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<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
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| Membership Total (18)       | **Chair:** Leyanee Perez, Nicklaus Children’s Hospital  
                             Teri Arvesu, Miami-Dade County  
                             Melissa Maytin, Florida Department of Health  
                             Mayra Garcia, Florida Department of Health  
                             Cristina Brito, United Way  
                             Melanie Christina Goergmaier, University of Miami European Union Center  
                             Ebonie Parris, Florida International University  
                             Michelle Fundora, Health Choice Network  
                             Michelle Collins, Epilepsy Florida  
                             Jair Espinoza, City of Miami  
                             Cynthia Vidaurrazaga, Miami-Dade County Public Schools  
                             Amber Graham, Miami-Dade County Public Schools  
                             Lacy Boyles, American Heart Association  
                             Christine Wilson, Baptist Health South Florida  
                             Edward Abraham, University of Miami Health System  
                             Shawnita Hunter, Humana  
                             Virginia Munoz, Florida Department of Health  
                             Michelle Mejia, Baptist Health South Florida |              |
| Welcome and Introductions   | The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee meeting was brought to order by Leyanee Perez at 2:00pm. All members were welcomed and introduced themselves.          |              |
| Approval of Minutes         | There was a motion to approve the February 2020 Health Promotion and Disease Prevention minutes by Cristina Brito; the motion was seconded Jair Espinoza.       |              |
| Executive Board Update      | ▪ The Executive Board discussed the Consortium Annual Event. The event has been postponed to the Fall 2021. There are plans to have a smaller, virtual conference this year. Sponsorships that had been secured will be used towards next year’s event. More information to come. |              |
C O N S O R T I U M  F O R  A  H E A L T H I E R  M I A M I - D A D E

Health Promotion and Disease Prevention Committee Meeting
Tuesday, May 19th, 2020
2:00 PM – 4:00 PM

- The last committee meeting was in February. March and April were canceled due to COVID-19 response. The committee meeting for October 2020 had also been canceled in lieu of the Annual Health Fair and the Consortium Annual event.
- The Annual Health Fair that is supposed to take place on October 6th at the Stephen P. Clark Government Center has not been canceled yet, but the committee will follow the county guidelines regarding large events and health fairs in the city. More information to come about whether the event will take place.
- The committee will continue to meet virtually until an in-person meeting is possible. At that time, the committee will discuss whether they would like to continue having virtual meetings alternating with in-person meetings.
- The committee agreed to keep the length of virtual meeting to 1-hour.

Partner Updates

- Baptist Health South Florida moved community health programming as far as education programs and exercise classes to a ZOOM platform. Programming takes place Monday-Saturday including exercise, health education lectures, & webinars and is receiving a great response. A schedule for those classes comes out weekly.
- Miami-Dade County has been distributing meals to seniors. They are working on hurricane preparedness and brochures are being sent out. The opportunity to host hurricane preparedness presentations virtually in partnership with AARP is being explored. Virtual programming will begin soon via the county tv channel to reach senior who are unable to connect online. The county continues to encourage its residents to maintain social distance and other recommended measures as the Major begins to reopen the county.
- Epilepsy Florida continues to work with their clients in helping them connect with neurologists via telemed. Through fundraising, they have been able to help people with groceries and rent. Virtual presentations on Epilepsy & Seizure First Aid are taking place via ZOOM. Presentations are tailored to different audiences such as seniors or school personnel. Presentations are free and the organization can help anyone who has epilepsy or seizures regardless of their financial situation.
- Baptist Health South Florida has been preparing to receive patients who are scheduled for elective surgery and imaging.
- Miami-Dade County Public Schools are trying to decide from various plans whether they will open school early, delay, do a combination of virtual & in-person classes, and other options.
Administration has been working remotely since March 18th. About two weeks ago custodians returned to campuses to begin sanitizing and cleaning all campuses so students & teachers can return and get their personal belongings. There have been food distributions for students everyday including weekends. You can visit www.dadeschools.net, www.parentacademymiami.com, and the school system’s social media accounts for more information on food distributions. Planning is taking place for the upcoming school year and how new measures will be applied. Parents are being surveyed to gather information on how starting school early or late would impact them. The priority is to maximize learning for students, and this has been taking place virtually. The superintendent is concerned on students not losing gains they have made in their learning.

- United Way launched the Miami Pandemic Assistance Program in March. They received over 6,000 applications and are being reviewed by their partner agencies right now. They also launched their Small Business Program for businesses with less than 10 employees for rental assistance. Those applications are being reviewed. United Way has also helped with senior coordination of services and have launched multiple volunteer engagement opportunities. This week they are training volunteers who will be reaching out to seniors. United way is seeking out new ways to do fundraising virtually to help support the community. Last week, they launched their “We Are Miami” campaign and local artists are helping with making a campaign video.

- Florida International University, Health Promotion Services have made their programming available virtually such as presentations and events. They are beginning to plan for the fall which is when they usually host their larger events. Other entities that do education for students and staff have also switched to virtual platforms. Their clinical areas have both telehealth and in-person appointments. They are offering COVID-19 testing for students and some staff. FIU has also been assisting with the community testing center at the fairgrounds. The university is preparing for the Board of Governors meeting where they will have to report on the university’s plan for reopening. The university is looking at three-phase plan, possibly beginning in June. During phase three is when the university will be opening operating at a new normal.

- The Florida Department of Health in Miami-Dade County has been supporting various COVID-19 testing sites in the community. The HIV/STD program has been providing their clients medication via drive-thru. The Epidemiology program has been collecting data.
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<th>department has been working to keep the county and government officials informed. The department provides services in the community; however, outreach events have been canceled and the Health &amp; Wellness Center is closed due to COVID-19 response. The department is planning and looking at ways to move forward including making some programs available virtually. This includes the Consortium for a Healthier Miami-Dade committee meetings which are being hosted virtually. For more details on Florida resident cases visit the DOH Dashboard at: <a href="https://fdoh.maps.arcgis.com/apps/opsdashboard/index.html#/8d0de33f260d444c852a615dc7837c86">https://fdoh.maps.arcgis.com/apps/opsdashboard/index.html#/8d0de33f260d444c852a615dc7837c86</a></th>
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<td>▪ The Florida Department of Health’s COVID-19 Call Center is available 24/7 at 1 (866) 779-6121 or via email at <a href="mailto:COVID-19@flhealth.gov">COVID-19@flhealth.gov</a> or specific clinical services, WIC, and other programs, check online: <a href="http://miamidade.floridahealth.gov/programs-and-services/index.html">http://miamidade.floridahealth.gov/programs-and-services/index.html</a>, For WIC appointments, call 786-336-1300. For all other appointments, call 305-575-3800. The Florida Department of Health in Miami-Dade County is open and providing the following essential services. All clinic services are by appointment only until further notice: STD, HIV, TB, Epi-Monitoring &amp; Surveillance, Immunizations, Environmental Health, Preparedness &amp; Response, Vital Records, WIC, Family Planning.</td>
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<td>▪ The University of Miami European Union Center conducts research on public health-related issues. They also conduct research on European Union and United States relations and are open to conducting research at the local level. They are always looking for collaboration opportunities and grants that can further their research. Contact Melanie Goergmaier at <a href="mailto:m.goergmaier@miami.edu">m.goergmaier@miami.edu</a> for collaboration opportunities.</td>
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<td>▪ The Early Head Start/Head Start Program teachers and students are working virtually. Meals are being offered and provided to families. They are preparing for when they return to schools working with the superintendent, the county’s Head Start Program, guidance from the CDC and DCF. Procedures are still being determined.</td>
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<td>▪ The GiveMe5 Program is on hold until schools reopen to resume their activities.</td>
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<td>▪ Teri Arvesu with the Major’s Initiative provided the following update: The Mayor receives reports from all hospitals, and he is looking at the number of admissions and discharges to base his decisions about opening. For more information visit: <a href="http://www.miamidade.gov">www.miamidade.gov</a></td>
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<td>▪ The next meeting will be held on <strong>Tuesday, June 16th, 2020 virtually.</strong> The meeting was adjourned at 3:04 PM</td>
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