

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, February 10, 2020

TOPIC	DISCUSSION	ACTION NEEDED
Members present (12)	<p> Alina Soto, Department of Children and Families (Executive Board Chair) Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair) Cindy Brown, Jewish Community Services Teri Busse-Arvesu, Miami-Dade County Nicole Marriott, Health Council of South Florida Dr. Richard Thurer, UM Bryanna McDaniel, Florida Department of Health in Miami-Dade 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> <u>Teleconference:</u> Edwin O’Dell Joanna Lombard, UM </p>	
Welcome and Introductions	<p> The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:05 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 Cindy Brown and a second from Dr. Richard Thurer. </p>	
Previous Action Items Walker Tracker Update	<p> A brief update on the Walker Tracker was provided by Leyanee Perez. The goal for the total number of participants for the Walker Tracker is 3,500 participants. She shared the top two reasons participants are engaging in the Walker Tracker are to maintain weight and to improve overall health. Nicole Marriott recommended and shared to present at the Community Health Worker (CHW) Coalition Summit. She shared this would be a good opportunity to share the Walker Tracker with CHWs and the focus of this initiative to increase physical activity among children in Miami-Dade County. </p>	<p> Leyanee will share promotional items once approved. </p>
Health Agenda	<p> The Executive Board Chairs and Co-Chairs took the health agenda message back to their committees to review. The Elder Issues and Health Promotion and Disease Prevention committees had a few recommendations. Candice Schottenloher, Executive Board Liaison, will </p>	

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<p>2020 Focus of Executive Board</p>	<p>work with the respective liaisons for the committees to incorporate the recommendations. Once the updates have been completed, the health agenda message will be sent via email to the Executive Board. Alina Soto made an announcement that her and Leyanee Perez will present the Consortium for Healthier Miami-Dade and its goals to the Rotary Club of Miami on Thursday, March 19, 2020. She shared it is important that are message is clear.</p> <p>The Executive Board continued the conversation of their focus this year. The Board this year will focus on mental health awareness, faith-based community outreach and working with minority populations in Miami-Dade County. Mrs. Weller and Valerie Turner shared with the group that while considering the three focus areas identified by the Executive Board, that the group will need to review all committee work plans to identify commonalities. This will allow the Board to be in alignment with all committees. From this review, the Executive Board will be able to create a plan and timeline. This strategic approach will build to a more sustainable program.</p>	<p>Share Speakers Bureau presentation template.</p> <p>Work plan presentation.</p>
<p>New Business Consortium Business Review</p>	<p>Mrs. Weller, Assistant Community Health Nursing Director, presented the Consortium for a Healthier Miami-Dade Business Review for Quarter 2. This business review covered fiscal year 2019 Quarter 2. This quarterly report included from October 1st – December 31st, 2020. The purpose of this presentation was to provide business results for overall Consortium activities. There were 7 Consortium Scorecard indicators and their progress discussed. It was noted that Indicator 4 the number of meetings coordinated this quarter was lower because two committees meet bi-monthly, Marketing and Membership is included during the Executive Board meeting, and for the month of December most committees cancelled their meetings. Mrs. Weller also provided DOH Programmatic Updates. She shared the importance of organizational capacity and sustainability. She shared that the Department of Health is working with the Health Council of South Florida to map Cluster 1 (South Dade/ Homestead) maternal child health indicators. She also provided there was SNAP-Ed funding and working with faith-based organizations. Lastly, she shared an update on the MAPP process. All assessments have been completed. The committee work plans have also been reviewed and completed. All committees should now be in the implementation phase focusing on the six strategic health priority areas.</p>	
<p>Consortium Event Taskforce</p>	<p>Leyanee Perez provided an update on the Consortium Event Taskforce. The Save the Date and Sponsorship Package flyer were both shared with the Board. The theme for the event voted by the Taskforce will be Fall into Healthy Habits. The Taskforce is still working on securing a venue. The two possible venue locations are the Jungle Island or the Hilton Miami Airport Blue Lagoon. Site visits are scheduled to visit both venues for Friday, February 14, 2020. Cindy</p>	<p>Cindy will follow up on CEUs provided by JCS.</p>

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	<p>Brown and Leyanee Perez will be the lead contacts for sponsorship. The Sponsorship Package flyer was reviewed. It was highlighted the cost of the ceremony ticket will be \$75.00. It was noted that Platinum level and donated tickets were new to the sponsorship package this year. There was a brief discussion for speaker suggestions for the event. There will be two breakout sessions related to wellness in the workplace and health equity. Some of the recommended speakers by the Board included Nadine Burge Harris, Gus Castellanos, Lina Castellanos and Christine Hughes Pontier.</p>	
<p>Marketing & Membership Update</p>	<p>The Marketing & Membership committee update was provided by Valerie Turner. The committee is still a part of the Executive Board. She shared the committee is planning to host a forum in March. The topic for the forum will be on how to use different social media platforms. The committee liaisons are still working with their committees to capture their members most up to date contact information to be included for the Consortium membership directory. There is work being done with the website developer with the membership form fields being updated.</p>	
<p>Partner Updates</p>	<ul style="list-style-type: none"> - Elder Issues update was provided by Cindy Brown. She shared the committee has reviewed the new 5-year committee work plan. She noted that they are in the process of creating a timeline of activities and starting to begin implementation. Teri Busse-Arvesu also shared that she presented on the Census to the Older Adult Taskforce. - Teri Busse-Arvesu shared on Friday, February 21, 2020 from 10 a.m. to 2 p.m. there will be a Job Fair at the Hispanic Branch Library in Little Havana located at 1398 SW 1st St #100, Miami, FL 33135. She is working with Commissioner Higgins office. Teri shared she will do a radio piece related to workplace discrimination. - Teri Busse-Arvesu shared that her and Alina Soto participated with the Latino Center on Aging “Para Mayores” radio show on Wednesday, February 5, 2020. This was broadcasted on Saturday, February 8, 2020 at 9:45 a.m. - Health Promotion and Disease Prevention update was provided by Leyanee Perez. She shared the committee has reviewed its new work plan and has begun scheduling presentations and activities. It was shared their Health Resource Fair will be in September or October 2020. - Children Issues update was provided by Candice Schottenloher. The committee has reviewed its 5-year work plan. The committee will begin to start planning their activities. She also shared on Friday, February 21, 2020 at 10 a.m. there will be a presentation on Project UP-START by Debra Albo-Steiger from Miami-Dade County Public Schools. 	

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	<ul style="list-style-type: none"> - Tobacco Free Workgroup (TFW) updates were provided by Dr. Thurer. 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. Dr. Thurer shared that Tobacco 21 was passed at the Federal level. The Workgroup is working to update their letter to commissioners to consider local licensing ordinances. He shared that there needs to be a 90% achievement of compliance, if not then there is a risk to funding. - Health Council of South Florida update was provided by Nicole Marriott. She shared the success of the CHW Disaster Preparedness Trainings that were conducted in Miami-Dade County. The trainings were customized to organizations. These trainings will be completed in April 2020. She also shared about an upcoming project working with the Florida Department of Health in Miami-Dade County to map maternal child health indicators in Miami-Dade. 	<p>Send email on Tobacco Free Florida Resources.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 11:44 a.m. The next meeting is scheduled for Monday, March 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>	