

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Children Issues Committee Meeting

Friday, November 15, 2019

10:00am-12:00pm EST



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (21)	<p>Alina Soto, Department of Children and Families (Children Issues Chair) Cristina Brito, United Way of Miami-Dade (Children Issues Vice Chair) Aileen Saraceno, Dental Quest Francesca Belluomini, FCAAC Victoria Cividini, The Children's Trust Coraal Cohen Patricia Dufane, Common Threads Helen Figueredo, Providence Homecare Mariella Gomez, MainStreet Dental Gina Gonzalez, Simply Health Care Tatiana Larionova, Early Learning Coalition of Miami-Dade & Monroe Johannie Llano, Kristi House Esther McCant, Metro Mommy Agency Suecia Mendez, Sunshine Health May Perez, UF Hialeah Dental Center Short Chef Candice Schottenloher, 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>Via Conference Call:</u> Maite Schenker, UM Dr. Ruby Natale, UM</p>	
Welcome and Introductions	The monthly meeting of the Consortium for a Healthier Miami-Dade Children Issues Committee was brought to order by Alina Soto at 9:07 a.m. All members were welcomed and introduced themselves.	
Approval of Minutes	There was a motion to approve the September 2019 Children Issues minutes by Candice Schottenloher; the motion was seconded by Helen Figueredo.	
Committee Work Plan Workshop	The Children Issues Committee had its new work plan workshop. This workshop was facilitated by Karen Weller and the Community Engagement Team. The session was a guided	

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	<p>conversation driven by the six Strategic Health Priorities. The six priority areas were topics selected by the community based on the MAPP process and community meeting. These were further supported by the Executive Board in November 2019 who approved the Consortium Strategic Plan. The committee was reminded these would be the focus areas of each committee's work plan. It was highlighted that this will be a 5-year committee work plan. It was noted during the discussion that there should be at least one activity per strategy and each strategic priority area should have at least one policy, systems, or environmental change. Lastly, for each goal the collaborative partners who could be a part of the activity were discussed among the committee.</p>	
Work Plan Wrap-up	<p>All strategic health priority areas for the committee work plan were discussed and completed. The notes that were taken in the workshop will be transcribed into the work plan template that was shared. The new work plan will be shared with the committee at the next meeting in January 2020.</p>	
Adjournment	<p>The meeting adjourned at 11:11 a.m. The Thanksgiving Potluck followed the meeting until 12:00 p.m. (noon). The next meeting is scheduled for Friday, January 17, 2020 from 10:00 a.m. to 12:00 p.m. at the United Way of Miami-Dade Center for Excellence, 3250 SW 3rd Avenue, Miami, FL 33129.</p>	