

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

**Executive Board**

**Monday, September 14, 2020**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION NEEDED</b>
<p>Members present (13)</p>	<p>Alina Soto, DCF (Executive Board Chair)  Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair)  Cristina Brito, United Way of Miami-Dade  Cindy Brown, Jewish Community Services of South Florida  Nathan Burandt, FIU  Teri Busse-Arvesu, Miami-Dade County  Cheryl Jacobs, AIA  Michael Pearson, Alliance for Aging  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</p>	
<p>Welcome and Introductions</p>	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:05 A.M.</p> <p>All members of the committees introduced themselves at the beginning of the meeting.</p>	
<p>Approval of Minutes</p>	<p>The committee approved the August meeting minutes with a motion from Cheryl Jacobs and a second from Michael Pearson.</p>	
<p>Previous Action Items  Presentations  Consortium Elections</p>	<p>Last meeting Tenesha Avent, Community Health Specialist, from the Health Council of South Florida presented on <i>Hurricane Preparedness</i> in Miami-Dade County. 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 1<sup>st</sup> – June 30<sup>th</sup>, 2020.</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>	

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<p>New Business  Executive Board Work Plan</p>	<p>The Executive Board reviewed the strategic priority area for Access to Care. The Board created one activity and one policy, system, or environmental change (PSE) for this strategic priority area. These recommended activities will be included in the updated work plan tool. It was noted for strategic priority area for Access to Care the Board will utilize the Consortium’s Health Agenda to meet with local elected officials to share about and the work of the Consortium for a Healthier Miami-Dade. It was highlighted a one-pager will be created to supplement the health agenda message. The document will include data and concerns shared by the Miami-Dade community. The Board also discussed they would identify zip codes and areas of focus when meeting with local officials.</p>	<p>Share Health Agenda and Elevator Speech.</p>
<p>Health Equity Event Update</p>	<p>Leyanee Perez provided a brief update on the <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 two guest speakers: Dr. Marissa Levine from the University of South Florida and Liz Spurrell-Huss, Director of Community Education at Montefiore Health System’s Office of Community &amp; Population Health.</p>	
<p>Marketing &amp; Membership Updates</p>	<p>Candice Schottenloher provided a brief Marketing &amp; Membership update to 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. 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.</p>
<p>DOH Programmatic Updates</p>	<p>Mrs. Weller provided the Florida Department of Health in Miami-Dade County Programmatic Updates to the Executive Board. She shared the COVID-19 positivity rate has been decreasing and is below 10%. She shared the department continues to do contact tracing at both the state and local level. She also shared the current hospitalization and ventilator use rates have been decreasing too. Other programmatic updates include the Save the Date for the Virtual CHIP Annual Meeting on Friday, October 30, 2020 from 10 a.m. to 12 p.m. Lastly, she provided the launch of Healthy People 2030 goals is here. She shared the biggest change was the decrease in the number of objectives to avoid overlap and to be able to prioritize the most pressing public health issues.</p>	
<p>Partner Updates</p>	<p><b>Children Issues:</b> Alina Soto provided an update on the committee’s August meeting they had good attendance and a presentation on the <i>Community Themes and Strengths Assessment</i> results. She shared the committee is trying to identify underserved areas. The next committee meeting will be on Friday, September 18, 2020 at 10 a.m. via Skype for Business.</p>	

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	<p><b>Elder Issues:</b> Michael Pearson provided an update the committee continues to meet virtually with good attendance. At the last Elder Issues Committee meeting he shared they had a presentation on <i>Hurricane Preparedness</i> by the Health Council of South Florida. He also shared on behalf of the Alliance for Aging the <i>New Face of Aging</i> webinar series.</p> <p><b>Health and the Built Environment:</b> Cheryl Jacobs shared the next committee meeting will be virtually on Zoom on Tuesday, November 10, 2020 from 10 a.m. to 11 a.m.</p> <p><b>Health Promotion Disease Prevention:</b> Leyanee Perez shared an update on the continued success of the committee meeting virtually. She shared the committee at their August meeting had two presentations. They had a presentation on <i>Hurricane Preparedness</i> by the Office of Emergency Management and presentation on <i>Ending the HIV Epidemic</i> by the DOH. She also shared an update on the Healthy Billion Steps Challenge and the grant is moving into the second year.</p> <p><b>Tobacco Free Workgroup:</b> 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 Point of Sales Training will be on Monday, November 16, 2020. He also shared to Save the Date for the Tobacco Free Workplace (TFW) Summit that will be on Friday, February 26, 2021.</p> <p><b>Worksite Wellness:</b> Nathan Burandt shared the committee met on September 3, 2020 and had a presentation on mental health. The group is also working on planning a forum in November and continues to work on their social media campaign.</p>	
Adjournment	The meeting adjourned at 11:30 a.m. The next virtual meeting is scheduled for Monday, October 5, 2020 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Zoom platform.	