

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, October 4, 2021

TOPIC	DISCUSSION	ACTION NEEDED
Members present (13)	Leyanee Perez, Nicklaus Children's Hospital (Executive Board Co-Chair) Dr. Cristina Brito, United Way of Miami-Dade (Executive Board Co-Chair) Nathan Burandt, FIU Jeannie Cidel, Aetna Teri Busse-Arvesu, Miami-Dade County Marjorie Epstein Aloni, Tri County Senior Resource Referral Network Susan Holtzman, Miami-Dade County - Office of the Mayor Barbara Martinez-Guerrero, Dream in Green Dr. Richard Thurer, UM Dr. Anthoni Llau, Florida Department of Health in Miami-Dade Candice Schottenloher, Florida Department of Health in Miami-Dade Valerie Turner, 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 October 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 September meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Dr. Richard Thurer.	
Previous Action Items Board's Role with COVID-19 Health Equity: A Community Conversation	The Executive Board continued the discussion on their role in the community as it relates to COVID-19 and vaccinations in the community. Dr. 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. She also highlighted other information related to the raffle submissions related participant age and neighborhoods where they received submissions. She highlighted they received many submissions from the Florida City, Cutler Bay, and Homestead area. Additionally, the Board had a presentation by Dr. Anthoni Llau to better understand COVID-19 in our community. The Executive Board continued the conversation as it relates to addressing health equity through a focus on the social determinants of health (SDOH). From this conversation the Executive Board will have a presentation at the December meeting by Dr. Patricia Ares Romero	

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	<p>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. Other updates were provided by Dr. Valerie Turner and Mrs. Weller on the CDC COVID-19 and Healthy Equity Grant. They shared the RFP was still pending. The RFAs are still being worked on and will go out to the community. These will be related to projects aligned with the SDOH identified by the CDC. The goal is to have funding from January 2022 to December 2022. This will be 1-year of full implementation with a sustainability plan to expand further into the future. 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.</p>	
Bounty of Health Event	<p>Leyanee Perez provided a reminder to 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 at the West Perrine Health Center. She shared with the Board they are currently collecting educational and promotional materials to be distributed to community members at the drive-thru event. Lastly, she shared the day before like last year's event, they will be hosting the pre-recorded virtual educational session too.</p>	
New Business COVID-19 Updates Presentation	<p>Dr. Anthoni Llau, Government Analyst, from the Florida Department of Health in Miami-Dade County provided the <i>DOH COVID-19 Updates</i> Presentation. He provided updates on COVID-19 rates and trends related to cases, deaths, and vaccination rates. From this data, he also highlighted the positivity rate was currently 3.7% through September 30, 2021. He also shared the CDC Vaccine Recommendations as well as the booster recommendations too. After his presentation, he facilitated a question and answer discussion with the Executive Board members.</p>	
2021 Consortium Annual Event and Awards Ceremony	<p>Candice Schottenloher provided an update on the virtual <i>2021 Consortium Annual Event and Awards Ceremony</i> that was hosted on Friday, October 1, 2021. The theme was <i>Fall into Healthy Habits</i>. There was a total of 56 attendees. There were two excellent keynote speakers: Dr. Marissa Levine, who spoke about community leverage through an equitable lens, and Dr. Isaac Prilleltensky, who spoke about wellbeing in the workplace. This was the first time the Consortium Annual Event and the Florida Worksite Wellness Awards (FWWA) were merged. The FWWA ceremony was highlighted through a recorded video that was filmed at Jungle Island. The Consortium Outstanding Committee Members were also highlighted and recognized live during the ceremony. During this update, the Executive Board members shared</p>	Review event budget with line items.

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	<p>their experience being a part of this event too. Lastly, it was discussed if the Board could review the event budget with line items at the next meeting.</p>	
Marketing & Membership Updates	<p>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.</p>	
DOH Programmatic Updates	<p>Mrs. Weller provided the Florida Department of Health in Miami-Dade County Programmatic Updates to the Executive Board. She shared the Florida Department of Health has announced the appointment of the new surgeon general, Dr. Joseph A. Ladapo. Lastly, she shared the Florida Department of Health in Miami-Dade County was going through re-accreditation and would have a virtual site visit from the Public Health Accreditation Board (PHAB) on Friday, October 22, 2021. As more details become available on this process, they will be shared with the Board.</p>	
Partner Updates	<p>Children Issues: Candice Schottenloher and Dr. Cristina Brito provided an update the next committee meeting will be hosted virtually on Friday, October 15, 2021 at 10 a.m. The committee has approved the QR resource flyer that will share resources for parents and children. The committee is now working to complete the build out of the resource's webpage. Once this is completed, the flyer will be ready to disseminate. Lastly, the committee is also working on ways to bolster engagement and used the Poll Everywhere platform to begin this conversation.</p> <p>Elder Issues: Marjorie Epstein-Aloni provided an update on the committee. She shared they have about 25-27 members attending the monthly meetings. They are working to increase membership by shaping the meeting to how it can be more useful to the members. Lastly, they will be having a discussion on the older adult survey.</p> <p>Health and the Built Environment: An update was provided by Barbara Martinez-Guerrero on the committee. She shared at the Tuesday, September 14, 2021 meeting, the committee had a presentation by Miami-Dade County on BE 305 from a public health perspective. She also 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. She shared the Underline and Fit City groups have begun to meet and will provide more updates at the next meeting.</p>	<p>Send follow up email with focus group flyer.</p>

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	<p>Health Promotion and Disease Prevention: Leyanee Perez provided an update on the committee. She shared at the September meeting the committee had conducted and reviewed the SWOT analysis. She provided a strength was using the virtual platform to conduct meetings. She also shared a current weakness they are working through is committee member participation and engagement.</p> <p>Healthy Baby Taskforce: Candice Schottenloher provided an update on the current efforts of the Taskforce. She shared the Taskforce continues to finalize 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> <p>Tobacco Free Workgroup (TFW): Dr. Richard Thurer shared the last TFW meeting was held on Monday, September 27th, 2021. He shared TFW members are working to learn more about the upcoming legislation sessions and how they concern the work of the committee.</p> <p>Worksite Wellness: Nathan Burandt provided an update on the committee. He shared the committee is working on the survey and planning to host a seminar this quarter. He shared they will be having a discussion on the strengths and weaknesses related to Worksite Wellness. Additionally, he shared the committee would like to have its own column in the Consortium Connection newsletter. More committee 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 11:07 a.m. The next virtual meeting is scheduled for Monday, November 8, 2021 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.</p>	