

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, August 10, 2020

TOPIC	DISCUSSION	ACTION NEEDED
Members present (13)	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 Cheryl Jacobs, AIA Joanna Lombard, UM Michael Pearson, Alliance for Aging Edwin O’Dell, Community Member Tenesha Avent, Health Council of South Florida Nicole Marriott, Health Council of South Florida Dr. Richard Thurer, UM Candice Schottenloher, 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 July meeting minutes with a motion from Cheryl Jacobs and a second from Dr. Richard Thurer.	
Previous Action Items Executive Board Work Plan	The Executive Board in July had reviewed the strategic priority area for Health Equity. The Board created one activity and one policy, system, or environmental change (PSE) for this strategic priority area. The updated work plan tool was shared which included these updates to the Board. It was discussed among the Board that during the September meeting they would discuss strategic priority areas: Access to Care and Chronic Disease. It was noted for Access to Care to keep in mind the goal of using the Consortium’s Health Agenda to meet with local elected officials to share the mission of the Consortium as a work plan activity.	Share Health Agenda and Elevator Speech.
Presentation	Tenesha Avent, Community Health Specialist, from the Health Council of South Florida presented on <i>Hurricane Preparedness</i> in Miami-Dade County. This presentation shared and included many hurricane preparedness practices, updates on evacuation centers, information on the Emergency and Evacuation Assistance Program (EEAP), and new normal CDC guidelines on how to prepare for a hurricane and how a shelter would operate with these new plans.	

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<p>New Business Q4 Business Review Consortium Elections</p>	<p>Mrs. Weller, Assistant Community Health Nursing Director, presented the Consortium for a Healthier Miami-Dade Business Review for Quarter 4 and Department of Health (DOH) Programmatic Updates. This business review included an update from April 1st – June 30th, 2020. The purpose of this presentation was to provide business results for overall Consortium activities. There were 7 Consortium Scorecard indicators and their progress discussed with the current COVID-19 situation. The second update she shared was related the MAPP process. She shared the results and feedback for the State 2020 submissions for the CHA, CHIP, and CHIP APR. These submissions must be submitted annually for accreditation. All feedback will be included in the next submission. Lastly, she shared the Save the Date for the Virtual CHIP Annual Meeting and the department continues to support COVID-19 efforts and response.</p> <p>Leyanee Perez shared a brief announcement that the Consortium Elections will take place in early November 2020. As a reminder, it was highlighted nominations must first take place. Then, the elections will take place via a survey shared to the members. Next steps after the elections include the new Co-Chairs elected will then take office and their new roles in January of 2021.</p>	
<p>Consortium Event Taskforce</p>	<p>Leyanee Perez provided a brief update on the Consortium Annual Event & Awards Ceremony. She shared <i>Health Equity in 2020: What Does This Mean and Why Does it Matter?</i> virtual webinar event will take place on Friday, October 2, 2020. The event will include guest speakers: Dr. Marissa Levine from the University of South Florida, Carrie Carol from the University of Wisconsin Population Health Institute, and a representative from the RWJF Prize Winner Community. It was also shared the in-person ceremony will now be hosted on Friday, October 1, 2021.</p>	<p>Save the Date will be sent soon.</p>
<p>Marketing & Membership Updates</p>	<p>Edwin O’Dell and Candice Schottenloher provided the Marketing & Membership updates to the Executive Board. The draft of the Consortium Directory was shared with the Executive Board. It was shared with the Executive Board Committee members to review and to remind their committees to share their updated contact info with their committee liaisons. It was also shared to provide any recommended changes for the Consortium Directory to email Natouchka Murray or Candice Schottenloher by Wednesday, August 19, 2020. Once the Consortium Directory has been updated and approved, it will then be shared on the Consortium website. The directory will be updated on a quarterly basis.</p>	<p>Share Consortium Directory feedback by Aug. 19th.</p>
<p>Partner Updates</p>	<p>Children Issues: Alina Soto provided an update the next Children Issues Committee meeting will be on Friday, August 21, 2020 at 10 a.m. via Skype for Business. She shared the committee partners has provided many updates and continues to serve the community during this time.</p>	

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	<p>Elder Issues: Michael Pearson provided an update the committee continues to meet virtually via Zoom. At the last Elder Issues Committee meeting he shared they had a presentation on the Walker Tracker App by Leyanee Perez and they had 27 participants present during the meeting. He also shared he is now working with the Alliance for Aging.</p> <p>Health and the Built Environment: Joanna Lombard shared an update at the last Health and the Built Environment Committee meeting they had a 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 continued success of the committee meeting virtually. She shared the committee at their July meeting had the Community Themes and Strength Assessment presentation by the Florida Department of Health in Miami-Dade County. The committee is now identifying targeted areas to focus its work plan activities. She shared at the next committee meeting, there will be a presentation on Hurricane Preparedness.</p> <p>Healthy Baby Taskforce: Candice Schottenloher provided an update the Taskforce this month is commemorating August as National Breastfeeding Month. She shared the Taskforce has worked to create a video testimonial social media campaign. These videos will be shared on the Consortium’s social media pages for Week 2 of August as it is Native Breastfeeding Week.</p> <p>Tobacco Free Workgroup: Dr. Thurer provided an update the next workgroup meeting is Monday, September 28, 2020 at 9:30 a.m. and the group meets every other month. He shared the virtual committee meeting attendance has been good and they just reviewed their past performance measures too. They also continue to move forward with tobacco retail licensing efforts.</p>	
Adjournment	The meeting adjourned at 11:32 a.m. The next virtual meeting is scheduled for Monday, September 14, 2020 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Zoom platform.	