

TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (39)	<p>Chair: Leyanee Perez, The American Healthy Weight Alliance, Inc.</p> <p>Allyssa Gonzalez, YMCA South Florida</p> <p>Beth Ruhmann, Baptist Health South Florida</p> <p>Carmen Teixeira, Alliance for Aging</p> <p>Clara Garcia, United Way Miami</p> <p>Franchine Peters, Roxcy Bolton Rape Treatment Center</p> <p>Gloria Orlandi-Kass, Alzheimer's Association</p> <p>Indiana Lanzas, United Way Miami</p> <p>Iris Aguilar, Florida International University</p> <p>Isabel Maldonado, University of Miami</p> <p>Jessica Mulroy, Florida Department of Health in Miami-Dade County</p> <p>Joe H. Baldelomar, Alzheimer's Association</p> <p>Kamal Kanahan, Florida Department of Health in Miami-Dade County</p> <p>Kathleen Azor Dessables, Florida Department of Health in Miami-Dade County</p> <p>Kindra Johnson, Arts a L</p> <p>Krystal Burkeybile, CLT Business Solutions</p> <p>Laurie Varona, Florida Department of Health</p> <p>LT McGuire</p> <p>Luis Ferrer, Florida Department of Health in Miami-Dade County</p> <p>Mayra Garcia, Florida Department of Health in Miami-Dade County</p> <p>Melissa Maytin, Florida Department of Health in Miami-Dade County</p> <p>Mimi Chacin, Common Threads</p> <p>Monique Spence, Miami-Dade County</p> <p>Natouchka Murray, Florida Department of Health in Miami-Dade County</p> <p>Sandra Echeverry-Varona, Florida Department of Health in Miami-Dade County</p> <p>Saradjine Batrony, SB Pro Writing Services, LLC</p> <p>Sayidat Balogun, The ALS Association Florida Chapter</p> <p>Skarlleth Kauffmann, Sanitas Health</p> <p>SSG Pierce, FLNG Counterdrug, Drug Demand Reduction</p>	

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Health Promotion and Disease Prevention Committee Meeting

Tuesday, October 18th, 2022

2:00 PM – 3:00 PM

	<p>Stacey Silver, Mom's Meals Stephanie Williams-Louis, CCP Cares Susan Holtzman, Office of the Mayor, Miami-Dade County Tamia Medina, University of Miami Tara Auclair, United Way Miami Trudy Gaillard, Florida International University Vanessa Hilaire, Florida Department of Health in Miami-Dade County Virginia Munoz, Florida Department of Health in Miami-Dade County Witson Faustin, Florida Department of Health in Miami-Dade County Yarislevy Silva, Miami-Dade AHEC</p>	
Welcome and Introductions	The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee meeting was brought to order by Leyanee Perez at 2:00pm.	
Approval of Minutes	There was a motion to approve the August 2022 Health Promotion and Disease Prevention minutes by Mayra Garcia; the motion was seconded by Beth Ruhmann.	
Executive Board Update	<ul style="list-style-type: none"> Committee elections will take place in November. Committee members can nominate someone or themselves for the position of chair or co-chair. To be considered for elections, the person must be an active member of the committee. An active member must attend at least 50% of the yearly meetings. The chair and co-chair must commit to attend the monthly meetings that occur the third Tuesday of every month. Additionally, the chair and co-chair must attend the Executive Board meeting the second Monday of every month. An email will be sent out to all Consortium members with more details. 	
Workplan Discussion	<ul style="list-style-type: none"> By September 30, 2024, the committee will work to complete a SWOT analysis annually. The committee conducted their annual SWOT analysis and noted the following: <u>Strengths:</u> <ul style="list-style-type: none"> Adapted to new changes after COVID-19 Adopted virtual platform meeting, increasing participation locally and members who have moved away Diverse membership list Good variety of presentations Great forum to share partner updates and promote initiatives/events Active membership has increased Annual Committee Health Fairs (2022 Bounty of Health Summer Bash) 	

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Health Promotion and Disease Prevention Committee Meeting

Tuesday, October 18th, 2022

2:00 PM – 3:00 PM

	<ul style="list-style-type: none"> ○ Improved membership ○ Increased partner participation ▪ Ability to work together as partners for different projects <p><u>Weaknesses:</u></p> <ul style="list-style-type: none"> ▪ Due to COVID-19, unable to meet in person ▪ Not utilizing partnerships to their full potential (connecting/networking post-meetings) ▪ Member engagement at committee meetings (specifically newer members) ▪ Advising members about committee initiatives & ways to contribute ▪ Virtual platform tech issues ▪ Networking opportunities <p><u>Opportunities</u></p> <ul style="list-style-type: none"> ▪ Mental Health Summit virtual platform changed or improved ▪ Implemented virtual platform ▪ Email presentations to members after the meetings ▪ Ice breaker/break out rooms to engage members at the beginning of meetings ▪ Identify & address needs in the community (ex: food insecurity, isolation, etc.) ▪ Analyze gaps in membership and invite them to join the committee ▪ Send survey to ask members topics of interest to increase meeting engagement ▪ Have presentations based on health observances ▪ Hybrid meetings to provide opportunities for people who are constrained by time or location ▪ Opportunity for a hybrid virtual/in-person format ▪ Visit and host committee meeting at partner sites <p><u>Threats</u></p> <ul style="list-style-type: none"> ▪ Lack of face-to-face connection ▪ How to engage community members via virtual platforms 	
Adjournment	<ul style="list-style-type: none"> ▪ The next meeting will take place on Tuesday, November 15th, 2022. The meeting was adjourned at 3:00 PM. 	