

TOPIC	DISCUSSION	ACTION NEEDED
Members present (10)	<p> Alina Soto, Department of Children and Families (Executive Board Chair) Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair) Cristina Brito, United Way of Miami-Dade Teri Busse-Arvesu, Miami-Dade County Joanna Lombard, UM Nicole Marriott, Health Council of South Florida Dr. Richard Thurer, UM Candice Schottenloher, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade </p> <p> <u>Teleconference:</u> Cindy Brown, Jewish Community Services of South Florida </p>	
Welcome and Introductions	<p> The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:06 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 February meeting minutes with a motion from Teri Busse-Arvesu and a second from Dr. Richard Thurer. </p>	
Previous Action Items Walker Tracker Update 2020 Focus of Executive Board	<p> A brief update on the Walker Tracker was provided by Leyanee Perez. She shared the most current marketing materials for the Walker Tracker: Healthy Kids Challenge. She also shared additional incentives that will be provided to participants who achieve the most steps. She provided an update that she has also begun and will continue to present to each Consortium committee on this initiative. </p> <p> The Executive Board continued the conversation of their focus this year 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 and strategic health priority areas. </p>	
New Business	<p> The Executive Board had a brief conversation on the Executive Board Work Plan Tool. This tool will allow the Board to create a plan and timeline. This strategic approach will build to a more sustainable program. The members discussed to have presentations on some of the topics </p>	Share accurate COVID-19 information.

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<p>Executive Board Work Plan</p>	<p>to learn more and then be able to come up with an activity and then a policy, system or environmental change. Some of these included health equity and mental health. In addition, for the priority area Communicable Diseases and Emergent Threats, the Board would like to disseminate accurate messages out to the community related to emergent threats and utilize more social media platforms with these messages.</p>	
<p>Consortium Event Taskforce</p>	<p>Leyanee Perez provided a brief update on the Consortium Annual Event & Awards Ceremony. The event will be hosted at the Jungle Island on Friday, October 2, 2020 from 8 a.m. to 2 p.m. The theme for the event voted by the Taskforce will be Fall into Healthy Habits. Leyanee Perez and Cindy Brown shared an update they have begun to reach out for event sponsorships.</p>	<p>Send Save the Date & Sponsorship info.</p>
<p>Marketing & Membership Update</p>	<p>The Marketing & Membership committee update was provided by Valerie Turner. She shared the committee is planning to host a forum on how to use different social media platforms. Currently, the committee liaisons are working with their committees to obtain the most updated contact information to be included for the Consortium membership directory.</p>	<p>.</p>
<p>DOH Programmatic Updates</p>	<p>Valerie Turner shared the DOH Programmatic Updates to the Executive Board. Valerie Turner shared last meeting Mrs. Weller presented the Consortium for a Healthier Miami-Dade Business Review for Quarter 2. This quarterly report included from October 1st – December 31st, 2020. Valerie Turner reminded the Board members that the committee work plans are comprehensive. She shared committees should start to choose top activities that would like to be completed this year. All MAPP assessments have been completed. Lastly, Valerie Turner shared at the April Board meeting Candice Schottenloher will conduct a focus group with the Executive Board. As a part of the Research Excellence Initiative (REI) program, this will allow us to understand the perspective of the Executive Board and to learn about the current progress of the Consortium. It will also help us to conduct a more current evaluation of the current operation of the Consortium.</p>	
<p>Partner Updates</p>	<ul style="list-style-type: none"> - Tobacco Free Workgroup (TFW) updates were provided by Dr. Thurer. He provided a brief update on the 2020 Tobacco Free Workplace Summit that was hosted on Friday, February 28, 2020. He shared there were a total of 65 attendees. He shared the success of the speakers and the panel discussion. He also discussed the TFW and its next steps for Tobacco 21. - Health and the Built Environment update was provided by Joanna Lombard and Valerie Turner. They shared at the next committee meeting at Don Soffer Clinical Research Building located at 1120 NW 14th Street, Miami, FL 33136 on Tuesday, March 10, 2020 	

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	<p>from 10 a.m. to 11 a.m. there will be a presentation on Dream-in-Green by Barbara Martinez-Guerrero.</p> <ul style="list-style-type: none"> - Children Issues update was provided by Cristina Brito and Alina Soto shared the committee had a presentation on Friday, February 21, 2020 on Project UP-START by Debra Albo-Steiger from Miami-Dade County Public Schools. She shared about the program and situation related to homelessness and unstable housing for students in Miami-Dade County. In addition, they shared the committee is sending the members prior to the meeting work plan assignments to come ready to discuss. Committee attendance is consistent. - Cristina Brito shared the United Way (UW) RFG application. She also shared the UW Healthy Eating Active Living initiative will be an event at Jorge Mas Canosa Middle School on Thursday, March 12, 2020 at 6 p.m. - Healthy Baby Taskforce update was provided by Candice Schottenloher. She provided an update on the success of the Facebook Live Event hosted on Friday, February 21st to Address the Gaps in Black Infant Mortality in Miami-Dade to commemorate Black History Month. There were 368 views, 8 comments and 6 shares. - Health Promotion and Disease Prevention update was provided by Leyanee Perez. She shared the committee had a presentation on Medical Cannabis by Dr. Michelle Weiner. She shared the membership is not consistent at the meetings. - Elder Issues update was provided by Cindy Brown. She shared the committee has reviewed the new 5-year committee work plan. She shared the committee has begun to approach several of the objectives. Briefly shared the idea of promoting the Walker Tracker through the Mayor’s Initiative. She also shared the membership is consistent. - Teri Busse-Arvesu shared the success of the Job Fair at the Hispanic Branch Library on Friday, February 21, 2020. There were 250 attendees and 30 vendors present. Shared her and Commissioner Higgins did a radio talk to share about the event and workplace discrimination. - Teri Busse-Arvesu shared that May 2020 is Older American Awareness month. The Older Advocacy Taskforce is creating a calendar of events to bring awareness to the community. 	
Adjournment	The meeting adjourned at 11:44 a.m. The next meeting is scheduled for Monday, April 13, 2020 from 10:00 a.m. to 12:00 p.m. at the Health Council of South Florida, 7875 NW 12 th Street, Suite 118, Doral, FL 33126.	