



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



TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (9)	<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            Queen Holden, Florida Department of Health            Beth Ruhmann, Baptist Health            Amber Graham, Miami-Dade Public Schools            Michelle Collins, Epilepsy Florida            Jose Velez, Clinical Pharmacology of Miami</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.</p>	
Approval of Minutes	<p>There was a motion to approve the November 2020 Health Promotion and Disease Prevention minutes by Teri Arvesu; the motion was seconded by Mayra Garcia.</p>	
Executive Board Update	<ul style="list-style-type: none"> <li>• The Executive Board met and reviewed the new chairs and co-chairs for the Consortium’s committees. Nominations took place in November and elections in December. For HPDP, Leyanee Perez and Teri Busse-Arvesu will continue their positions as Chair and Co-Chair.</li> <li>• There is a new co-chair for the Elders Issues Committee and the Worksite Wellness Committee. There is a vacancy for the co-chair position for Health and the Built Environment Committee.</li> <li>• The Executive Board completed their workplan. They have included food insecurity and a presentation on human trafficking, domestic violence, and gun violence in the workplan.</li> </ul>	
Work Plan Discussion	<ul style="list-style-type: none"> <li>• By September 30, 2024, the committee will work to complete a SWOT analysis annually.               <ul style="list-style-type: none"> <li>○ The committee discussed the strengths, weakness, opportunities, and threats of the committee. Some comments included:                   <ul style="list-style-type: none"> <li>▪ Strengths: adapted to new changes after COVID-19; adopted a virtual platform, increased participation locally and members who have moved away; diverse membership list; good variety of presentations; great forum to</li> </ul> </li> </ul> </li> </ul>	

	<p>share partner updates and promote initiatives/events; good networking opportunities</p> <ul style="list-style-type: none"> <li>▪ Weaknesses: maintaining new member attendance; due to COVID-19, unable to meet in person and visit partner sites</li> <li>▪ Opportunities: add meeting presentations to the Consortium’s YouTube channel; identify &amp; address needs in the community (ex: food insecurity, isolation, etc.)</li> <li>▪ Threats: community events were canceled due to COVID-19 limiting the ability to address some indicators; mental fatigue from COVID-19 messaging; learning how to engage community members via virtual platforms</li> </ul> <ul style="list-style-type: none"> <li>• By September 30, 2024, the committee will work to partner and support the Elder Issues committee on a policy, systems, or environmental (PSE) change.             <ul style="list-style-type: none"> <li>○ The Elder Issues Committee will be discussing the idea of hosting a virtual walk. The committee discussed ideas on how to host a virtual walk and ways to support the event. Ideas included a self-reported distance using a step-counting device. Photos and videos are encouraged and submitted to donors. Award ceremonies could be conducted online.</li> <li>○ The committee will continue to receive updates from Mayra Garcia, liaison for Elder Issues Committee, for ways to support their initiatives.</li> </ul> </li> <li>• By September 30, 2024, the committee will work to identify local partners to identify community needs.             <ul style="list-style-type: none"> <li>○ The committee has been discussing the topic of food insecurity and what different organizations are doing to address it. Some of the organizations include Nicklaus Children’s Hospital, Baptist Health, and The American Heart Association.</li> </ul> </li> </ul>	
<p>Recognition of Improved Performance</p>	<ul style="list-style-type: none"> <li>• By September 30, 2024, the committee will work to host an annual health fair for the community.</li> <li>• By September 30, 2024, the committee will work to plan a health fair in collaboration with a partner in the Homestead/South Dade region.             <ul style="list-style-type: none"> <li>○ The Consortium’s Bounty of Health Virtual Health Fair &amp; Drive-Thru Food</li> </ul> </li> </ul>	



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	<p>Distribution took place on Thursday, November 19th, 2020. It was a successful event with a great turn out. Over 250 families were served with food, educational materials, and promotional items from partners. Participants were provided with a partner resource guide (also sent via email to all Consortium members).</p> <ul style="list-style-type: none"> <li>○ The virtual education video had over 70 views on premiere day.  <a href="https://www.youtube.com/watch?v=8MszT_J9hXg&amp;feature=youtu.be">https://www.youtube.com/watch?v=8MszT_J9hXg&amp;feature=youtu.be</a></li> </ul>	
Partner Updates	<ul style="list-style-type: none"> <li>▪ Epilepsy Florida is hiring a Community Resource Specialist for their Palm Beach Office. Contact Michelle Collins at <a href="mailto:mcollins@epilepsyfl.org">mcollins@epilepsyfl.org</a>.</li> <li>▪ Clinical Pharmacology of Miami is still accepting patients for their COVID-19 vaccine study. For more information contact Jose Velez at (786) 759-7050 or <a href="mailto:jvelez@ergclinical.com">jvelez@ergclinical.com</a>.</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>▪ The next meeting will be held on <b>Tuesday, January 19th, 2021 virtually</b>. The meeting was adjourned at 3:15 PM</li> </ul>	