

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, December 14, 2020

TOPIC	DISCUSSION	ACTION NEEDED
Members present (11)	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 Cheryl Jacobs, AIA 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 Leyanee Perez at 10:03 A.M. All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the October meeting minutes with a motion from Ann-Karen Weller and a second from Michael Pearson.	
Previous Action Items Consortium Elections	Leyanee Perez provided an update on the Consortium Committee elections. She shared an overview of the status of the elections. The Consortium nominations took place in November 2020. Then, the Consortium committee elections took place in December. The results of the 2020 Consortium Committee elections were announced to the Executive Board during this meeting. It was shared for the current Executive Board to attend the January Executive Board meeting and their respective committee meetings for a smooth transition of leadership.	
New Business Executive Board Work Plan	The Executive Board reviewed the three remaining strategic priority areas of the work plan. These areas included Maternal Child Health, Injury/Safety/Violence, and Communicable Diseases and Emergent Threats. The members had a discussion on several activities they could focus on for these priority health areas by including all committee focus areas. Some of these ideas included promoting the Healthy Baby Taskforce <i>Social Media Toolkit</i> , supporting efforts to reduce infant mortality across all committees, building awareness of human trafficking, to create a system change by including a food insecurity question to local patient screens to address this need among pregnant mothers, and disseminating accurate information on vaccines	

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	<p>and communicable diseases and emergent threats through a social media campaign. The Board created at least one activity and one policy, system, or environmental change (PSE) for each of these strategic priority areas. These recommended activities and PSEs will be included in the updated work plan tool. At the January 20201 meeting a final draft will be presented to the Board to review for any further recommended changes and approval.</p>	
Bounty of Health Event Update	<p>An update on the Bounty of Health Event was provided by Valerie Turner. The Drive-thru Food Distribution was hosted by DOH-Miami-Dade Office of Community Health and Planning with the support of the Consortium on Thursday, November 19th, 2020 from 9 a.m. to 12 p.m. Over 250 families were served with the support of Farm Share and our Partners. We had a total of over 25 Consortium community partners participate in this event. The day before on Wednesday, November 18th, 2020 we launched at 6 p.m. on the Consortium’s YouTube page a virtual series of a total of 10 health education sessions as a virtual health fair video. We had a total of 71 views.</p>	
Marketing & Membership Updates	<p>Edwin O’Dell provided the Marketing & Membership update to the Executive Board. He shared the Consortium Membership Directory will be placed on the website with a banner for promotion. He also shared that messaging is being created for the Consortium Connection Newsletter and all Consortium social media platforms. Lastly, the Board was reminded to share with the members if they need to update their contact information to complete the membership form. This link will also be shared on the committee meeting agendas.</p>	
DOH Programmatic Updates	<p>Mrs. Weller provided the Florida Department of Health in Miami-Dade County Programmatic Updates to the Executive Board. She provided an updated on the Virtual 2020 Annual CHIP Meeting that was held on Friday, October 30th, 2020 at 10 a.m. She shared the meeting was a success and we received good input from the community. She also shared updates related to COVID-19. She shared the West Perrine Health Center continues to support COVID-19 testing. The department also continues to focus and prepare their plans on providing the COVID-19 vaccine. Lastly, she shared to continue practicing social distancing, handwashing, and wear your face mask.</p>	
Partner Updates	<p>Elder Issues: Cindy Brown shared with the Board she enjoyed working with the group during her term. She will remain an active committee member and be available for the January meeting for the committee transition.</p> <p>Health and the Built Environment: Cheryl Jacobs shared with the Board it has been a pleasure to work with everyone over the last two years. She shared the incoming Chair Barbara</p>	

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	<p>Martinez Guerrero from Dream in Green is really looking forward to working with everyone. Cheryl shared she will be available to help with the committee transition.</p> <p>Tobacco-Free Workgroup: Dr. Thurer provided an update on the workgroup. He shared the group is partnering with other like organizations from around the state to focus on the upcoming legislative session particularly focusing on items from Senate Bill 8-10. He also shared to Save the Date for the Tobacco-Free Workplace Virtual Summit that will be hosted on Friday, February 26th, 2021. More details will be shared in the future.</p> <p>Please email any updates, flyers, or events to the committee liaison, Candice Schottenloher, via email at Candice.schottenloher@flhealth.gov.</p>	
Adjournment	<p>The meeting adjourned at 11:35 a.m. The next virtual meeting is scheduled for Monday, January 11, 2021 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Zoom platform.</p>	