

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board  
 Monday, May 11, 2020

TOPIC	DISCUSSION	ACTION NEEDED
Members present (13)	Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair) Bill Amodeo, All Star Media Cristina Brito, United Way of Miami-Dade Cindy Brown, Jewish Community Services of South Florida Teri Busse-Arvesu, Miami-Dade County Cheryl Jacobs, AIA Joanna Lombard, UM Edwin O’Dell 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 Ann-Karen Weller, Florida Department of Health in Miami-Dade	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Leyanee Perez at 10:09 A.M.  All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the February meeting minutes with a motion from Joanna Lombard and a second from Dr. Richard Thurer.	
Previous Action Items  COVID-19 Discussion	The Executive Board had met prior to the World Health Organization declaring the coronavirus outbreak a pandemic. The Executive Board had previously met in March and had discussed what steps the community should take to deal with the coronavirus. Many resources were provided by the Florida Department of Health such as the COVID-19 webpage and the call center information were shared. This conversation led into current partner updates and their current response to the COVID-19 situation.	
New Business  Community Partner Updates on COVID-19	All Executive Board members present at the meeting shared updates on their organization’s response to the COVID-19 situation in the Miami-Dade community. Many organizations shared they are teleworking, offering telehealth sessions or seeing clients at a minimal basis. Many partners have shared their community outreach to the community has been impacted but our working to accommodate these services with partners via phone calls and virtual meetings. Other partners have shared they are in the community assisting with food distribution.	

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Future Consortium Meetings	The Executive Board had a discussion with how they can move forward with and continue business. The Executive Board group discussed the idea of the new normal and virtual meeting ideas. The next Executive Board meeting will be a virtual meeting and the consensus was to try the Zoom meeting platform instead of Skype for Business meeting platform.	Follow up with Cheryl to set up the Zoom meeting.
Consortium Event Taskforce	Leyanee Perez and Valerie Turner provided a brief update on the Consortium Annual Event & Awards Ceremony. The event is tentatively set to be hosted at the Jungle Island on Friday, October 2, 2020 from 8 a.m. to 2 p.m. Leyanee Perez and Cindy Brown shared an update on sponsorship outreach. Currently, with the COVID-19 situation sponsors are unsure or unable at this moment to commit to sponsor this event. The Executive Board discussed this event regarding the current COVID-19 situation if the date should be pushed back to the spring or next fall. There was also a discussion to possibly host a virtual fall event in the meantime.	
DOH Programmatic Updates	Valerie Turner provided the DOH Programmatic Updates to the Executive Board. She shared many updates related to the Florida Department of Health in Miami-Dade County's response to COVID-19 also known as the coronavirus. These updates include staff members responding and assisting to the testing sites at Marlins Park, Hard Rock Stadium, and North Miami. The Florida Department of Health in Miami-Dade County has also worked to create a digital campaign and marketing campaign in the community to target outreach in communities where there are higher rates of infection and health-related disparities. Additionally, there has been outreach related to awareness about COVID-19 to over 200 faith-based organizations in the southern end of Miami-Dade County.	Share Re-Open Florida Task Force Report.
Adjournment	The meeting adjourned at 11:21 a.m. The next virtual meeting is scheduled for Monday, June 8, 2020 from 10:00 a.m. to 12:00 p.m. via Skype for Business.	