

TOPIC	DISCUSSION	ACTION NEEDED
Members	Alina Soto, Department of Children and Families (Executive Board Chair)	
present	Cindy Brown, Jewish Community	
(8)	Teri Busse-Arvesu, Miami-Dade County	
	Dr. Richard Thurer, UM	
	Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade	
	Candice Schottenloher, Florida Department of Health in Miami-Dade	
	Ann-Karen Weller, Florida Department of Health in Miami-Dade	
	Teleconference:	
	Edwin O'Dell	
Welcome and	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by	
Introductions	Alina Soto at 10:07 A.M.	
	All members of the committees introduced themselves at the beginning of the meeting.	
Approval of	The committee approved the November meeting minutes with a motion from Dr. Richard	
Minutes	Thurer and a second from Cindy Brown.	
Previous	A brief update on the Walker Tracker update was provided by Alina Soto. The goal of the	Leyanee will share
Action Items	Walker Tracker is to motivate and increase physical activity. She shared with the Executive	marketing material for
Walker	Board that the Fall Festival Challenge completed. It was shared with the Executive Board that	promotion.
Tracker	the promotional marketing materials are still under review. Once the marketing materials are approved, they will be shared with the Board. It was recommended by the Executive Board to	
Update	create a video tutorial on how to create your Walker Tracker account.	
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Health Agenda	The Executive Board discussed the Chairs and the Co-Chairs will take the health agenda	
	message back to each of their committees to review. The Board wants recommendations on	
	their committee's accomplishments to highlight in the health agenda message. Teri Busse-	
	Arvesu shared that the Health Promotion and Disease Prevention committee reviewed the	
	health agenda. There were a few recommendations. The Executive Board will discuss further	
	in the February meeting.	



New Business	The Executive Board had a discussion on the focus of their work for this year. Mental health	Teri will provide contact
	was discussed among the Board members that they see a disconnect with those who have a	for presentation
2020 Focus of	mental health illness and are not aware of programs and services. All Board members present	
Executive	agreed this was a focus area that could fit across all committees. It was discussed by Teri Busse-	
Board	Arvesu to have a presentation to better understand mental health and what is currently being	
	done in our community. Some of the recommended presenters mentioned were the National	
	Alliance on Mental Illness (NAMI) and Thriving Minds. It was also discussed if the Consortium	
	should host or co-partner with NAMI to have a mental health symposium. Mrs. Weller shared	
	a previous experience and noted that we are in the beginning stages of understanding. There	
	will need to be time to plan to have a sustainable program. It was noted there is a difference	
	between joining and leading an initiative. Once the assessment phase is complete, we can then	
	begin to plan, implement, and evaluate our program.	
	It was also discussed that we need to continue to invite faith-based organizations to the	
	Consortium. They are an important stakeholder in our community. Lastly, it was discussed the	
	Board will focus its effort on working with minority populations in Miami-Dade County. These	
	population will be a focus to encompass health equity, one of our new strategic health priority	
	areas. The Executive Board for 2020 will focus primarily on mental health awareness, faith-	
	based community outreach, and working with minority populations in Miami-Dade County.	
Review	The Executive Board briefly had the conversation on the status of the Marketing & Membership	
Marketing &	committee. It was discussed that for now the Marketing & Membership committee will be a	
Membership	sub-committee of the Executive Board. The members of the Board discussed that once the	
Committee	collateral for the Walker Tracker was approved, this could be an opportunity for the Marketing	
	& Membership to partner with other organizations to promote the Walker Tracker.	
Marketing &	The Marketing & Membership committee update was provided by Alina Soto and Karen	
Membership	Weller. The committee liaisons are working with their committees to capture their members	
Update	most up to date contact information to be included for the Consortium membership directory.	
	Valerie Turner is working with the website creator to see if the membership form can be	
	updated with additional fields. In addition, the committee is planning to host quarterly forums	
	related to marketing topics.	



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Consortium	Cindy Brown and Candice Schottenloher provided an update on the Consortium Event	
Event	Taskforce. The Taskforce has two tentative event dates to host the 2020 Consortium Annual	
Taskforce	Event & Awards Ceremony. The Taskforce discussed at their last meeting on January 8, 2020	
	event themes and an update on venue locations. The Taskforce selected three top venue	
	locations based on costs and logistics. The possible locations include 1.) Jungle Island 2.) James	
	L. Knight Center and 3.) FIU Kovens Center. Some of the possible theme ideas included Black	
	Tie, Falling into Healthy Lifestyles & Healthy Habits, Healthy Planet, and Seasons of Health.	
	Lastly, it was shared with the Executive Board that Cindy Brown will provide a training on	
	sponsorships for the upcoming Consortium Annual Event & Awards Ceremony following	
	today's Executive Board meeting.	
DOH	Mrs. Weller provided the Florida Department of Health (DOH) in Miami-Dade Programmatic	
Programmatic	Updates to the Executive Board. She shared the Community Health Assessment was submitted	
Updates	to the State. The Community Healthy Improvement Plan will be submitted to the State by end	
	of day. It was also share that all MAPP Assessments are on the Consortium for a Healthier	
	Miami-Dade webpage. Mrs. Weller shared provided an update on the committee work plans.	
	The work plans are now being reviewed by each committee. The committees are working on	
	who will be responsible for which activities and creating a timeline of these activities. Once	
	this is finalized, quarterly updates will be provided to the Executive Board by Mrs. Weller	
	through the Business Review presentation.	
Partner	- Teri Busse-Arvesu shared the 2019 State of County Address will be delivered by the Mayor	
Updates	on Tuesday, January 14, 2020 at the Frost Museum located at 1101 Biscayne Blvd, Miami, FL 33132.	
	- Teri Busse-Arvesu shared she is currently in the planning phase for a new employment fair	
	at the Hispanic Branch Library working with Commissioner Higgins.	
	- <b>Children Issues</b> update was provided by Alina Soto. She shared at the end of the month	
	there will be an Adverse Childhood Experiences (ACES) conference hosted by the	
	Resiliency Collaborative Project. She also shared there will be a new director for Child	
	Welfare.	
	- Tobacco Free Workgroup (TFW) updates were provided by Dr. Thurer and Islamiyat	Send email with flyer &
	Nancy Adebisi. The TFW will host the 2020 Tobacco Free Workplace Summit on Friday,	registration link
	February 28, 2020 from 9 a.m. to 12 p.m. at the Firefighters Memorial Building located at	
	8000 NW 21 <sup>st</sup> Street, Doral, FL 33122. It was also shared that Tobacco 21 was passed at	



	the Federal level. The TFW is still working on TRL, monitoring, and compliance in Miami-Dade County.  The Executive Board Liaison will share with the Executive Board a calendar series of the 2020 meetings.	
Adjournment	The meeting adjourned at 11:58 a.m. The next meeting is scheduled for Monday, February 10, 2020 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.	