

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, January 10, 2022

TOPIC	DISCUSSION	ACTION NEEDED
Members present (13)	Dr. Cristina Brito, United Way of Miami-Dade (Executive Board Co-Chair) Leyanee Perez, Nicklaus Children's Hospital (Executive Board Co-Chair) Teri Busse-Arvesu, Community Member Jeannie Cidel, Aetna Marjorie Epstein Aloni, Tri County Senior Resource Referral Network Susan Holtzman, Miami-Dade County - Office of the Mayor Nicole Marriott, Health Council of South Florida Barbara Martinez-Guerrero, Dream in Green 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 Karen Weller, Florida Department of Health in Miami-Dade	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade January meeting was brought to order by Leyanee Perez at 10:05 A.M. All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the November meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Susan Holtzman.	
Thrive305 Presentation	During this meeting, the Executive Board had the <i>Thrive305 Survey-Data Review</i> presentation by Susan Holtzman, Older Adult and Special Needs Advocate for Office of the Mayor Daniella Levine Cava, Miami-Dade County. During this presentation, the vision was shared on this county initiative. The main four vision priorities that were discussed included: Engagement, Equity, Economy, and Environment. The <i>Thrive305</i> initiative was a county-wide survey shared with the community. There were a total of nearly 27,000 responses and 1.2 million unique data points. This initiative used a variety of approaches to capture responses from the community by using a door-to-door approach, group approach, phone, and online access to take the survey. Following the presentation, the Executive Board had a Q&A discussion based on this initiative and how it aligns with the Consortium for a Healthier Miami-Dade.	Share presentation and additional data links.
Previous Action Items	Leyanee Perez and Dr. Cristina Brito led the Executive Board discussion as it relates to the COVID-19 pandemic. They provided the Board with new updates on the COVID-19 booster	

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<p>Board's Role with COVID-19 & Health Equity</p>	<p>shot as it was recently shared by the Centers for Disease Control and Prevention (CDC) for those who received the Pfizer vaccine now they may receive their booster shot at 5 months. It was also currently shared teens 16-17 years old who received the Pfizer vaccine, may get a booster. For the latest updates and more information on the CDC COVID-19 Vaccine Booster Shots, please visit here.</p> <p>Another important topic of discussion that was shared were updates on the CDC COVID-19 and Health Equity grant. Leyanee Perez provided updates on the food pantry initiative and work on addressing food insecurity in Miami-Dade County. She also shared there is an opportunity on for the Executive Board to work on food insecurity too as it is a work plan priority area of Chronic Disease. Under this priority area for the activity in the work plan, the Board will create one policy, system, or environmental change to the screening process at the Healthy Hubs and at the health department clinics to include a question related to food insecurity and mental health. Leyanee Perez shared two screening tools for food insecurity which included the Children's Healthwatch Policy Action Brief and The Hunger Vital Sign. The Board had a discussion on these screening tools and had recommended possibly considering 3 months when screening for food insecurity. It was noted that 12 months was too long. It was recommended to conduct a pilot program with the Healthy Hub or a clinic to ensure the process. It was discussed it would be important to have all resources prepared and completed once the pilot was launched to share resources if someone had screened for food insecurity and the program was linking them to services and resources to address this concern. For other grant updates provided by the Florida Department of Health in Miami-Dade County, please see below the DOH Programmatic Updates section.</p>	
<p>Marketing & Membership Updates</p>	<p>Edwin O'Dell and 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 in 2022 to continue to update their contact information and if any changes were needed to please complete the Membership Form.</p>	
<p>DOH Programmatic Updates</p>	<p>Mrs. Weller provided the Florida Department of Health in Miami-Dade County with Programmatic Updates to the Executive Board. She shared under the CDC COVID-19 and Health Equity grant; several contracts are in the implementation process now. She shared the second round of Request for Applications (RFAs) closed on Friday, December 17th, 2021. A third round of RFAs will be shared with the community soon. This is an opportunity if any agency would like to take the lead to apply to focus on their committee's work plan initiatives</p>	

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	that may need funding to accomplish. All announcements will be shared in MyFloridaMarketplace. Additionally, the department is working with the municipalities to identify needs in their communities and how to address through a health equity lens. Lastly, Healthy Equity Advisory Committee updates were shared with the Board. The Office of Minority Health Health Equity (OMHHE) at the state level is working to ensure that everything is in alignment with the State Health Improvement Plan as it relates to health equity.	
Partner Updates	<p>Tobacco-Free Workgroup: An update was shared to the Executive Board by Dr. Thurer. He provided a few different updates on the current legislative session. He shared updates on Senate Bill 1022 and 6081. He shared they are also working with a commissioner group in Coral Gables to help support a resolution. The next TFW meeting will be hosted virtually on Monday, January 31, 2021 at 9:30 a.m.</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	The meeting adjourned at 11:33 a.m. The next virtual meeting is scheduled for Monday, February 14, 2022 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.	