

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, January 11, 2021

ANDTOPIC	DISCUSSION	ACTION NEEDED
<p>Members present (15)</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 Teri Busse-Arvesu, Miami-Dade County Jeannie Cidel, Aetna Marjorie Epstein Aloni, Tri County Senior Resource Referral Network Cheryl Jacobs, AIA Nicole Marriott, Health Council of South Florida Barbara Martinez-Guerrero, Dream in Green 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</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 10:03 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 December meeting minutes with a motion from Teri Busse-Arvesu and a second from Michael Pearson.</p>	
<p>Previous Action Items Consortium Elections</p>	<p>Alina Soto and Leyanee Perez provided an overview of the Consortium committee elections process including the timeline of the nominations and voting process. The results of the 2020 Consortium Committee elections were announced to the Executive Board during this meeting. All the committees remain with the same Chairs and Vice-Chairs except for the Elder Issues, Health and the Built Environment, and Worksite Wellness committee.</p> <ul style="list-style-type: none"> • Marjorie Epstein Aloni from Tri County Senior Resource Referral Network is the new Vice-Chair for the Elder Issues Committee. • Barbara Martinez-Guerrero from Dream in Green is the new Chair of the Health and the Built Environment Committee. The Vice-Chair position for this committee is currently vacant. 	

<p>Executive Board Work Plan</p>	<ul style="list-style-type: none"> • Jeannie Cidel from Aetna is the new Vice-Chair for the Worksite Wellness Committee. <p>It was also shared for the current Executive Board to attend their respective committee meetings for a smooth transition of leadership.</p> <p>The Board reviewed and approved the completed 2019-2024 Executive Board work plan. The purpose of the Executive Board work plan was shared. It was highlighted this plan serves an opportunity to lead and guide the Board’s work focusing on the six strategic health priority areas. The strategic priority areas were identified from the Community Health Improvement Plan (CHIP). The Board created one activity and one policy, system, or environmental change (PSE) for each of these strategic priority areas. The members had a discussion on several activities and ways to begin implementation of this plan. It was noted these efforts could be conducted through cross-collaboration of committees to achieve these goals.</p>	<p>Share elevator speech and health agenda.</p>
<p>New Business Overview of the Executive Board</p>	<p>An overview of the Executive Board was shared with the new Board members. The Executive Board guides the work of the Consortium for a Healthier Miami-Dade It is comprised of all Chairs and Vice-Chairs for each committee. The Executive Board currently meets virtually every second Monday of the month unless there is a holiday, then the Board meets on the first Monday from 10 a.m. to 11:30 a.m. The Executive Board also had a brief discussion and will host directly after their February meeting the Executive Board Orientation for the new Chairs and Vice-Chairs and any other members interested in attending as a refresher.</p>	
<p>Marketing & Membership Updates</p>	<p>Candice Schottenloher provided the Marketing & Membership update to the Executive Board. She shared the Consortium Membership Directory has been shared on the Consortium’s website with a banner for promotion. She also shared messaging has been created and shared in the January Consortium Connection Newsletter as well as on all social media platforms. Lastly, it was shared with the Board to remind committee members if they need to update their contact information to complete the membership form as a renewing member.</p>	
<p>DOH Programmatic Updates</p>	<p>Mrs. Weller provided to the Executive Board the Florida Department of Health in Miami-Dade County Programmatic Updates. She provided COVID-19 updates as it relates to the current cases. She also provided an update the department is supporting COVID-19 vaccination efforts while working closely with Miami-Dade County, the local hospitals, and the local Federally Qualified Health Centers (FQHCs). She shared they are starting to be distributed to priority populations like the front-line healthcare workers and then to the elderly population of those aged 65 years and older. Lastly, she shared to continue practicing social distancing, handwashing, and wear your face mask.</p>	<p>Share vaccine appointment link.</p>

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, January 11, 2021

<p>Partner Updates</p>	<p>Children Issues: Cristina Brito provided an update to the Board on the committee. She shared the committee had a presentation by Aunt Bertha to encourage and to increase access to care and better health outcomes.</p> <p>Elder Issues: Cindy Brown shared with the Board she enjoyed working with the group during her term. She will remain as 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 serve and work with everyone over the last two years.</p> <p>Tobacco-Free Workgroup: Dr. Thurer provided an update on the workgroup. He shared the group is partnering with similar organizations from around the state to focus on the upcoming legislative session particularly focusing on items from Senate Bill 8-10 and considering including beaches and parks. He also shared to Save the Date for the Tobacco-Free Workplace Virtual Summit that will be hosted on Friday, February 26th, 2021.</p> <p>United Way: An update was provided by Cristina Brito. She shared a brief update on COVID-19 pandemic assistance that they have continued to help over 20,000 households in Miami-Dade with support of the CARES Act.</p> <p>Please email any updates, flyers, or events to the committee liaison, Candice Schottenloher, via email at Candice.schottenloher@flhealth.gov.</p>	<p>Share partner updates email.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 11:29 a.m. The next virtual meeting is scheduled for Monday, February 8, 2021 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.</p>	