

Consortium for a Healthier Miami-Dade  
 Worksite Wellness Committee  
 Meeting Minutes  
 Thursday, December 5, 2019  
 9:30 a.m. to 11:30 a.m.



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<ol style="list-style-type: none"> <li>1. <b>Chair:</b> Nathan Burandt – Florida International University</li> <li>2. Islamiyat Nancy Adebisi - Florida Department of Health in Miami-Dade County</li> <li>3. Robert Ward - Florida Department of Health in Miami-Dade County</li> <li>4. Valerie Turner - Florida Department of Health in Miami-Dade County</li> <li>5. Candice Schottenloher - Florida Department of Health in Miami-Dade County</li> <li>6. Catherine Chang Martinez – Nova Southeastern University</li> <li>7. Vandnessha Bazelais – Nova Southeastern University</li> <li>8. Milton Fonseca – Advocate Program</li> <li>9. Cynthia Vidaurrazaga – Miami Dade Public Schools</li> </ol> <p style="text-align: center;"><b>Teleconference</b></p> <ol style="list-style-type: none"> <li>10. <b>Vice Chair:</b> Desiree Adderley – CareATC</li> <li>11. Laura Klein – Miami Dade County</li> <li>12. Angel Bosch – Dade County Medical Association</li> </ol>	
Welcome and Introductions	The meeting was called to order by Nathan Burandt, Worksite Wellness Committee Chair, at 9:40 a.m. Committee members and guests introduced themselves.	
Minutes	Minutes for the October 3, 2019 committee meeting were reviewed. Islamiyat Nancy Adebisi moved to approve. Candice Schottenloher seconded the motion.	

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<p>Committee Work Plan Workshop</p>	<p>The Worksite Wellness Committee had its new work plan workshop. This workshop was facilitated by Valerie Turner and the Community Engagement Team. The session was a guided 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>	
<p>Work Plan Wrap-Up</p>	<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>	
<p>Partner Updates</p>	<ul style="list-style-type: none"> <li>• No updates were reported.</li> </ul>	
<p>Next Meeting</p>	<p>The next Worksite Wellness Committee meeting will be on Thursday, January 9, 2019 from 9:30 am-11:30 am at the Florida Department of Health in Miami-Dade Beacon Center located at 8323 N.W. 12th Street, Suite 212, Miami, FL, 33126.</p>	
<p>Adjournment</p>	<p>Committee Chair Nathan Burandt adjourned the meeting at 11:08am and Valerie Turner seconded that motion.</p>	