**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
**Executive Board**  
**Monday, May 11, 2020**

<table>
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<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
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| 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 | 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. | |
| COVID-19 Discussion | | |
| New Business | 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. | |
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.

**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.

**Share Re-Open Florida Task Force Report.**