

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, October 5, 2020

TOPIC	DISCUSSION	ACTION NEEDED
Members present (13)	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 Teri Busse-Arvesu, Miami-Dade County Joanna Lombard, UM Nicole Marriott, Health Council of South Florida Edwin O’Dell, 5000 Role Model Michael Pearson, Alliance for Aging 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 Alina Soto at 10:06 A.M. All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the September meeting minutes with a motion from Alina Soto and a second from Cindy Brown.	
Previous Action Items Consortium Elections	Leyanee Perez shared a brief announcement that the Consortium Elections will take place in early November 2020. It was shared that an email will be shared in November for the nomination process for the Consortium Elections. 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.	
New Business Executive Board Work Plan	The Executive Board reviewed the strategic priority area for Chronic Disease. The members had a discussion on several activities they could focus on for this health area by including all committee focus areas. Some of these ideas included re-branding the Make Healthy Happen Here campaign, increasing awareness of the <i>Journey to Wellness Rx: Green Prescription</i> , working with the Healthy Hubs and health department clinics to create a system change by including a new food insecurity question for the patient screening. The Board created one	

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	<p>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. A brief reminder was also shared in November the Board would review the Consortium’s Health Agenda, Elevator Speech, and the supplemental one-pager that will include zip code level data and concerns shared by the Miami-Dade community.</p>	
Health Equity Event Update	<p>Leyanee Perez and Valerie Turner provided a brief update on the <i>Health Equity in 2020: What Does This Mean and Why Does it Matter?</i> virtual webinar event that took place on Friday, October 2, 2020. There was a total of 130 attendees. The Board members discussed and share positive feedback of the event. The event speakers were 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 & Population Health.</p>	
Marketing & Membership Updates	<p>Valerie Turner and Edwin O’Dell provided a brief Marketing & Membership update to the Executive Board. The Board had a brief discussion on how they shared with the committee members to update their contact information to be included in the Consortium Directory & Membership Guide. As a result of this final update, the Executive Board Committee members approved to share the Consortium Directory on the Consortium’s website. It was also noted to include the membership form link on committee meeting agendas as a reminder.</p>	
DOH Programmatic Updates	<p>Mrs. Weller provided the Florida Department of Health in Miami-Dade County Programmatic Updates to the Executive Board. She shared updates related to COVID-19. She shared there will be two testing sites that will open for COVID-19 testing available for the Miami-Dade County school system. These sites will be located at the Health District and West Perrine Health Center by appointment only. Other programmatic updates shared was the Community Health Assessment and the Community Health Improvement Plan were re-submitted to the State and received a score of 100%. A Save the Date was shared for the Virtual Annual CHIP Meeting on Friday, October 30th, 2020 from 10 a.m. to 12 p.m. She also provided details for the upcoming Bounty of Health Drive Thru Food Distribution event hosted by the Consortium and the Office of Community Health and Planning that will be on Thursday, November 19th, 2020 at 9 a.m. to 12 p.m. Lastly, prior to the event on Wednesday, November 18th, 2020 at 6 p.m. we will launch a virtual health fair with a series of health education sessions.</p>	
Partner Updates	<p>Alliance for Aging: Michael Pearson provided an update on the <i>New Face of Aging</i> webinar series. He shared on Friday, October 23rd will be a presentation on Thriving with Dementia and on Thursday, November 5th will be a presentation on Elder Homelessness in Miami-Dade. Please visit here for more information: https://afaconference.miami.</p>	

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	<p>Children Issues: Alina Soto and Cristina Brito provided an update on the committee’s September meeting. The committee is working on activities part of the work plan that needed to be met by 2020. The committee is currently working on innovative ways like using a digital QR code and partnering with existing events to increase resources to underserved areas.</p> <p>Elder Issues: Michael Pearson provided an update the committee continues to meet virtually. At the last Elder Issues Committee meeting he shared they had a presentation on immigration related to the elderly population. They also had the Miami-Dade Mayoral candidates present at their meeting too.</p> <p>Health and the Built Environment: Joanna Lombard shared the success the committee has been having while meeting virtually on Zoom. She shared the flow of the committee meeting was to have a presentation with a featured speaker and then a follow up discussion.</p> <p>Health Promotion Disease Prevention: Leyanee Perez shared an update on the continued success of the committee meeting virtually. She shared the committee is currently working on their work plan and having important conversations related to food insecurity and other resources in Miami-Dade. She also shared an update on the Walker Tracker Challenge will be shifting its focus to researching food insecurity at the hospital level.</p> <p>Tobacco Free Workgroup: Dr. Thurer provided an update the workgroup is trying to strategize how to present to local commissioners on proposing new legislation for tobacco retail licensing.</p> <p>United Way of Miami-Dade: Cristina Brito provided an update on the Impact Relief Fund 2.0 that would disburse \$10 million into the community. She shared they received approximately 4,000 applications during this cycle.</p>	
Adjournment	The meeting adjourned at 11:36 a.m. The next virtual meeting is scheduled for Monday, November 9, 2020 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Zoom platform.	