

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board  
 Monday, March 14, 2022

TOPIC	DISCUSSION	ACTION NEEDED
Members present (10)	Dr. Cristina Brito, West Kendall Baptist Hospital (Executive Board Co-Chair) Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair) Teri Busse-Arvesu, Community Member Marjorie Epstein Aloni, Tri County Senior Resource Referral Network Susan Holtzman, Office of Mayor Daniella Levine Cava, Miami-Dade County Barbara Martinez-Guerrero, Dream in Green Dr. Richard Thurer, UM Dr. Valerie Bethel, Florida Department of Health in Miami-Dade 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 March meeting was brought to order by Leyanee Perez and Dr. Cristina Brito at 10:03 A.M.  All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the February meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Nicole Marriott.	
Mental Health Presentation	Dr. Ares-Romero's mental health presentation was postponed due to an emergency. This will be rescheduled at a later date. This mental health presentation will help us to learn more about the mental health needs in our community and how the Consortium can address this issue.	
Previous Action Items  Mental Health Community Conversation	The Executive Board had a brief discussion on the planning of the virtual mental health forum. It was shared based on all the feedback received from the committees; this will be a half day event. It was also highlighted that a date will need to be selected soon and further logistics secured to host this event. During the April meeting, the Board will review a draft agenda for the event and share a possible date for the event. 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. Lastly, a reminder was shared to the Chairs and Vice Chairs to report back to their committee potential speaker and topic ideas for their committee's breakout room. This will also be reviewed during the April meeting.	

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Board's Role with COVID-19 & Health Equity	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. The Board had a discussion on the next steps and building resiliency from the lessons learned from the COVID-19 pandemic. It was shared as an opportunity to work with all important key stakeholders to conduct a county-wide SWOT Analysis will be a great opportunity to reflect on our strengths, weaknesses, opportunities for future improvement, and any threats for a future public health response. Updates were provided by Leyanee Perez on the food pantry initiative to address food insecurity in Miami-Dade County. She provided an update on the locations of the three food pantries. They will be located at the Village of Allapattah YMCA Family Center, Healthy Little Havana, and a location in the Homestead community. Dr. Bethel provided an update to the Board on the awardees for the Intent to Award for the latest RFAs. She provided there is currently a total of 35 contracts. It was shared they do have to complete quarterly reports to document their goals and ensure that quality assurance is being met to have a sustaining impact in the community. Further updates on the CDC COVID-19 and Health Equity grant were shared by Mrs. Weller during the Quarter 2 Consortium Business Review and Sustainability Plan Updates presentation.	
New Business  Consortium Business Review	Mrs. Weller provided the Quarter 2 Consortium Business Review and Sustainability Plan Updates presentation. This quarter included the reporting period from October 1, 2021 to December 31, 2021. During this presentation, she provided updates on all Consortium Committees current work plan and objective statuses for this past quarter. She also highlighted other important overall Consortium performance measures that we track for sustainability too. Additionally, she provided DOH Programmatic Updates on the department's foundational plans and updates on the last Request for Application (RFA) with the new awardees.	
Marketing & Membership Updates	Candice Schottenloher provided the Marketing & Membership updates to the Executive Board. A new update was provided on the CDC COVID-19 and Health Equity grant Request for Proposal (RFP) for media in which a vendor is currently being selected. Once the vendor has been selected, they will attend the Executive Board meetings. We will also evaluate hosting the Marketing and Membership committee meetings in the future once the vendor has started. The Consortium Membership Directory continues to be monitored and updated weekly. A reminder was shared to please share the <a href="#">Membership Form</a> to the committee members to ensure their contact information is up to date and if any changes were needed to their membership.	
Partner Updates	<b>Children Issues:</b> An update was shared to the Executive Board by Cristina Brito. She shared the committee had a presentation by Colgate BSBF for National Children's Dental Health Month. The committee is currently hosting special elections for Chair and Vice Chair positions.	

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	<p><b>Elder Issues:</b> An update was shared by Marjie Epstein Aloni and Susan Holtzman. They shared the committee is currently working to create newsletter articles and social media posts for healthy lifestyles for older adults. They also continue to address the committee work plan and at the next meeting will discuss potential speakers for the virtual mental health forum related to social isolation.</p> <p><b>Health Promotion and Disease Prevention:</b> An update was shared to the Executive Board by Leyanee Perez and Teri Busse-Arvesu. They shared the committee continues to work on social media messaging for physical activity and nutrition. This is an opportunity to engage the committee partners. Leyanee Perez shared the committee is also working on the resource guide to address food insecurity. Teri Busse-Arvesu shared the opportunity for the Consortium to participate in this year's NAMI Walk-A-Thon that will be hosted on Sunday, May 22<sup>nd</sup>, 2022. Lastly, she provided the committee will host the Bounty of Health event in November.</p> <p><b>Health and the Built Environment:</b> An update was shared to the Executive Board by Barbara-Martinez Guerrero. She shared the last committee meeting was hosted on Tuesday, March 8, 2022. During this meeting, the committee had the <i>Thrive305</i> presentation and looked at results related to the built environment. The committee also continues to host a special election for committee Vice Chair. Additionally, she also shared a few updates on the sub-committees. They recently had the Underline Tour and Fit City is beginning to have planning meetings.</p> <p><b>Tobacco-Free Workgroup:</b> An update was shared by Dr. Richard Thurer. He provided an update on the upcoming regional meetings for the State Tobacco Strategic Plan. There will be three meetings hosted for this process. To register, please visit <a href="#">here</a>. The next Tobacco-Free Workgroup meeting will be hosted on Monday, March 28, 2022 at 9:30 a.m. He shared they will also discuss with the workgroup potential speakers for the upcoming virtual mental health forum.</p> <p><b>Worksite Wellness:</b> An update was shared to the Executive Board by Candice Schottenloher. She shared the committee met on Thursday, March 3, 2022 and discussed topic ideas for the virtual mental health forum.</p>	
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	<p><b>West Kendall Baptist Hospital:</b> An update was shared by Dr. Cristina Brito that she has recently transitioned from United Way of Miami-Dade to the Director of Healthy West Kendall. She provided an update that the Healthy Hub has recently been open now for a month. She has also presented to the Healthy Hub the idea of including a food insecurity question on their initial screening intake form. More updates will be shared at a later time.</p> <p>Please email any updates, flyers, events, or requests to present to the committee liaison, Candice Schottenloher, via email at <a href="mailto:Candice.schottenloher@flhealth.gov">Candice.schottenloher@flhealth.gov</a>.</p>	
Adjournment	<p>The meeting adjourned at 11:27 a.m. The next virtual meeting is scheduled for Monday, April 11, 2022 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.</p>	