

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

**Executive Board**

**Monday, October 7, 2019**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION NEEDED</b>
<p>Members present (12)</p>	<p>Alina Soto, Department of Children and Families (Executive Board Chair)  Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair)  Nathan Burandt, Florida International University  Joanna Lombard, UM  Nicole Marriott, Health Council of South Florida  Edwin O’Dell  Dr. Richard Thurer, UM  Candice Schottenloher, Florida Department of Health in Miami-Dade  Valerie Turner, Florida Department of Health in Miami-Dade  Ann-Karen Weller, Florida Department of Health in Miami-Dade</p> <p><b>Teleconference:</b>  Cristina Brito, United Way  Cheryl Jacobs, MCAD</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 10:06 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 September Meeting minutes with a motion from Dr. Richard Thurer and a second from Edwin O’Dell.</p>	
<p>Previous Action Items  Walker Tracker Update</p>	<p>The Walker Tracker update was provided by Leyanee Perez. She shared the platform has been created and ready to go. It was shared that there are teams being created by zip codes. This would allow us to be able to identify zip codes that are walking more and convert activities like going to the gym to be able to identify where these activities are taking place. It was also noted that this method will allow us to better evaluate physical activity in different neighborhoods. For example, to evaluate the physical activity levels in a specific zip code and if the neighborhood is safe or has access to safe streets. In addition, we are waiting for the promotional items, brochures and other printed materials that will be distributed at health fairs. The goal like other cities will be a 1-Billion Steps Challenge.</p>	<p>Share Wellbeing Survey Clusters and zip codes with high rates of chronic disease and SES index</p>

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<p>Health Agenda Message</p>	<p>The Health Agenda message revised draft was shared with the Executive Board. It was noted that as being reviewed to keep in mind what our purpose is of the Consortium. Joanna Lombard shared with the Board to consider changing the focus of our language from military language to a more enhancing lives approach.</p> <p>While the message was being reviewed it was mentioned that we all should be knowledgeable of the meaning of policies, systems, and environmental changes because it is the essence of why we are together and our work. From this conversation, it is important to highlight and include in the Consortium health message, Consortium accomplishments, to share examples of policies, systems, and environmental changes that the Consortium has achieved and how it has impacted the community.</p> <p>It was noted that this health message is a guide. As we progress through time, we will have specific health agendas that will focus on specific policies that the Board will want to address, especially as the Strategic Plan is developed. There will be a focus that will lead to future meetings with a focused audience. Mrs. Weller highly suggested to learn the history of your committee to be able to speak about it and share with your counterparts and others in the community. It was suggested as a possible idea that infographics could be created by the committees to share on the Consortium website for interested and new members to learn about our work. It was noted by Valerie Turner to work with your committee liaison if interested in updating the landing page on the Consortium committee page of the website.</p> <p>The discussion concluded with clarification of the role of the Consortium with the Florida Department of Health in Miami-Dade. Mrs. Weller shared that it is a community initiative of the Health Department. It was highlighted that we need our community partners to be able to join and do this work with us. Overall, all recommendations were noted and will be included in the revised health message.</p>	<p>Bring Consortium brochures to next meeting</p>
<p>Review Consortium Strategic Plan</p>	<p>The draft of the Consortium Strategic Plan was shared with the Board. The Strategic Plan is the plan for the Consortium members and the public. The Board discussed the importance of the Strategic Plan in which they reviewed the Consortium goals to have a better understanding to form the Consortium objectives and create the strategies to achieve these goals.</p>	<p>Share Strategic Plan via electronic copy</p>

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	<p>It was discussed that the objective would have to include a baseline and/ or targets to be able to measure, track progress, and see the overall impact. There were different data avenues discussed like FL Health Charts where we could capture data for specific indicators that are part of the Consortium Strategic Plan 2019-2024. From the discussion, the recommendations included to move the Consortium objectives to the strategy.</p> <p>The committee will receive an electronic copy via email before the November meeting to have an opportunity to submit recommendations and to further discuss in November.</p>	
<p>New Business</p> <p>Consortium Annual Event Taskforce</p> <p>Committee Participation</p>	<p>The Executive Board discussed the forming of the Consortium Annual Event Taskforce. We have a total of eight members who are interested. Two of those are chairs and vice-chairs. A meeting will be scheduled before the November meeting. It was discussed that once the Taskforce was formed and had met, an update would be provided at the next Executive Board meeting in November when the event would take place.</p> <p>The Consortium committee member participation conversation was briefly discussed specifically focusing on the Marketing &amp; Membership Committee. The meeting attendance for the committee the last few months has been minimal. There was a discussion to tentatively create a block of time for a Marketing &amp; Membership Update during the Executive Board meeting. It was shared the new Strategic Plan and tangible items may draw and increase participation to be able to assist in the work that we are doing and where are we going.</p>	
<p>DOH Programmatic Updates</p>	<p>Mrs. Weller provided the Department of Health (DOH) Programmatic Updates to the Board. She shared that we are going out into the community and sharing the results of the Community Health Status Assessment along with other plans. An update was shared on the state of address by the Florida Surgeon General, Scott A. Rivkees, regarding Hepatitis A in Florida. It was shared there have also been beach advisories from DOH and a few reported cases of Dengue Fever in Miami-Dade County. It was noted for future DOH Programmatic Updates other items that will be included as updates are the Scorecards and the committee work plans.</p>	
<p>Partner Updates</p>	<p><b>Tobacco Free Work Group (TFW)</b> update was provided by Dr. Thurer. He shared that the Consortium presented the WHO Award to the children at the Students Working Against Tobacco (S.W.A.T.) Annual Training. There were about 75 participants at the training. He also shared that at the last TFW meeting, the group hosted the Tobacco Retail Licensing Training. This training was presented by a lawyer from the Public Health Law Center group in St. Paul,</p>	

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	<p>Minnesota. This presentation outlined strategies and solutions to raising awareness and how to change policy using different mechanisms that could be used at the local level. Lastly, there is a letter being drafted by the workgroup focusing on tobacco retail licensing to send to the local commissioner.</p> <p><b>Worksite Wellness</b> update was provided by Nathan Burandt. He shared that the committee will host a forum on <i>Stress &amp; Depression in the Workplace</i> on Thursday, November 7<sup>th</sup>, 2019 from 9 a.m. to 12 p.m. at Keiser University located at 2101 NW 117<sup>th</sup> Avenue, Miami, FL 33172.</p> <p><b>Children Issues</b> updated was provided by Alina Soto. She shared that the Miami-Dade County Public schools has drafted their medical marijuana policy in the schools.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 11:59 a.m. The next meeting is scheduled for Monday, November 4, 2019 from 10:00 a.m. to 12:00 p.m. at the Health Council of South Florida, 7875 NW 12<sup>th</sup> Street, Suite 118, Doral, FL 33126.</p>	