

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, September 13, 2021

TOPIC	DISCUSSION	ACTION NEEDED
Members present (10)	Leyanee Perez, Nicklaus Children's Hospital (Executive Board Chair) Nathan Burandt, FIU Teri Busse-Arvesu, Miami-Dade County Marjorie Epstein Aloni, Tri County Senior Resource Referral Network Susan Holtzman, Miami-Dade County - Office of the Mayor Nicole Marriott, HCSF Barbara Martinez-Guerrero, Dream in Green Dr. Richard Thurer, UM Candice Schottenloher, Florida Department of Health in Miami-Dade Karen Weller, Florida Department of Health in Miami-Dade	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade September meeting was brought to order by Leyanee Perez at 10:02 A.M. All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the August meeting minutes with a motion from Candice Schottenloher and a second from Marjorie Epstein Aloni.	
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. Candice Schottenloher on behalf of Cristina Brito provided an update on the Miami-Dade County wide raffle. The raffle closed on August 23, 2021 and the winners were announced on September 7, 2021. Other information related to the raffle submissions will be highlighted at later time to understand if this vaccination rates increased in specific zip-codes and what age the participants were who participated in the raffle. The Executive Board members shared and discussed current community concerns about the COVID-19 vaccine. Some of these topics included what it meant for the Pfizer vaccine to be fully approved compared to under emergency use and the new recommendations related to COVID-19 boosters and who is eligible for the boosters. It was shared to invite a representative from the DOH-Miami-Dade Epidemiology team to present at the next Executive Board meeting to share on these updates. Lastly, Nicole Marriott from the Health Council of South Florida shared with the Florida Department of Health in Miami-Dade, they will be conducting focus group discussions for the community to share their opinions about COVID-19 and health issues in their community. A flyer will be sent and shared to the Executive Board.	

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Health Equity: A Community Conversation	The Executive Board continued the conversation as it relates to addressing mental health needs in our Miami-Dade community especially related to the Surfside tragedy and the recent COVID-19 pandemic. Susan Holtzman shared the Red Cross convened a group to address mental health needs during the Surfside tragedy as another way to organize the services that were being offered. She also shared on September 23, 2021 from 9 a.m. to 12 p.m. there will be a mental health roundtable conversation to further assess and next steps to address the needs of the mental health needs in our community. From this conversation the Executive Board is planning to have a presentation by Dr. Patricia Ares Romero to better understand mental health in Miami-Dade County as it relates to how the COVID-19 pandemic affected the community. After the presentation, the Executive Board will discuss next steps to planning a forum for the community to share on this topic and linkages to mental health resources.	
New Business HPDP Event	Leyanee Perez provided a Save the Date for the upcoming Health Promotion and Disease Prevention Drive-Thru Food Distribution Event. This event will be hosted on Thursday, November 18, 2021. As more event details become available and how the committees can support this event, these will be shared with the Executive Board. It was also shared more details related to food insecurity and how the Consortium can address this issue will be shared at a future meeting.	
2021 Consortium Annual Event and Awards Ceremony	Leyanee Perez 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. To register please click here . She shared the Executive Board Co-Chairs participated in the video presentation for the Florida Worksite Wellness Awards that was held at Jungle Island. This video will be shared during the virtual ceremony. Additionally, the Consortium outstanding committee members will be recognized live during the ceremony.	
Marketing & Membership Updates	Candice Schottenloher provided the Marketing & Membership updates to the Executive Board. The Consortium Membership Directory continues to be monitored and updated weekly. A 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 .	
DOH Programmatic Updates	Mrs. Weller provided the Florida Department of Health in Miami-Dade County Programmatic Updates to the Executive Board. She provided updates to the Executive Board on current data related to the COVID-19 pandemic. She provided data on cases, the positivity rate, hospitalization rates, breakthrough cases, and unvaccinated rates. The Board was reminded of all mitigating factors that we can take to reduce the spread of COVID-19. It was also shared the Surgeon General of Florida, Scott Rivkees, had resigned. As updates become available, they	Share COVID-19 weekly report.

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	<p>will be shared with the Board. Other updates were provided on the CDC COVID-19 and Healthy Equity Grant. She shared the RFA is currently being worked on to go out to the community soon. These will be related to projects aligned with the social determinants of health. 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: Candice Schottenloher provided an update the next committee meeting will be hosted virtually on Friday, September 17, 2021 at 10 a.m. The committee is currently working to revise the QR resource flyer that will share resources for parents and children. This will be reviewed and approved at the next committee meeting.</p> <p>Health and the Built Environment: An update was provided by Barbara Martinez-Guerrero the next Health and the Built Environment Committee meeting will be hosted virtually on Tuesday, September 14, 2021 at 10 a.m. She shared the committee has created a few different sub-committees to focus its effort as it aligns with the committee work plan and the members interest too. As the sub-committees begin to meet, more updates will be shared.</p> <p>Health Council of South Florida (HCSF): Nicole Marriott provided an update to the Executive Board on current HCSF projects. She shared they are currently hosting the focus group discussions to learn more from the community related to COVID-19. She also shared this is the second year of working on the Ending the HIV Epidemic. Lastly, she shared open enrollment will be starting soon on November 1st, 2021 and they are seeking more community health workers (CHWs) to increase access to healthcare.</p> <p>Health Promotion and Disease Prevention: Leyanee Perez provided an update on the committee. She shared at the August meeting the committee had a presentation by UF/IFAS Extension to identify resources available and best means of referral.</p> <p>Healthy Baby Taskforce: Candice Schottenloher provided an update on current efforts of the Taskforce. She shared an update the Taskforce is finalizing the logistics for the focus group discussions 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>	Send follow up email with focus group flyer.

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	<p>Tobacco Free Workgroup (TFW): Dr. Richard Thurer provided an update the next TFW meeting will be on Monday, September 27th, 2021. He shared TFW members met with Commissioner Keon Hardemon to share about the work of the Consortium for a Healthier Miami-Dade and to discuss tobacco control in Miami-Dade. Additionally, he shared they have been working with S.W.A.T. groups and will meet virtually on Thursday, September 16th, 2021 at 10 a.m. for a training.</p> <p>Worksite Wellness: Nathan Burandt provided an update on the committee. He shared the committee did not meet in August. He provided an update they are currently researching community garden contacts in which they can support their community garden. Additionally, he shared the committee is working on the survey and planning to host a seminar at the end of the year. More details will be shared at the next Board meeting.</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 11:12 a.m. The next virtual meeting is scheduled for Monday, October 4, 2021 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.</p>	