & Built Environment, Worksite Wellness and Elder Issues, which discussed the CHIP Priorities on Health Equity, Access to Care, and Chronic Disease. Group 2 included Chairs and Vice-Chairs from Children Issues, Marketing & Membership, and Tobacco-Free Workgroup discussed the CHIP Priorities on Maternal Child Health, Injury/Safety/Violence and STD/Communicable Diseases/Emergent Threats.	
Consensus Workshop	From the Small Group Work Discussion, the groups reconvened for a Consensus Workshop. The groups joined to share and report back their discussion to come up with a consensus for each strategic health priority goal and strategy.	
Wrap Up/ Closing Remarks	<p>Health Promotion Disease Prevention update was provided on the Health Fair at Shrine of Our Lady of Charity Church on Saturday, September 14th, 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 vendors and presentations.</p> <p>Health Council of South Florida (HCSF) update was provided by Nicole Marriott. She shared that two upcoming Community Forums on Mental Health will be facilitated by HCSF on behalf of Thriving Mind South Florida. The goal is to hear from various community members, partners and stakeholders, about the opportunities and challenges of accessing Behavioral Health services for Mental Health and Substance Abuse in Miami-Dade County. This information gathered will be used in the development of the upcoming Community Behavioral Health Needs Assessment. Save the Dates for the Community Forums on Tuesday, September 17th from 10:00 a.m. to 12:00 p.m. (noon) at the United Way of Miami Dade and Tuesday, September 24th from 10:00 a.m. to 12:00 p.m. (noon) at the South Dade Government Center.</p>	
Adjournment	The meeting adjourned at 1:00 p.m. The next meeting is scheduled for Monday, October 7, 2019 from 10:00 a.m. to 12:00 p.m. at the Health Council of South Florida, 7875 NW 12 th Street, Suite 118, Doral, FL 33126.	