

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, February 14, 2022

TOPIC	DISCUSSION	ACTION NEEDED
Members present (10)	<p>Dr. Cristina Brito, United Way of Miami-Dade (Executive Board Co-Chair)</p> <p>Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair)</p> <p>Nathan Burandt, FIU</p> <p>Teri Busse-Arvesu, Community Member</p> <p>Jeannie Cidel, Aetna</p> <p>Nicole Marriott, Health Council of South Florida</p> <p>Barbara Martinez-Guerrero, Dream in Green</p> <p>Candice Schottenloher, Florida Department of Health in Miami-Dade</p> <p>Valerie Turner, Florida Department of Health in Miami-Dade</p> <p>Karen Weller, Florida Department of Health in Miami-Dade</p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade February meeting was brought to order by Leyanee Perez and Dr. Cristina Brito at 10:04 A.M.</p> <p>All members of the committees introduced themselves at the beginning of the meeting.</p>	
Approval of Minutes	The committee approved the January meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Nicole Marriott.	
Previous Action Items Board's Role with COVID-19 & Health Equity	<p>Leyanee Perez and Dr. Cristina Brito led the Executive Board on the continued discussion on the role of the Executive Board and the COVID-19 pandemic. They shared with the Board the continued importance on vaccinating children ages 5 years old and up. For the latest updates and more information on the CDC COVID-19 Vaccine Booster Shots, please visit here.</p> <p>Leyanee Perez provided updates on the food pantry initiative and work on addressing food insecurity in Miami-Dade County. She shared they are working to create 3 food pantries in the community. The Board had a discussion regarding the best and most trusted locations for the food pantries in the community. Some ideas were shared to co-brand with the agency to promote the food pantry as a way to increase outreach to the food pantry and working with faith-based organizations too. She also provided updates from the last Health Promotion and Disease Prevention committee meeting with the results from the Poll Everywhere Activity to further develop this initiative. The committee also discussed and provided feedback to the screening tools for food insecurity.</p>	

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	<p>Updates on the CDC COVID-19 and Health Equity grant were shared on behalf of the Florida Department of Health in Miami-Dade County. These updates are shared below in the DOH Programmatic Updates.</p>	
<p>New Business</p> <p>Mental Health Community Conversation</p>	<p>Dr. Cristina Brito led the community conversation with the Board surrounding the mental health needs in Miami-Dade County. She provided updates that at the March Executive Board meeting Dr. Ares-Romero will present to us to learn more and how we can address this issue. The work related to mental health ties back to the Executive Board workplan under the Access to Care and Injury/Safety/Violence priority areas. Under these priority areas it has been identified the Board will work to create a policy system, or environmental change to address a community concern related to ACEs, mental health, injury, safety, or violence. The Children Issues Oral Health Committee shared updates from their January meeting about hosting a half-day virtual forum in September related to mental health and having break out rooms on different topics as it relates to mental and the Consortium committees. Other ideas that were discussed that need to be considered is the length of the event, CEUs, and breakout room topics. The Board discussed they would share this with their committees and report back during the March meeting. Lastly, it was highlighted next year will be the Consortium's 20th Anniversary and the Board agreed to skip this year for the annual event to host a virtual mental health forum.</p>	
<p>Marketing & Membership Updates</p>	<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 to please share the Membership Form to the committee members to ensure their contact information is up to date and if any changes were needed to their membership.</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 provided updates on the county positivity rate, vaccination rates and booster shots for COVID-19. She also shared updates on the CDC COVID-19 and Health Equity grant under the second RFA there were a total of 3 awardees. These included SB Pro Writing who will focus on literacy, Center for Multicultural Wellness Prevention (CMWP) who will focus on financial literacy, and Health Education Programs and Prevention that will focus on diabetes self-management program and general education for chronic diseases. All RFA announcements can be found on MyFloridaMarketplace and the third RFA closes on Friday, February 18, 2022. The Florida Department of Health's in Miami-Dade Health Equity Advisory Committee recently held Co-Chair elections. The two new Co-Chairs are Dr. Zinzi Bailey and Jason Smith who will be working alongside Dr. Villalta to lead these meetings. This committee has also approved its mission and vision that have been included in the committee bylaws. Other updates were shared on the Florida Department of Health in</p>	

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	<p>Miami-Dade County's foundational plans. The Community Health Assessment (CHA), Community Health Improvement Plan (CHIP), and CHIP Annual Progress Report (APR) will be submitted to the state by Wednesday, March 30, 2022.</p>	
Partner Updates	<p>Children Issues: An update was shared to the Executive Board by Cristina Brito. She shared the committee will have a presentation on Friday, February 18, 2022 by Colgate BSBF for National Childrens Dental Health Month. She also shared that Alina Soto has stepped down as the Committee Chair and from the Consortium's Executive Board. The committee will be hosting special elections.</p> <p>Health Promotion and Disease Prevention: An update was shared to the Executive Board by Leyanee Perez. She shared the committee is currently working on social media messaging for physical activity and nutrition. Lastly, she shared the committee is working to secure a presenter for the naloxone topic the committee is working to address part of their workplan.</p> <p>Health Council of South Florida: An update was shared to the Executive Board by Nicole Marriott. She shared they are currently in phase 2 and working with the local county health department to provide technical assistance to the awardees of the CDC COVID-19 and Health Equity grant awardees.</p> <p>Health and the Built Environment: An update was shared to the Executive Board by Barbara-Martinez Guerrero. She shared the committee is currently hosting special election for committee Vice Chair. She also shared a few updates on the sub-committees. One of the committees will take a tour of the Underline. More updates will be shared next month. Lastly, she shared the next Health and the Built Environment committee meeting will be on Tuesday, March 8, 2022 at 10 a.m. with a presentation on <i>Thrive305</i>.</p> <p>Worksite Wellness: An update was shared to the Executive Board by Nathan Burandt and Jeannie Cidel. They shared the last committee meeting was hosted on Thursday, February 3, 2022. The committee continues to brainstorm and create buy-in from the committee members on the workplan and its goals. They have created an ice-breaker activity using Kahoot to engage the members. Lastly, at the next meeting on Thursday, March 3, 2022 the committee will have a presentation on mindful eating.</p>	

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	<p>United Way: An update was shared to the Executive Board by Cristina Brito. She shared the United Way is currently offering the United Way Miami- DEI Leadership Training Series and nominations will close on Friday, February 18, 2022.</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, March 14, 2022 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.</p>	