

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, August 9, 2021

TOPIC	DISCUSSION	ACTION NEEDED
Members present (11)	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 Susan Holtzman, Miami-Dade County - Office of the Mayor Edwin O'Dell, Community Member 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 August meeting 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 June meeting minutes with a motion from Candice Schottenloher and a second from Nathan Burandt.	
Previous Action Items Executive Board's Community Role with COVID-19	The Executive Board continued the discussion on their role in the community as it relates to COVID-19 and vaccinations in the community. A reminder was shared to the Executive Board to continue to promote the Health Foundation of South Florida (HFSF) <i>I Did It!</i> campaign among the Consortium committees to then be able to share with the community. The Executive Board had also discussed community concerns about the COVID-19 vaccine. Cristina Brito provided an update on the Miami-Dade County wide raffle that will be active until August 23, 2021. This is an opportunity to increase vaccination rates in Miami-Dade. Currently, from this raffle there has been a total of 115 entries and 37% of those are under the age of 30 years old. The winners from the raffle will be announced on September 7, 2021. Additionally, a reminder was shared if your committee is working on an initiative you would like to share at a future Executive Board meeting, please reach out to the Executive Board liaison to be scheduled on the agenda.	Reshare raffle flyers.

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Subject Matter Expert Conversation	Candice Schottenloher presented the <i>Consortium for a Healthier Miami-Dade Sustainability Review from 2013 to present</i> presentation. This presentation shared an overview of the 2013 evaluation results and the results of the Subject Matter Expert Conversation that was held at the June Executive Board meeting. From both evaluation components, comparisons and common themes were identified and shared with the Board. It was shared this project was conducted to share a more up to date evaluation. It was also highlighted that we continue to monitor and evaluate the Consortium's sustainability and benchmarks.	
New Business Health Equity: A Community Conversation	The Executive Board discussed the recent tragedy in the Surfside community. The Board had a conversation on ways and opportunities to address the needs in this community from this tragic event. Cristina Brito shared a few updates on some of the needs that the community is currently facing and potential long-term needs. She shared mental health needs for both first responders as well as survivors will be an issue of concern that will need to be addressed. Housing affordability is also a community concern for this community too. The Board also discussed how they can raise awareness and how to really understand health equity issues within the community by seeing how the social determinants of health play an overall role in these situations. Lastly, CDC COVID-19 and Health Equity Grant updates were provided too. Please see DOH Programmatic Updates below.	
2021 Consortium Annual Event and Awards Ceremony	Candice Schottenloher provided an update on the virtual <i>2021 Consortium Annual Event and Awards Ceremony</i> that will be hosted on Friday, October 1, 2021. The theme is <i>Fall into Healthy Habits</i> . A reminder was shared there is a \$25 registration fee for this event. Registration is now open, to register please click here . It was also shared the 2021 Florida Worksite Wellness Award (FWWA) nomination applications were extended to Friday, July 31, 2021. A total of 10 nominations were received. An update was shared the applications were in review and being processed by the judges. Next steps include the planning of the video presentation for the Florida Worksite Wellness Awards. Additionally, more details will be shared by your committee liaison with more information needed related to the ceremony program and nominating your committee's outstanding member.	
Marketing & Membership Updates	Candice Schottenloher and Edwin O'Dell provided the Marketing & Membership updates to the Executive Board. The Consortium Membership Directory continues to be monitored and updated weekly. A friendly reminder was shared with the Board to share with their committee members to continue to update their contact information if any changes were needed with the Membership Form .	

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DOH Programmatic Updates	<p>Dr. Valerie Turner provided the Florida Department of Health in Miami-Dade County Programmatic Updates to the Executive Board. She provided updates to the Executive Board on the CDC COVID-19 and Healthy Equity Grant. She announced this 2-year grant will help to expand public health infrastructure within DOH as well as creating community-based grants. She provided updates related to Request for Proposals (RFPs) and Request for Applications (RFAs). She shared there will be an RFP for media efforts. RFAs will be related to all areas of the social determinants of health (SDOH). Areas of focus will be in underserved areas and communities with high rates of COVID-19 and chronic disease. There will be a formal call for request of applications tentatively scheduled for September. It was also shared to register your organization in My Florida Marketplace to learn more on when the opportunities become available where you will apply. As more details become available, they will be shared with the Board.</p>	
Partner Updates	<p>Children Issues: Cristina Brito provided an update the committee is currently working to create a QR resource flyer that will share resources for parents and children. This will be reviewed and approved at the next committee meeting.</p> <p>Elder Issues: Susan Holtzman provided an update the last committee meeting was on Tuesday, July 20th, 2021. The committee had the <i>Children Issues Oral Health Overview</i> presentation presented by Alina Soto. She shared the committee wanted to learn more about how to collaborate with the committee as it is a part of their work plan. Opportunities for collaboration were shared.</p> <p>Health and the Built Environment: An update was provided the next Health and the Built Environment Committee meeting will be hosted on Tuesday, September 14, 2021 at 10 a.m.</p> <p>Health Promotion and Disease Prevention: Leyanee Perez provided an update on the committee. She shared at the July meeting the committee had the presentation on <i>Pregnancy and Beyond: A Social Media Toolkit</i>. She also shared other updates related to food insecurity and how they are seeing an increase this summer.</p> <p>Healthy Baby Taskforce: Candice Schottenloher provided an update on current efforts of the Taskforce. They are currently planning and developing focus groups for parents and caregivers related to understanding their cultural beliefs about safe sleep. From these discussions, the Taskforce will further develop interventions that will address community needs.</p>	

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	<p>Tobacco Free Workgroup: Dr. Richard Thurer provided an update the last TFW meeting was on Monday, July 26th, 2021. He shared they focused primarily learning more on the new parameters for the DOH Miami-Dade Tobacco Prevention and Control Program grant. He also shared a recent opportunity where they spoke with a local commissioner related to TRL in Miami-Dade.</p> <p>Worksite Wellness: Nathan Burandt provided an update on the committee. He shared the committee extended the FWWA applications deadline to increase submissions. He also shared other updates the committee has formed 3 sub-committee to work on work plan activities. These groups are related to supporting a community garden and a survey assessment.</p> <p>Please email any updates, flyers, events, or requests to present to the committee liaison, Candice Schottenloher, via email at Candice.schottenloher@flhealth.gov.</p>	
Adjournment	<p>The meeting adjourned at 11:22 a.m. The next virtual meeting is scheduled for Monday, September 13, 2021 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.</p>	