

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
Monday, April 11, 2022

TOPIC	DISCUSSION	ACTION NEEDED
Members present (10)	<p>Dr. Cristina Brito, West Kendall Baptist Hospital (Executive Board Co-Chair)</p> <p>Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair)</p> <p>Tenesha Avent, March of Dimes</p> <p>Nathan Burandt, FIU</p> <p>Teri Busse-Arvesu, Community Member</p> <p>Edwin O'Dell, Community Member</p> <p>Dr. Richard Thurer, UM</p> <p>Dr. Valerie Bethel, Florida Department of Health in Miami-Dade</p> <p>Candice Schottenloher, 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 April meeting was brought to order by Leyanee Perez and Dr. Cristina Brito at 10:02 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 March meeting minutes with a motion from Candice Schottenloher and a second from Edwin O'Dell.	
Previous Action Items	The Executive Board continued the planning discussion for the virtual mental health summit the Consortium will host this year. The Board reviewed a draft event agenda and the list of breakout room topics, and speakers for the virtual mental health summit. It was also announced the day of the event will be held on Friday, September 16 th , 2022 from 9 a.m. to 12:45 p.m. The Board confirmed this date and time. The Chairs and Vice Chairs of each committee shared feedback from their committee related to breakout room topics and speakers for the event. The Executive Board liaison took note of all changes and will share back with all Consortium committee liaisons. The updated documents will be reviewed at the May Board meeting too. 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.	
Mental Health Community Conversation		
Board's Role with COVID-	Leyanee Perez and Dr. Cristina Brito led the Executive Board on the continued discussion on the role of the Executive Board with Health Equity and COVID-19. Dr. Cristina Brito shared	

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19 & Health Equity	updates on including questions from the food insecurity screening tool with the Healthy Hub at West Kendall Baptist Hospital. She shared they are currently working with IT to include these questions and the PHQ-4 questions for screening for anxiety and depression. As more details become available to pilot this project they will be shared. Other updates were shared about expanding services in the West Kendall community through a mobile unit. Leyanee Perez provided new updates on the food pantry initiative to address food insecurity in Miami-Dade County. She shared a Save the Date for the Grand Opening Celebration for La Bodega Community Food Pantry at the Village of Allapattah YMCA that will be hosted on Monday, May 2 nd , 2022 at 11 a.m. She also shared they received a donation for two refrigerators too. Mrs. Weller shared updates on the CDC COVID-19 and Health Equity grant during DOH Programmatic Updates which can be found below.	
New Business Black Maternal Health Week	During this meeting, Tenesha Avent provided updates on Black Maternal Health Week (BMHW) on behalf of the March of Dimes and the Healthy Baby Taskforce. Black Maternal Health Week (BMHW) is recognized each year from April 11 th to 17 th to bring awareness to Black Maternal Health. This year marks the 5 th year anniversary of the Black Maternal Health Week (BMHW) campaign that was founded and led by the Black Mamas Matter Alliance (BMMA). It was shared this work relates back to the Executive Board work plan under the Maternal Child Health priority area. The activity part of the work plan under this priority area includes the Executive Board will support Maternal Child Health efforts as it relates to their committee's work to help decrease the infant mortality rate. Candice Schottenloher also shared brief updates on the <i>Black Mamas Matter Alliance's 2022 Social Media Toolkit</i> and the Healthy Baby Taskforce partners will be resharing social media posts on Instagram to amplify the message and work together on this observance week. Other events were shared that will be supported by Taskforce partners. These included the March of Dimes Coffee Talk townhall event that will be hosted virtually on Thursday, April 14 th , 2022, from 6 p.m. to 7 p.m. and the Miami Birth Justice Initiative 101 event that will be held on Monday, April 11 th , 2022 from 6:30 p.m. to 8:30 p.m.	Share toolkit and event flyer.
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. A vendor has now been selected. In the future the vendor will attend the Executive Board meetings. We will also evaluate and reconsider having the Marketing and Membership committee meetings. Additionally, it was shared the Consortium Membership Directory continues to be monitored and updated weekly. The Membership Form was also	

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	shared with the Board to share with their committee to ensure membership contact information is up to date.	
DOH Programmatic Updates	Mrs. Weller provided DOH Programmatic Updates to the Executive Board. She shared the Florida Department of Health in Miami-Dade County was re-accredited through the National Accreditation Status through the Public Health Accreditation Board (PHAB). She also shared current updates on COVID-19 at the local level. Other updates were shared on the CDC COVID-19 and Health Equity Grant. There are approximately 35 contracted providers now through the grant. We are currently addressing all areas of the social determinants of health through the efforts of all these organizations. We are also working with the municipalities to now secure contracts to work with City of Miami, Miami Gardens, Homestead, Florida City, and Opa Locka. Additionally, the Health Equity Office Advisory Committee is working to develop its work plan. Lastly, the DOH-Miami-Dade Foundational Plans (CHA, CHIP, CHIP APR) are currently in process to be reviewed and submitted to the State.	
Partner Updates	<p>Children Issues: An update was shared to the Executive Board by Dr. Cristina Brito. She shared the committee now has a new Vice Chair, Tenesha Avent from the March of Dimes. The committee also had the <i>Neonatal Abstinence Syndrome/Substance Exposed Newborn Project (NAS/SEN)</i> presentation at the March meeting by the Healthy Start Coalition of Miami-Dade. Also, a moment was taken to honor Manny Fermin for his legacy and all his work with maternal child care.</p> <p>Healthy Baby Taskforce: An update was shared to the Executive Board by Candice Schottenloher. She shared the Taskforce has currently been discussing ways in which the group can expand healthy consumption of nutritious foods through the healthy corner store initiative and even in grocery stores. Additionally, the Taskforce's next meeting will be on Friday, April 15th, 2022 at 12:30 p.m. They will have a presentation on the analysis of the baby safe sleep focus group discussion results.</p> <p>Health Promotion and Disease Prevention: An update was shared to the Executive Board by Leyanee Perez and Teri Busse-Arvesu. They shared the committee had the <i>Opioid Overdose Prevention</i> presentation by the Miami Recovery Project, Inc on Tuesday, March 15th, 2022. The meeting had a successful turnout as they shared with the full Consortium to join this meeting to learn more on this topic. The next committee meeting will be held on Tuesday, April</p>	

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	<p>19th, 2022 at 2 p.m. and there will be a presentation by Food Rescue US – South Florida and Buddy System to prevent food waste and food insecurity.</p> <p>Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. He shared the Tobacco-Free Workgroup last met on Monday, March 28th, 2022. He shared updates on the work the sub-committees have been working on to address policy and systems changes for tobacco cessation. He also shared updates on the regional meetings for the State Tobacco Strategic Plan. If interested, please register here.</p> <p>Worksite Wellness: An update was shared to the Executive Board by Nathan Burandt. He shared the April committee meeting was canceled. The committee is currently brainstorming and reviewing the work plan activities to better assess target work plan goal end dates.</p> <p>West Kendall Baptist Hospital: An update was shared by Dr. Cristina Brito. She announced the 2022 Earth-Friendly Easter Community Event with West Kendall Baptist Hospital and Miami-Dade County Parks will be hosted on Sunday, April 17th, 2022 from 10 a.m. to 1 p.m. at Kendall Indian Hammocks Park.</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 11:16 a.m. The next virtual meeting is scheduled for Monday, May 9, 2022 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.</p>	