

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, February 8, 2021

ANDTOPIC	DISCUSSION	ACTION NEEDED
<p>Members present (13)</p>	<p>Cristina Brito, United Way of Miami-Dade (Executive Board Chair) Leyanee Perez, Nicklaus Children’s Hospital (Executive Board Chair) Nathan Burandt, FIU Teri Busse-Arvesu, Miami-Dade County Nicole Marriott, Health Council of South Florida Barbara Martinez-Guerrero, Dream in Green Edwin O’Dell, Community Member Michael Pearson, Alliance for Aging Alina Soto, DCF 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 Cristina Brito and Leyanee Perez at 10:02 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 January meeting minutes with a motion from Nathan Burandt and a second from Alina Soto.</p>	
<p>Previous Action Items</p> <p>Executive Board Elections</p> <p>Executive Board Work Plan</p>	<p>Cristina Brito and Leyanee Perez provided an overview of the Executive Board Consortium Co-Chair elections process including the timeline of the nominations and voting process. The results of the 2021 Consortium Executive Board Committee elections were announced to the Executive Board during this meeting. The new Executive Board Co-Chairs for the 2021-2022 term will be Cristina Brito and Leyanee Perez. The new Chairs and Vice-Chairs will meet directly after this meeting to attend the Executive Board Orientation.</p> <p>The final draft of the work plan was shared with the Executive Board. It was also highlighted this plan serves an opportunity to lead and guide the Board’s work focusing on the six strategic health priority areas. Cristina Brito and Leyanee Perez also shared the purpose and how to use Executive Board elevator speech and the health agenda message. These tools were created by the Executive Board to educate local elected officials about the work of the Consortium. The</p>	

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	<p>elevator speech is a short version sharing about the Consortium. It was noted the health agenda message would be used for a more in-depth conversation to share more about the past and current work. During partner updates, each committee Chair and Vice-Chair who were present shared an activity that is a priority or surfacing to the top that could in the future be shared with when meeting with local officials. In the future the Board will discuss next steps for how they would like to implement the work plan and create a timeline to meet with the local elected officials about the Consortium.</p>	
<p>New Business 2021 Consortium Annual Event and Awards Ceremony</p>	<p>Cristina Brito and Leyanee Perez provided an update on the Consortium Annual Event and Awards Ceremony. Currently, the Consortium is planning to host this event virtually on Friday, October 1, 2021. The theme will be <i>Fall into Healthy Habits</i>. This will be a 2-hour event with two speakers related to Health Equity and Worksite Wellness. It was shared there will be a \$25 registration fee. The Executive Board had an important conversation related to event sponsorships for this virtual event compared to in-person events. It was shared Board members will need to lead this opportunity if the Board agrees to do sponsorships for this event.</p>	<p>Next meeting share updates and past event breakdown.</p>
<p>Marketing & Membership Updates</p>	<p>Valerie Turner and Edwin O'Dell provided the Marketing & Membership update to the Executive Board. They 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 shared the positivity rate is starting to decrease but there is still community spread. She also provided an update related to the current COVID-19 vaccination efforts. She shared the role of DOH providing vaccines to various providers in the community. We have joined efforts with the county to give vaccine appointments. Currently the vaccine is being distributed to priority populations like the elderly population of those aged 65 years and older and to front-line healthcare workers.</p>	
<p>Partner Updates</p>	<p>Children Issues: Cristina Brito and Alina Soto provided an update to the Board on the committee. She shared the committee at the January meeting completed the SWOT analysis activity. She also shared the committee is working to develop a QR code flyer to increase access to care and better health outcomes to achieve health equity in Miami-Dade. In the future the</p>	<p>Share partner updates email.</p>

committee plans to partner with the HBE committee to create PSE change related to drowning prevention and pool safety.

Elder Issues: Michael Pearson provided an update on the committee. He shared with the Board the committee has completed their SWOT analysis. He also shared the committee had the *Community Themes and Strengths (CTSA)* presentation at the Tuesday, January 26, 2021 meeting. He shared they are strategically aligning their work and work plan activities based from the community needs of the CTSA results.

Healthy Baby Taskforce: Candice Schottenloher provided an update on the Taskforce. She shared the Taskforce is currently working on the social media toolkit to disseminate with the community and partners to increase awareness and education on maternal and child health. The goal for this toolkit is to also decrease the infant mortality rate in Miami-Dade County and Florida. Lastly, the partners continue to have a collective impact discussion with inviting important stakeholders to the meetings.

Health and the Built Environment: Barbara Martinez-Guerrero provided an update on the committee. She shared the committee is reviewing the work plan and planning next steps forward. The committee also completed the SWOT Analysis activity and will review the analysis. Lastly, the committee is reviewing their meeting time and day to ensure the best meeting time for the committee members.

Health Council of South Florida: An updated was shared by Nicole Marriott. She shared they are currently working with and supporting DOH-Miami-Dade with the “Ending the HIV Epidemic (EHE)” initiative. She also shared with the Board that the HCSF are open to supporting committee projects of the Consortium.

Health Promotion and Disease Prevention: Leyanee Perez and Teri Busse-Arvesu provided an update on the committee. They shared with the Board the committee has completed their SWOT analysis. They shared upcoming in March they will have a presentation for National

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	<p>Nutrition Month. Lastly, they shared a Save the Date for May 18th, 2021 the committee will host a forum related to mental health and isolation, food insecurity, and resiliency.</p> <p>Tobacco-Free Workgroup: Dr. Thurer provided an update on the workgroup. He shared the Save the Date for the Tobacco-Free Workplace Virtual Summit that will be hosted on Friday, February 26th, 2021. He shared the policy sub-committee is working to engage with county commissioners to influence tobacco cessation legislation.</p> <p>Worksite Wellness: An update was provided by Nathan Burandt. He shared the committee last met on Thursday, February 4, 2021. They had the <i>Community Themes and Strengths (CTSA)</i> presentation to help identify food desert areas. The committee is working actively towards creating a small-scale community garden with a market to address this community need.</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 11:29 a.m. The next virtual meeting is scheduled for Monday, March 8, 2021 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.</p>	