

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, November 14, 2022

TOPIC	DISCUSSION	ACTION NEEDED
Members present (9)	<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>Teri Arvesu, Community Member</p> <p>Marjorie Epstein Aloni, Tri County Senior Resource Referral Network</p> <p>Susan Holtzman, Miami-Dade County, Office of the Mayor</p> <p>Bernadette Morris, Sonshine Communications</p> <p>Dr. Richard Thurer, UM</p> <p>Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade</p> <p>Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison)</p>	
Welcome and Introductions	<p>The Executive Board of the Consortium for a Healthier Miami-Dade's November meeting was brought to order by Leyanee Perez and Dr. Cristina Brito at 10:04 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 September meeting minutes with a motion from Candice Schottenloher and a second from Teri Arvesu.	
<p>Previous Action Items</p> <p>Recap Hurricane Ian - Storm Updates</p> <p>Consortium Leadership Elections and Work Plan Review</p>	<p>The October Executive Board meeting was cancelled due to preparation and responding to Hurricane Ian. The Florida Department of Health and Agency for Health Care Administration partnered with Simply Healthcare for a donation drive for baby and family supplies to be sent to Lee and Charlotte counties. A key highlight was shared, our Consortium partners, Florida Association for Infant Mental Health (FAIMH), collected from all their members throughout the state and was able to share donations for this drive.</p> <p>Dr. Cristina Brito and Leyanee Perez provided a timeline update to the Executive Board on the Consortium nominations and elections process. First, the nominations will be hosted via Survey Monkey the week of November 14th - 21st, 2022. The nominations will be reviewed and confirmed with those who were nominated to be able to share a short bio to be included in the final elections survey. Then, elections are scheduled to take place once everything is confirmed for a week via Survey Monkey the week of November 28th to December 2nd, 2022. The new Chairs and Vice Chairs elected will take office and their new roles in January. We invite all leadership to the January Executive Board meeting. The Executive Board members who were present provided updates on their committee's leadership status. Additionally, it was shared we</p>	

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	<p>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 to ensure activities will be met by 2024.</p>	
ISV Work Plan Follow-up Discussion	<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. Updates were provided on the Mental Health Virtual Summit was hosted on Friday, September 16th, 2022. The summit had a total of 62 participants present on the day of the summit. There were 83 views on the recordings. A total of 145 people were reached through the summit. This activity relates back to the Executive Board workplan under the Access to Care and Injury/Safety/Violence priority areas. The Board discussed the success of the event as well as opportunities for improvement for the next virtual event we host.</p>	
Board's Role with COVID-19 & Health Equity	<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 shared the 2nd Grand Opening Las Marianitas Sisters Community Food Pantry was hosted on Monday, November 7th, 2022 in the Opa Locka community. She shared the grand opening was very successful. The Heath Council of South Florida and the Florida Department of Health in Miami-Dade County were both present to show support with this effort. The next food pantry to be launched is scheduled to take place in December 2022. More updates will be shared in the future on this new site. She also provided updates on the strong support of the National Supermarket Association Board and Bravo Supermarket with their food donations for the pantries. Additionally, Dr. Brito shared updates on the status of COVID-19 in our community. We have currently made significant progress to reach these low rates of COVID-19. She also shared vaccines and booster shots continue to be available and target the different variants too.</p>	
New Business SWOT Analysis Activity	<p>Dr. Cristina Brito, Leyanee Perez, and Candice Schottenloher co-facilitated during this committee meeting the Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis Activity. The Executive Board conducts a SWOT analysis and reviews it annually. This activity will help guide the Executive Board's next steps and work plan progress for 2023. This also serves as an opportunity for the Board to improve the Consortium and increase its presence in the community.</p>	

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Marketing & Membership Updates	Bernadette Morris provided the Marketing & Membership updates to the Executive Board on behalf of Sonshine Communications work with the CDC COVID-19 and Health Equity grant. She provided they continue to work on news releases, PSA messaging, social media messaging, and radio. Some of the recent campaigns they focused on included flu prevention, breast cancer awareness, and the Optimize Your Health campaign. Additionally, she shared they also attended and participated in the Minority Business Development Agency (MBDA) event which highlighted minority enterprise businesses throughout Miami-Dade County. She shared this was a great opportunity to educate about the Optimize Your Health campaign and about the Consortium too.	
DOH Programmatic Updates	Islamiyat Nancy Adebisi provided DOH Programmatic Updates on behalf of Mrs. Weller to the Executive Board. She provided the rates of both COVID-19 and Monkeypox have been decreasing and vaccines are still available at Health District and West Perrine Health Center. The Florida Department of Health in Miami-Dade County also hosted the Annual Community Health Improvement Plan (CHIP) Review Meeting on Friday, October 28 th , 2022, which provided updates on the CHIP status and the MAPP process. This meeting had a total of 70 attendees. Islamiyat Nancy Adebisi provided updates on the CDC COVID-19 and Health Equity grant. She shared there are a total of 6 more provider contracts to be executed. She highlighted a few provider updates that included: (1) the success of the food pantry initiative and the 2 nd Grand Opening, (2) CLT Business Solutions was able to conduct a pilot cohort with the Health Equity curriculum that they designed and had a closing session at Miami-Dade College Homestead, and (3) the Annual CHIP Review Meeting highlighted some of the built environment successes that the Miami Center for Architecture and Design (MCAD) has achieved this year and the strong partnership University of Miami (UM) School of Architecture has with Miami Dade Parks Recreation and Open Spaces (MDPROS), Department of Transportation and Public Works, and Million Trees Miami physical activity parks project. The next Executive Board meeting on Monday, December 12 th , 2022, Mrs. Weller will provide a Business Review presentation.	
Partner Updates	Children Issues Oral Health/ Healthy Baby Taskforce: An update was shared by Candice Schottenloher to the Executive Board. She shared both the Committee and Taskforce have canceled their December meetings and will resume on Friday, January 20, 2023. The committee conducted a SWOT Analysis activity at their October meeting. The Committee and Taskforce will review and highlight FY 2021-2022.	

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	<p>Elder Issues: An update was shared to the Executive Board by Marjorie Epstein Aloni and Susan Holtzman. They shared the committee continues to have successful meeting attendance with an average of 28 to 30 members per meeting. The committee has currently focused on affordable housing for Older Adults. Prior to that, they've also focused on mental health and wellness issues for Older Adults and they preparing to do a panel discussion on Medicaid and Medicare issues that elders face.</p> <p>Health Promotion and Disease Prevention: An update was shared to the Executive Board by Leyanee Perez. She shared at their last committee meeting they reviewed their SWOT Analysis and she shared some of the highlights from their conversation with the Board. The committee will not have a December meeting.</p> <p>Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. He shared he recently met virtually with the Hialeah City Council. He shared they were considering an ordinance related to point of sale of tobacco products and it passed unanimously. He also spoke with the City of Coral Gables, smoke-free parks passed unanimously, and smoke-free parks and beaches passed 6-weeks ago by the City of Miami Beach too. He also shared they are working to meet more with commissioners now that elections are over. He shared they are working to find a commissioner who will sponsor the ordinance and pass at the county level. It was also shared Great American Smokeout (GASO) event is on Thursday, November 17th, 2022 at UM/Jackson Health. The workgroup is still working to see what other partners will be having events to recognize and observe that day.</p> <p>Worksite Wellness: An update was shared by Islamiyat Nancy Adebisi on behalf of Jeannie Cidel. She shared the committee at the last meeting reviewed the work plan and the sub-committees provided updates and the work that they're doing for the January meeting. The committee is also planning to have a presentation by the Opioid Taskforce of South Florida at the Thursday, January 5th, 2022 meeting at 9:30 a.m.</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>	
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Adjournment	The meeting adjourned at 11:17 a.m. The next virtual meeting is scheduled for Monday, December 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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