

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, September 12, 2022

TOPIC	DISCUSSION	ACTION NEEDED
Members present (13)	Dr. Cristina Brito, West Kendall Baptist Hospital (Executive Board Co-Chair) Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair) Teri Arvesu, Community Member Jeannie Cidel, Aetna Susan Holtzman, Miami-Dade County, Office of the Mayor Nicole Marriott, Health Council of South Florida Barbara Martinez-Guerrero, Dream in Green Bernadette Morris, Sonshine Communications Dr. Richard Thurer, UM Dr. Valerie Bethel, Florida Department of Health in Miami-Dade Shirley Li, Florida Department of Health in Miami-Dade Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison) Karen Weller, Florida Department of Health in Miami-Dade	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade's September 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 August meeting minutes with a motion and recommended change from Dr. Richard Thurer and a second from Candice Schottenloher to include noted change.	
Previous Action Items ISV Work Plan Follow-up Discussion	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 16 th , 2022, from 9 a.m. to 12:45 p.m. 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 hosted a Safety Fair on Saturday, September 3 rd , 2022 that reached 176 people and 89 households. They also partnered with over 20 entities. Dr. Cristina Brito provided a high-level of services provided and highlighted there was car seat safety, crime and fire prevention, and animal services presented during the fair.	

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Board's Role with COVID-19 & Health Equity	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 presented to the Board the "Food Pantry Donation" flyer that has been created to share at the local supermarkets part of the National Supermarket Association Board partnership with the food pantry initiative. 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. The Board briefly discussed the flyer, logistics of this initiative, and provided recommendations to include. It was noted to include the Consortium's logo and provide contact info in case of any questions. Further updates will be shared in the future on the Homestead food pantry site.	
New Business	An update was shared by Cristina Brito and Leyanee Perez that the Consortium will be hosting Consortium Committee elections via SurveyMonkey in early November. As a reminder, first takes place nominations for one week and then the following week will be the elections. The nominations will be confirmed with those nominated to be able to share a short bio to be included in the elections survey. An email will be sent with all details. The new Chairs and Vice Chairs elected will take office and their new roles in January. Additionally, it was shared we will also be looking at the committee work plans to review the status to ensure we are completing activities. This is an opportunity to discuss and review the status of your committee's work plan.	
Consortium Leadership Elections and Work Plan Review		
SWOT Analysis Activity	The Executive Board has rescheduled the SWOT Analysis Activity to be conducted at the Monday, October 3, 2022. This was rescheduled to ensure enough time to complete this activity. A brief overview was shared this activity will review the strengths, weaknesses, opportunities, and threats for the Consortium.	
Consortium Activities Update	The Executive Board shared a reminder next year will be the Consortium's 20 th Anniversary. This is an opportunity for us to begin planning what the Consortium would like to do to celebrate this milestone. Barbara Martinez-Guerrero shared the Health and the Built Environment Committee is working to host a pop-up event at the Underline. The workgroup began planning a Consortium led pilot farmer's market that will take place at the Underline before the end of the year. It was shared the workgroup has also discussed having healthy and accessible produce vendors and a urban gardening workshop with the Green Haven Project. The Board began to discuss ideas of how the committees can support or know of any resources	

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	to support the vendors and workshop. It was shared to understand which area the event will be in provide the best produce for the community's needs. The Urban Oasis Project was noted they should be invited to participate in this event.	
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 provided updates that her team supported the Bounty of Health Sumer Bash event by conducting interviews on how people optimize their health and creating video clips to share this campaign. She also shared messaging for Monkeypox and Optimize Your Health continues to run in media.	
DOH Programmatic Updates	Mrs. Weller provided DOH Programmatic Updates to the Executive Board. She shared DOH is still currently working to execute contracts with some of the municipalities for the CDC COVID-19 and Health Equity Grant. She shared brief updates on what some of the contracted providers have been currently working on in the community to address all the social determinants of health. She provided in the future there will be a showcase of all the work that is being done in the community. Dr. Valerie Bethel shared there will be a request for a no cost extension. This allows the opportunity for us to continue to spend the grant funds past the original date of the grant closeout. As more details and opportunities become available, they will be shared.	
Partner Updates	<p>Children Issues/Healthy Baby Taskforce: An update was shared by Candice Schottenloher to the Executive Board the committee will not meet in September. They will resume back virtually on Friday, October 21, 2022 at 10 a.m. The Healthy Baby Taskforce will also meet that same day at 12:30 p.m. The Taskforce has been working on creating a baby safe sleep community survey they will launch into the community soon.</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. The next committee meeting will be on Tuesday, September 13, 2022.</p> <p>Health Promotion and Disease Prevention: An update was shared to the Executive Board by Leyanee Perez. She shared the committee will not be meeting in September due to attending the Mental Health Virtual Summit. She also provided Teri Arvesu will be stepping down as Vice Chair from the committee.</p>	

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	<p>Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. He shared they met with the Office of Jason Pizzo (State Senator) last week to try to promote smoking cessation in his area. He was subject to redistricting, and now most of his district is in Broward County. He shared Shevrin Jones is taking over the Miami-Dade portion now. They are trying to set up a meeting with him as well. He shared they also have a meeting set up with Commissioner Eileen Higgins Thursday to promote cessation. He also shared TFW is meeting with the head of the parks Department of Coral Gables to promote the smoke, free parks and beaches initiative as annotated before Miami Beach is taking a second vote on Wednesday to implement their parks and beaches, he will share at that meeting making comments if needed. Lastly, he shared he participated in the State Tobacco Strategic Plan and as soon as updates are available, he will share with the Board.</p> <p>Worksite Wellness: An update was shared by Jeannie Cidel. She shared an update that Nathan Burandt has stepped down as Chair and she has started to lead the committee meetings bi-monthly. She shared they have started to create sub-committees to prioritize work plan activities. The committee will meet next on Thursday, November 3, 2022, and will provide a report out on the sub-committees at the next Board meeting.</p> <p>West Kendall Baptist Hospital: An update was shared by Dr. Cristina Brito. She shared on Thursday, September 22, 2022 Healthy West Kendall will be having a ribbon cutting for launching the Age-Friendly initiative. She shared invitations have been sent out. She also shared their food pantry at Christ Fellowship Church is in West Kendall and will be looking to guidance on how to launch in the upcoming months. Lastly, she shared a need for more than 100 volunteers for the Annual Zoo Run hosted on Friday, October 7th and Saturday, October 8th, 2022. For more details, please contact Dr. Cristina Brito.</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 11:20 a.m. The next virtual meeting is scheduled for Monday, October 3, 2022 from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Microsoft Teams platform.	