

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, March 8, 2021

ANDTOPIC	DISCUSSION	ACTION NEEDED
Members present (12)	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 Jeannie Cidel, Aetna Marjorie Epstein Aloni, Tri County Senior Resource Referral Network Nicole Marriott, Health Council of South Florida Barbara Martinez-Guerrero, Dream in Green 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	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Leyanee Perez at 10:04 A.M. All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the February meeting minutes with a motion from Dr. Richard Thurer and a second from Dr. Valerie Turner.	
Previous Action Items Executive Board Work Plan 2021 Consortium Annual Event	Leyanee Perez provided a brief recap from the February meeting related to the purpose and how to use the Executive Board elevator speech and the health agenda message. A reminder was noted to the Board members that last meeting each 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. It was also mentioned the committees would like to do a cross-collaboration on some of these upcoming committee projects. 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> . It was shared there will be a \$25 registration fee. Valerie Turner shared the tentative event agenda. The Board shared recommended changes they	

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<p>and Awards Ceremony</p>	<p>would like to see included for the event. These included seeing the <i>Awards Ceremony</i> to be disbursed throughout the event and to add more time to the presenters. It was also noted in the <i>Awards Ceremony</i> we should highlight an outstanding member from each Consortium committee. These materials will be reviewed at the April meeting with the recommended changes from the Board. It was noted upcoming sponsorship opportunities will be available for the ceremony booklet. During this discussion the past budgets for the 2018 Consortium Annual Event and the 2019 Florida Worksite Wellness Awards were shared with the Executive Board. It was shared as an opportunity to see the cost and return on investments of both events. It was highlighted why it is so important to combine these two events for this event and future events.</p>	
<p>New Business</p> <p>Journey to Wellness Rx: Green Prescription Update</p> <p>EB Future Meetings</p>	<p>The Executive Board had a presentation by Candice Schottenloher on the <i>Journey to Wellness Rx: Green Prescription</i>. The Executive Board reviewed this initiative as it is a part of the work plan under Chronic Disease. This activity is to increase awareness and participation of the Journey to Wellness prescription. The Board had a discussion to share this initiative with the committees and to also identify any community partners the Board can share this initiative with to distribute materials. It was shared a newsletter and social media posts should be created to share with Consortium partners. There were four recommended community partners. These included the Education Fund, UF/IFAS Extension, City of Miami, and City of Miami Gardens. It was noted that we are currently working with the WIC program sharing these with WIC clients. Lastly, other community partners included to possibly reaching out to CVS or Walgreens and to share at local community food pantries like at FIU and Miami-Dade College.</p> <p>The Co-Chairs of the Executive Board led a discussion on important topics to discuss at future Executive Board meetings this year. At past Board meetings, cross-collaboration has been discussed between all committees for various projects. Some of these projects include safe swimming pools and drowning prevention, community gardens, tobacco cessation advocacy, and intergenerational support. It was discussed at our next meeting in April the Worksite Wellness Committee will provide a brief update on their community garden project and have a brief discussion on they could use support from other Consortium committees.</p>	
<p>Marketing & Membership Updates</p>	<p>Candice Schottenloher provided the Marketing & Membership update to the Executive Board. The Consortium Membership Directory has been shared on multiple platforms. This includes the Consortium’s website, social media pages, and the newsletter. An announcement 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>	

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<p>DOH Programmatic Updates</p>	<p>Dr. Valerie Turner provided the Florida Department of Health in Miami-Dade County Programmatic Updates to the Executive Board. She shared new updates on the testing sites as well as the COVID-19 vaccination sites. She shared updates on the Governor’s Executive Order 21-47 related to groups that are now eligible for the COVID-19 vaccine. It was shared vaccine sites modified their vaccine eligibility criteria in response to the Governor’s new Executive Order. She shared about the COVID-19 Determination of Extreme Vulnerability Form for persons under 65 deemed medically vulnerable by a licensed physician is attached. This is available to the public on https://floridahealthcovid19.gov/. Vaccines for this group may only be administered by a physician, advanced practice nurse or licensed physician. She also shared the role of DOH continues to provide vaccines to various providers in the community.</p>	
<p>Partner Updates</p>	<p>Children Issues: Candice Schottenloher provided an update to the Board on the committee. She shared the committee is working to develop a flyer with a QR code to increase access to care and better health outcomes to achieve health equity in Miami-Dade for children and their families. The committee is planning to share this flyer at community events with Feeding South Florida.</p> <p>Elder Issues: Valerie Turner provided an update on the committee. She shared Michael Pearson has stepped down as the committee chair. He will remain as a committee member. Dr. Turner shared there will be an additional election next month to elect a new committee chair.</p> <p>Healthy Baby Taskforce: Candice Schottenloher provided an update on the Taskforce. She shared the Taskforce is currently working to approve the social media toolkit to disseminate with the community and partners to increase awareness and education on maternal infant and child health. The goal for this toolkit is to also decrease the infant mortality rate in Miami-Dade County and Florida.</p> <p>Health and the Built Environment: Barbara Martinez-Guerrero provided an update on the committee. The next committee meeting is on Tuesday, March 9, 2021. She shared the committee will review the results from the SWOT Analysis activity.</p> <p>Health Promotion and Disease Prevention: Leyanee Perez provided an update on the committee. She shared the committee will have a presentation from Feeding South Florida on</p>	<p>Share partner updates email.</p>

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	<p>Tuesday, March 16, 2021. Lastly, share shared the 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 Tobacco-Free Workplace Virtual Summit was hosted on Friday, February 26th, 2021. He shared the event was very successful and had over 60 attendees. He also shared the policy sub-committees continue to meet.</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 11:30 a.m. The next virtual meeting is scheduled for Monday, April 12, 2021 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.</p>	