

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
Monday, August 8, 2022

TOPIC	DISCUSSION	ACTION NEEDED
Members present (8)	<p>Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair)</p> <p>Tenesha Avent, March of Dimes</p> <p>Barbara Martinez-Guerrero, Dream in Green</p> <p>Bernadette Morris, Sonshine Communications</p> <p>Dr. Richard Thurer, UM</p> <p>Valerie Bethel, Florida Department of Health in Miami-Dade</p> <p>Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison)</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's August meeting was brought to order by Leyanee Perez at 10:06 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 July meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Tenesha Avent.	
<p>Previous Action Items</p> <p>ISV Work Plan Follow-up Discussion</p> <p>Board's Role with COVID-19 & Health Equity</p>	<p>The Executive Board had a follow-up conversation on the Injury, Safety, and Violence (ISV) strategic health priority area part of the Executive Board work plan. During this conversation, the Board reviewed the speaker list and draft Mental Health Virtual Summit event agenda. This event will be hosted on Friday, September 16th, 2022, from 9 a.m. to 12:45 p.m. An update was provided there are currently 120 registrants for this event. It was also shared to continue to share this event among all Consortium committees and partners. Other updates were shared related to the ISV priority area; West Kendall Baptist Hospital will host a Safety Fair on Saturday, September 3rd, 2022. As details become available, they will be shared with the full Consortium.</p> <p>Leyanee Perez led the Executive Board on the continued discussion with its role with Health Equity and COVID-19. Leyanee Perez provided a few new updates on the food pantry initiative to address food insecurity in Miami-Dade County. She provided an update on the outreach meeting she had with the National Supermarket Association Board. This partnership is to establish a route of donations that is going to go to the different food pantries and potentially share with other organizations to support their food pantries too. She shared they are looking for a promotional flyer with a quick succinct message to share at the supermarket registers. The</p>	

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	Board briefly discussed ideas on messaging as well as linking with a QR code to share more details on this initiative. Additionally, Leyanee shared the second food pantry will be at a convent in the Opa-Locka community and will have its grand opening on October 3 rd , 2022. As more details become available, they will be shared with the Board.	
New Business Consortium Business Review Presentation	Mrs. Weller presented the Consortium Business Review and DOH Programmatic Sustainability Updates presentation for Quarter 4. This included reporting updates from April 1, 2022, to June 30, 2022. The status of each Consortium committees work plan were shared with the Board. This included status updates on the work plan activities if they have been completed, on track, or behind with progress. It was shared these updates are an opportunity to track the progress and evaluate with your committee liaison next steps to meeting work plan goals by their completion date. Sustainability plan updates were shared on the focus areas which include funding, partnerships, and organizational capacity. Other updates were shared on the Mobilizing for Action through Planning and Partnerships (MAPP) process that will be updated by summer 2023 by National Association of County and City Health Officials (NACCHO). This process was also highlighted to show the alignment and importance to the Miami-Dade Community Plans that include the CHIP and CHA. Additionally, Health Equity Office Updates were provided on the CDC COVID-19 and Health Equity grant with the focus areas of the municipalities that are working to address COVID-19 and health equity in our community.	
Marketing & Membership Updates	Bernadette Morris provided the Marketing & Membership updates to the Executive Board. Ms. Morris provided a few updates on behalf of Sonshine Communications work with the CDC COVID-19 and Health Equity grant. She shared some ads have been disseminated out as well as social media placements to Miami Times, Univision, and top Haitian Creole news outlets. She shared this is a digital campaign called <i>Optimize Your Health</i> . Messaging is available in English, Spanish, and Creole. Lastly, they are also working on messaging and radio spots for the Bounty of Health Summer Bash event and messaging for Monkeypox too.	
Partner Updates	Children Issues: An update was shared to the Executive Board by Tenesha Avent and Candice Schottenloher. They shared updates on the success of the 11 th Annual Breastfeeding Awareness Family Day that was held on Saturday, August 6 th , 2022 at Doral Legacy Park Community Center. This was also where the Big Latch On and Art of Breastfeeding were hosted too. Other committee updates were shared they had a presentation at the July meeting by Dr. Trucco from FIU who shared about vaping and e-cigarette use among teens. Research and other opportunities were also shared to hopefully build future collaborations with the Tobacco-Free Work group.	

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	<p>Florida Department of Health in Miami-Dade County: An update was shared to the Executive Board by Candice Schottenloher. She shared the department will be hosting the Bounty of Health Summer Bash event on Saturday, August 27th, 2022 from 10 a.m. to 2 p.m. at the Homestead Miami Speedway. This event will include an array of activities, games, and summer fun.</p> <p>Health and the Built Environment: An update was shared by Barbara Martinez-Guerrero. She provided updates on the two sub-committees related to the Underline collaboration and the planning for a Fit City event. She shared the committee is trying to coordinate at least one event by the end of this year. She also shared the committee has had different presentations at each of their meetings and the committee members really enjoy this format to learn about new topics.</p> <p>Health Promotion and Disease Prevention: An update was shared to the Executive Board by Leyanee Perez. The committee had an engaging discussion at their last meeting on COVID-19 and Monkeypox. The committee will not be meeting in September due to the Mental Health Virtual Summit.</p> <p>Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. He shared the governor finally signed the legislation that allows municipalities to limit smoking at parks and beaches under their jurisdiction, all tobacco products except unfiltered cigars. He shared the first city, Miami Beach, in the county has already passed an ordinance on first reading to accomplish this ordinance. The second reading will be held on Wednesday, September 14th, 2022. He also shared the workgroup has been working to engage with the County Commission on a variety of issues. He shared they need a commissioner who's willing to sponsor this and push it forward, but we've not identified anybody who's agreed to that quite yet. The Public Health Law Center is working to draft a model legislation which will be shared with the state and passed down to us and other stakeholders. As more details become available, they will be shared.</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 11:24 a.m. The next virtual meeting is scheduled for Monday, September 12, 2022 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Microsoft Teams platform.	

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