

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, May 9, 2022

TOPIC	DISCUSSION	ACTION NEEDED
Members present (12)	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 Jeannie Cidel, Aetna Marjorie Epstein Aloni, Tri County Senior Resource Referral Network Barbara Martinez-Guerrero, Dream in Green Bernadette Morris, Sonshine Communications Edwin O'Dell, Community Member 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's May meeting was brought to order by Leyanee Perez and Dr. Cristina Brito 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 April meeting minutes with a motion from Dr. Thurer and a second from Marjorie Epstein Aloni.	
Previous Action Items Mental Health Community Conversation	The Executive Board continued the planning discussion for the virtual mental health summit the Consortium will host this year on Friday, September 16 th , 2022 from 9 a.m. to 12:45 p.m. The Board reviewed updates on the list of breakout room topics and speakers for the virtual mental health summit. It was shared a way to increase engagement would be to have a speaker share a personal experience related to mental health. It was also noted this would be a great opportunity for a <i>Healthy Happens Here</i> webinar 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.	
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 the Miami-Dade County COVID-19 dashboard. It was also discussed among the Board the current campaigns addressing COVID-19 and how we can all continue to do our part. Dr. Cristina Brito also shared new updates on the Healthy Hub at West Kendall Baptist Hospital who are working to expand its efforts in the community. Leyanee Perez provided new updates on the food pantry initiative to address food insecurity in Miami-Dade County. She shared updates on the Grand Opening Celebration for La Bodega Community Food Pantry at the Village of Allapattah YMCA that was held on Monday, May 2 nd , 2022, at 11 a.m. She shared the grand opening had a very successful turn out of partners and community members at the event.	
Marketing & Membership Updates	Candice Schottenloher provided the Marketing & Membership updates to the Executive Board. An update was provided on the CDC COVID-19 and Health Equity grant Request for Proposal (RFP) for media. The RFP vendor will be Sonshine Communications. Bernadette Morris shared a few updates on their behalf with the contract just beginning and will work to ensure work plan strategies and goals are met. 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.	Consortium Membership Form
DOH Programmatic Updates	Mrs. Weller provided a brief presentation on the DOH Programmatic Updates to the Executive Board. This presentation included in-depth details about the CDC COVID-19 and Health Equity Grant and the efforts across Miami-Dade County that the RFA awardees are addressing through this grant. The target equity zip codes were also shared to show where all efforts are being conducted throughout the county. There are now approximately 38 contracted providers now through the grant. She also shared the new release of the 2022-2022 Florida State Health Improvement Plan (SHIP). She highlighted the new priority areas under this new plan.	
Partner Updates	<p>Children Issues: An update was shared to the Executive Board by Dr. Cristina Brito and Tenesha Avent. They shared last month Black Maternal Health Week (BMHW) was commemorated and many events were supported by the committee partners. The committee is also working to confirm Dr. Nicole Fava to be the breakout room speaker on the topic of ACEs.</p> <p>Elder Issues: An update was shared by Marjorie Epstein Aloni. She shared the committee is working on healthy lifestyle efforts for the older adult population related to creating social media posts, newsletter articles, and videos. The committee also continues to increase their membership and has approximately 30 members attend the monthly meetings.</p>	

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	<p>Health and the Built Environment: An update was shared by Barbara Martinez-Guerrero. She announced the committee officially has a new Vice Chair, Sofia Cuenca. She also provided a progress update on the sub-committees and the work plan alignment with the Underline efforts. The next committee meeting will be on Tuesday, May 10th, 2022 at 10 a.m.</p> <p>Health Promotion and Disease Prevention: An update was shared to the Executive Board by Leyanee Perez. The committee last meeting had a presentation by Food Rescue US – South Florida and Buddy System to prevent food waste and food insecurity. She shared they are always looking for volunteers to help with these efforts.</p> <p>Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. 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 many partners attended and participated in the regional meetings for the State Tobacco Strategic Plan. They are still awaiting to hear feedback</p> <p>West Kendall Baptist Hospital: An update was shared by Dr. Cristina Brito. She announced West Kendall Baptist will host Splash Day on Saturday, June 4th, 2022 from 9 a.m. to 12 p.m. to share about drowning prevention and swim safety.</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 11:17 a.m. The next virtual meeting is scheduled for Monday, June 13, 2022 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Go To Meeting platform.</p>	