

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, June 8, 2020

TOPIC	DISCUSSION	ACTION NEEDED
Members present (14)	Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair) Nathan Burandt, FIU 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 Michael Pearson 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 10:07 A.M. All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the May meeting minutes with a motion from Cindy Brown and a second from Cheryl Jacobs.	
Previous Action Items Updates on COVID-19 Future Meetings	Leyanee Perez reviewed previous action items on COVID-19 updates from the May Executive Board meeting. The Executive Board had a brief discussion on the importance of face masks and cloth face coverings. The Executive Board partners shared and provided updates on what and how their organizations are doing related to the COVID-19 situation. The Executive Board had a discussion with how they can move forward with and continue business as usual. The Executive Board group discussed the idea of the new normal and virtual meeting ideas. At the Executive Board meeting in May the members shared they would like to use Zoom for virtual meetings.	Share CDC face mask guidance.

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
Monday, June 8, 2020

<p>New Business</p> <p>New Normal for Business</p> <p>Community Organizations & Partner Resources</p>	<p>The Executive Board continued the discussion of what conducting business would be like with the new normal. The Executive Board had briefly discussed the option of virtual meetings throughout the year with a few in-person meetings too. It is important to note that these in-person Executive Board meetings would begin once there was a consensus among the Board that it was safe to meet. The Board has decided to meet virtually in July to continue business as normal.</p> <p>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 continue to share they are teleworking and participating virtually with others in the community. The Executive Board members shared community updates and resources to be included in an email to the Board that they could use to share with others in the community too.</p>	<p>Follow up with Cindy to set up the Zoom meeting.</p> <p>Share community resources email.</p>
<p>Consortium Event Taskforce</p>	<p>Leyanee Perez and Valerie Turner provided a brief update on the Consortium Annual Event & Awards Ceremony. The in-person ceremony will now be hosted on Friday, October 1, 2021. The Consortium Event Taskforce met on Wednesday, May 27, 2020 and discussed hosting a virtual event will take place on October 2, 2020. The event will host Dr. Marissa Levine and Carrie Carroll to discuss health equity in public health and how it relates to COVID-19.</p>	
<p>Marketing & Membership Updates</p>	<p>Edwin O’Dell and Valerie Turner provided the Marketing & Membership updates to the Executive Board. Currently, the social media forum has been delayed due to the COVID-19 situation. An update was provided on the Consortium Directory that it will include the member’s name, committee, organization, email address, and phone number.</p>	<p>Share Consortium Directory in July.</p>
<p>DOH Programmatic Updates</p>	<p>Mrs. Ann-Karen Weller 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. The department is working to monitor cases closely and practicing social distancing. A walk-up testing site update was shared that at the West Perrine Health Center every Tuesday is now offering COVID-19 testing to the community. Additionally, she shared the Community Healthy Assessment (CHA), Community Health Improvement Plan (CHIP), and the CHIP Annual Progress Report have all been submitted to the State.</p>	
<p>Partner Updates</p>	<p>Edwin O’Dell shared there will be an upcoming Police and Youth Conference at the Hard Rock Stadium with the City of Miami Police officers and 5000 Role Models. He also shared he worked with 5000 Role Models in a food distribution for 1,000 people.</p>	

Dr. Richard Thurer shared with the Executive Board that he is currently thinking about the new normal and what the surge of cases may look like.

AIA: Cheryl Jacobs shared an update they have transitioned to online programming with the current situation and Designing for Health is included in many programs. She also shared their latest exhibit, Space Situations, about the amazing public art of Carlos Cruz-Diez, will go live on IGLIVE on @downtownmia. Please stay tuned for the date.

Elder Issues: Michael Pearson provided an update on the success of the May Elder Issues virtual committee meeting. He shared there was approximately 30 members present. He shared the virtual platform has worked well and the partners are participating.

Florida International University: Nathan Burandt provided an update that currently only essential personnel are allowed on campus. He shared that about 95% of staff are teleworking. He shared the university is currently working on a repopulation plan too.

Healthy Baby Taskforce: Candice Schottenloher shared many of the Taskforce partners are collaborating with Live Healthy Miami Gardens with their Breastfeeding Masterclass Series. Many partners have identified with the current situation a lack of access to breastfeeding support and resources. On Thursday, June 11, 2020 at 3 p.m. on the Live Healthy Miami Gardens Facebook page will host the second segment of the Breastfeeding Masterclass Series: Dads Too!

Health Council of South Florida: Nicole Marriott provided a few brief updates on the business operations of the HCSF. She shared the transition of programs to offsite has been quite successful and they continue to work with partners virtually and via phone.

Health Promotion Disease Prevention: Leyanee Perez shared an update on the success of the Walker Tracker initiative. She reported there has been over 10 million steps recorded on the App. Teri Busse-Arvesu shared at the next committee meeting there will be a presentation by the National Alliance on Mental Illness (NAMI).

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, June 8, 2020

	<p>Jewish Community Services of South Florida: Cindy Brown provided an update that 211 calls have increased by over 150%. She shared the Lambda Living online program which allows for LGBT and other seniors to participate in a variety of online classes and activities. Participation and membership are free. To access the events calendar, please visit: https://jewishcommunityservicesofsouthflorida.wildapricot.org/.</p> <p>Miami-Dade County: Teri Busse-Arvesu provided updates on behalf of her work with the elderly community and Miami-Dade County. She shared an update on collecting and distributing 5,000 masks for seniors who are living in public housing in Miami-Dade. She also shared that Parks and Rec has provided exercise classes at 7 a.m. on television for the elderly population. Additionally, she shared other updates on homebound testing for seniors and the work of the Age-Friendly Initiative in Miami-Dade will be showcased by AARP.</p> <p>United Way: Cristina Brito shared many updates on United Way’s pandemic assistance work and small business relief fund for the community. She also provided an update on the Children’s Trust that they had provided 350,000 supplies of PPE gear to the community on Friday June 5, 2020.</p> <p>Worksite Wellness: Nathan Burandt provided an update on the committee’s status. He shared they had a presentation by Alex Rivas on Body & Mind. He also shared they are working on a campaign for the workplace which will include handwashing and gun safety. Lastly, he shared the membership has not improved while meeting virtually.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 11:12 a.m. The next virtual meeting is scheduled for Monday, July 13, 2020 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Zoom platform.</p>	