

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, January 13, 2020

TOPIC	DISCUSSION	ACTION NEEDED
Members present (8)	<p>Alina Soto, Department of Children and Families (Executive Board Chair) Cindy Brown, Jewish Community 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</p> <p>Teleconference: Edwin O'Dell</p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:07 A.M.</p> <p>All members of the committees introduced themselves at the beginning of the meeting.</p>	
Approval of Minutes	<p>The committee approved the November meeting minutes with a motion from Dr. Richard Thurer and a second from Cindy Brown.</p>	
<p>Previous Action Items</p> <p>Walker Tracker Update</p> <p>Health Agenda</p>	<p>A brief update on the Walker Tracker update was provided by Alina Soto. The goal of the Walker Tracker is to motivate and increase physical activity. She shared with the Executive Board that the Fall Festival Challenge completed. It was shared with the Executive Board that 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 create a video tutorial on how to create your Walker Tracker account.</p> <p>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.</p>	<p>Leyanee will share marketing material for promotion.</p>

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<p>Consortium Event Taskforce</p>	<p>Cindy Brown and Candice Schottenloher provided an update on the Consortium Event Taskforce. The Taskforce has two tentative event dates to host the <i>2020 Consortium Annual Event & Awards Ceremony</i>. 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 <i>Consortium Annual Event & Awards Ceremony</i> following today's Executive Board meeting.</p>	
<p>DOH Programmatic Updates</p>	<p>Mrs. Weller provided the Florida Department of Health (DOH) in Miami-Dade Programmatic Updates to the Executive Board. She shared the Community Health Assessment was submitted 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.</p>	
<p>Partner Updates</p>	<ul style="list-style-type: none"> - Teri Busse-Arvesu shared the 2019 State of County Address will be delivered by the Mayor 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. - Children Issues 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 Nancy Adebisi. The TFW will host the 2020 Tobacco Free Workplace Summit on Friday, February 28, 2020 from 9 a.m. to 12 p.m. at the Firefighters Memorial Building located at 8000 NW 21st Street, Doral, FL 33122. It was also shared that Tobacco 21 was passed at 	<p>Send email with flyer & registration link</p>

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	<p>the Federal level. The TFW is still working on TRL, monitoring, and compliance in Miami-Dade County.</p> <ul style="list-style-type: none"> - The Executive Board Liaison will share with the Executive Board a calendar series of the 2020 meetings. 	
Adjournment	<p>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 12th Street, Suite 118, Doral, FL 33126.</p>	