

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, July 13, 2020

TOPIC	DISCUSSION	ACTION NEEDED
Members present (14)	Alina Soto, DCF (Executive Board Chair) 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 Joanna Lombard, UM Michael Pearson, Alliance for Aging Edwin O’Dell, Community Member 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 10:05 A.M. All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the June meeting minutes with a motion from Cindy Brown and a second from Dr. Richard Thurer.	
Previous Action Items New Normal for Business Community Organizations & Partner Resources	The Executive Board had a brief conversation on the continuation of what conducting business would be like with the new normal. The Board has currently decided to meet virtually for the remainder of the year to continue business as normal. 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 in-person and the COVID-19 cases declined in Miami-Dade County. Many organizations continue to share they are teleworking and participating virtually with others in the community. The Executive Board briefly discussed since it is now hurricane season to have a presentation in the future on hurricane and storm preparedness. The Board discussed different platforms they are using to meet virtually.	Set up with Cindy the Zoom Executive Board meetings for the remainder of the year.

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<p>New Business Executive Board Work Plan</p>	<p>The Executive Board reviewed the work plan tool. The Executive Board began the discussion that as a group they needed to come up with a plan based on the six Strategic Health Priority areas. The six Strategic Health Priorities include 1.) Health Equity, 2.) Access to Care, 3.) Chronic Disease, 4.) Maternal Child Health, 5.) Injury, Safety, and Violence, and 6.) Communicable Diseases and Emergent Threats. For each area the Board will create one activity and one policy, system, or environmental change (PSE). During this meeting the Executive Board discussed the strategic priority area: Health Equity. For this area they created an activity and a PSE. These updates are included in the work plan tool.</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 new contract for Jungle Island and AV has been updated. West Kendall Baptist has also allowed us to retain the funds for our future event. The virtual event will take place on Friday, October 2, 2020. The event will host Dr. Marissa Levine and Carrie Carroll. A survey was sent to the Board on choosing a topic for this webinar. The top two picks were Health Equity (75%) and Leveraging Partnership to Improve Health Equity and Disparities (62.5%). For the event, the presenters will co-present on both topics. There was also a suggestion for Healthy Equity in Design and the Built Environment. This will be used in the future for a Consortium webinar series.</p>	<p>Save the Date will be sent soon.</p>
<p>Marketing & Membership Updates</p>	<p>Edwin O’Dell and Valerie Turner provided the Marketing & Membership updates to the Executive Board. The draft of the Consortium Directory was shared with the Executive Board. An update was provided on the Consortium Directory which includes the member’s name, committee, organization, email address, and phone number. Once the Consortium Directory has been updated and approved, it will then be posted on the Consortium website.</p>	<p>Share draft Consortium Directory via email for feedback.</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 and an update on the increase of COVID-19 cases. She shared consistent messaging is key across Miami-Dade County. The department is also working to monitor cases closely by conducting contact tracing. Mrs. Weller provided a Q&A discussion to the Board about any questions they had related to the current situation. Additionally, she shared the progress and feedback was received from the State for the Community Healthy Assessment (CHA), Community Health Improvement Plan (CHIP), and the CHIP Annual Progress Report.</p>	<p>Share updated COVID-19 testing site list.</p>

<p>Partner Updates</p>	<p>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 other partners in the community.</p> <p>DOH-Miami-Dade: Valerie Turner provided an update that in the Office of Community Health and Planning there is approximately 1,500 masks available for small community organizations that are in need of facial coverings. If you are interested, please email the Executive Board liaison – Candice Schottenloher (Candice.Schottenloher@flhealth.gov) to coordinate and pick up at West Perrine Health Center.</p> <p>Elder Issues: Michael Pearson provided an update that he is now working with the Alliance for Aging. He shared the virtual platform has worked well and the partners are participating.</p> <p>Health and the Built Environment: Joanna Lombard shared an update the next Health and the Built Environment Committee meeting will be on Tuesday, July 14th from 10:00 a.m. to 11:00 a.m. There will be presentation by Joseph Minicozzi, AICP and Principal of Urban3 on Social Justice: Health & the Built Environment Impact.</p> <p>Health Promotion Disease Prevention: Leyanee Perez shared an update on the success of the committee meeting virtually. She shared at the next committee meeting there will be a presentation on the Community Themes and Strength Assessment by the Florida Department of Health in Miami-Dade County.</p> <p>Jewish Community Services of South Florida: Cindy Brown provided an update that 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 7,500 masks for seniors who are living in public housing in Miami-Dade and elderly living in the community.</p>	<p>Share community resources email.</p>
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	<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 shared the registration information for the YWCA 21-day Challenge.</p>	
Adjournment	<p>The meeting adjourned at 11:35 a.m. The next virtual meeting is scheduled for Monday, August 10, 2020 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Zoom platform.</p>	