



**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
 Health Promotion and Disease Prevention Committee Meeting  
 Tuesday, September 15th, 2020  
 2:00 PM – 3:30 PM



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (19)	<p><b>Chair:</b> Leyanee Perez, Nicklaus Children’s Hospital  <b>Co-Chair:</b> Teri Arvesu, Miami-Dade County            Melissa Maytin, Florida Department of Health            Mayra Garcia, Florida Department of Health            Mercedes Blanco, Florida Department of Health            Queen Holden, Florida Department of Health            Virginia Munoz, Florida Department of Health            Beth Ruhmann, Baptist Health            Graciela Giraldo, WellCare Health Plans            Jose Velez, Clinical Pharmacology of Miami            Lacy Boyles, American Heart Association            Olivia Lantigua, WellCare Health Plans            Lindsay Corrales, Health Foundation of South Florida            Magda Campoamor, WellMed Medical Management, Inc.            Michelle Collins, Epilepsy Florida            Simone Cheong, West Kendall Baptist            Solina Rulfs, UF/IFAS Ext.            Lunique St. Hilaire, UF/IFAS Ext.            Rachel Walker, Urban Strategies</p>	
Welcome and Introductions	<p>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.</p>	
Approval of Minutes	<p>There was a motion to approve the August 2020 Health Promotion and Disease Prevention minutes by Teri Arvesu; the motion was seconded by Lacy Boyles.</p>	
Work Plan Discussion	<ul style="list-style-type: none"> <li>• By September 30, 2024 the committee will work to review CTSA focus group data to identify areas of need, and follow up with residents on their concerns.               <ul style="list-style-type: none"> <li>○ The committee reviewed CTSA (Community Themes and Strengths Assessment) data that was presented during the July meeting. The presentation identified six areas</li> </ul> </li> </ul>	

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	<p>of improvement for the community: a) transportation/built environment b) access to healthy foods c) education d) neighborhood safety e) health service utilization f) community involvement.</p> <ul style="list-style-type: none"> <li>○ The committee identified areas on which they could focus on such as:         <ul style="list-style-type: none"> <li>▪ Transportation/built environment: partnering with the Health &amp; The Built Environment Committee &amp; supporting the Underline initiative.</li> <li>▪ Access to healthy food: addressing health disparities and food insecurity. With affordability and transportation being main barriers to accessing healthy food, the committee can work on an initiative focusing on bringing healthy options to corner stores. The Tobacco-Free Workgroup and Florida impact are working on similar initiatives.</li> </ul> </li> <li>● By September 30, 2024 the committee will work to host an annual health fair for the community.         <ul style="list-style-type: none"> <li>○ Earlier this year, the committee set a date and reserved a location for their annual health fair. Due to COVID-19, the health fair was postponed.</li> <li>○ The Consortium for a Healthier Miami-Dade is planning a health fair which any of the committees can join and support. It would be a drive-thru event on Saturday, November 21st, 2020 (third week of November) from 10am-12pm. A virtual component would take place an hour before the event begins and will focus on educational segments for community engagement. The Consortium hopes to impact approximately #250 individuals and provide health education, produce, and other resources. The site is still to be determined, but the Department of Health’s West Perrine Health Center is being considered. Partners and community organizations who wish to participate and support with donations or materials can contact: Melissa Maytin at <a href="mailto:melissa.maytin@flhealth.gov">melissa.maytin@flhealth.gov</a>.</li> </ul> </li> <li>● By September 30, 2024 the committee will work to identify areas with the highest needs and resources that can be used to address those needs.         <ul style="list-style-type: none"> <li>○ The committee discussed the potential of working on a water bottle/water bottle refill stations initiative in which water bottles could be distributed in the community or where water bottle refill stations could be installed.</li> </ul> </li> </ul>	
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Recognition of Improved Performance	<ul style="list-style-type: none"> <li>▪ By September 30, 2020 the committee will work to review national frameworks.           <ul style="list-style-type: none"> <li>○ The committee reviewed the Ending the HIV Epidemic national framework.</li> </ul> </li> <li>▪ By September 30, 2024 the committee will work to increase use of Walker Tracker app.           <ul style="list-style-type: none"> <li>○ The first year of the Walker Tracker App initiative was just completed. Out of the 6 winners 3 of them were Consortium members.</li> </ul> </li> </ul>	
Executive Board Update	<ul style="list-style-type: none"> <li>▪ The Executive Board discussed the areas they would like the Consortium to focus on.</li> <li>▪ The Consortium directory will be published soon. If you would like to add your organization to the directory, please reach out to Melissa Maytin at: <a href="mailto:melissa.maytin@flhealth.gov">melissa.maytin@flhealth.gov</a></li> <li>▪ The Executive Board also discussed ways in which they can have electoral candidates and commissioners learn about and participate in the Consortium.</li> </ul>	
Partner Updates	<ul style="list-style-type: none"> <li>▪ Clinical Pharmacology of Miami is a local research facility that also provides resources to the community.</li> <li>▪ The American Heart Association is currently working on nutrition security and disease prevention. Lacy Boyles, Community Impact Director, is attempting to work with the school system to focus on the CEP (Community Eligibility Provision) to provide free lunch to students in low-income areas. For more information contact: <a href="mailto:lacy.boyles@heart.org">lacy.boyles@heart.org</a></li> <li>▪ The Health Foundation of South Florida have been focusing on a COVID-19 response initiative focusing on having residents in vulnerable communities get tested. They are also in the process of releasing their new strategic plan by the end of October.</li> <li>▪ Epilepsy Florida have open training sessions that are open to the public. For more information contact: <a href="mailto:mcollins@epilepsyfl.org">mcollins@epilepsyfl.org</a>.</li> <li>▪ The Healthy Hub at West Kendall Baptist Hospital has re-opened. It is open to employees and will open to visitors next week. The hospital's visiting hours are from 1pm-4pm, but vary by location.</li> <li>▪ Baptist Health will be opening their express cares for flu shots soon. The flu shot will be free and insurance will not be needed. It will be by appointment only. More information to follow.</li> </ul>	



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	<ul style="list-style-type: none"> <li>▪ In lieu of the Consortium Annual Event, there will be a webinar: “Health Equity in 2020: What Does this Mean and Why Does it Matter in the Age of COVID-19?” on October 2nd, 2020 from 10:00 a.m. to 11:30 a.m. There will be two expert speakers in the field of public health. Dr. Marissa Levine, a professor of the Practice Pathway, from the University of South Florida, College of Public Health will discuss leadership and how to leverage community partnerships to improve Public Health. In addition, Liz Spurrell-Huss, Director of Community Education at Montefiore Health System’s Office of Community &amp; Population Health will speak about community health initiatives aimed at improving health and well-being through addressing social determinants of health.</li> <li>▪ The Florida Department of Health in Miami-Dade County-for specific clinical services, WIC, and other programs, visit: <a href="http://miamidade.floridahealth.gov/programs-and-services/index.html">http://miamidade.floridahealth.gov/programs-and-services/index.html</a>.</li> <li>▪ The UF/IFAS Extension Family Nutrition Program is offering a school garden leadership training series for school teachers. If you are interested, please contact Solina Rulfs at: <a href="mailto:solina@ufl.edu">solina@ufl.edu</a></li> <li>▪ Initiative Hispana has partner agencies that provide drop-off services to those affected by COVID-19. For more information contact: <a href="mailto:Virginia.Munoz@flhealth.gov">Virginia.Munoz@flhealth.gov</a></li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>▪ The next meeting will be held on <b>Tuesday 20<sup>th</sup>, 2020 virtually</b>. The meeting was adjourned at 3:04 PM</li> </ul>	