

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, December 12, 2022

TOPIC	DISCUSSION	ACTION NEEDED
Members present (11)	<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>Tenesha Avent, March of Dimes</p> <p>Susan Holtzman, Miami-Dade County, Office of the Mayor</p> <p>Barbara Martinez-Guerrero, Dream in Green</p> <p>Bernadette Morris, Sonshine Communications</p> <p>Edwin O'Dell, Community Member</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> <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 December meeting was brought to order by Leyanee Perez and Dr. Cristina Brito at 10:05 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 November meeting minutes with a motion from Candice Schottenloher and a second from Dr. Richard Thurer.	
Previous Action Items Consortium Nominations and Election Updates	Dr. Cristina Brito and Candice Schottenloher provided an update to the Executive Board on the Consortium nominations and elections process. The nominations were hosted via Survey Monkey the week of November 14 th - 21 st , 2022. The nominations were reviewed, and nominees confirmed to be part of the elections. The Consortium elections were launched on Friday, December 9 th , 2022, and will close on Friday, December 16 th , 2022. The elections were launched for all committees except for the Health and the Built Environment and the Worksite Wellness committees. For the Worksite Wellness committee, we are pending the nominee bios to launching the final election survey. For the Health and the Built Environment committee they did not receive any confirmed Vice Chair nominations. It was shared once a Vice Chair nominee was confirmed, the final elections survey would be launched. The new Chairs and Vice Chairs elected will take office and their new roles in January. All leadership is invited to the January 2023 Executive Board meeting.	

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SWOT Analysis Activity Review	The Executive Board reviewed the Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis Activity that was conducted during the November meeting. Mrs. Weller shared to note under “Threats” to include the need of DOH’s support to continue the Consortium as it really does help move Public Health forward in our community. 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 improvement for the Board to improve the Consortium and its presence in the community.	
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. A success story was shared on the Allapattah food pantry. Please see video here . She also provided highlights on the 2 nd Grand Opening Las Marianitas Sisters Community Food Pantry was hosted on Monday, November 7 th , 2022 in the Opa Locka community. She also shared on Tuesday, January 3 rd , 2023 she is planning to launch the third food pantry in the Hialeah community. More details will be shared at the next meeting. Additionally, Dr. Brito shared updates on the status of COVID-19 in our community. She also shared to keep in mind with the holiday season to practice the measures to mitigate the spread of COVID-19, flu, and RSV.	
New Business	Mrs. Weller presented the <i>Q1 Consortium Business Review and DOH Health Equity Updates</i> presentation. This business review included committee activity work plan data from the reporting period from July 1, 2022 to September 30, 2022. It was shared this is an opportunity to review specifically the status of your committee work plan with your committee liaison to ensure you are reaching your goals by September 30, 2024. The presentation also highlighted updates on the Health Equity Office as well as the CDC COVID-19 and health equity grant.	
Consortium Business Review Presentation		
20 th Anniversary Consortium Annual Event Planning	A brief announcement was shared to the Board members at the January 2023 meeting to please come prepared to discuss the 20 th Anniversary for the Consortium and planning its annual event. A conversation will be had to discuss ideas and creating a Consortium Event Taskforce to help with planning this event. We will also discuss the setting of the celebration too.	
Marketing & Membership Updates	Bernadette Morris provided a brief Marketing & Membership update to the Executive Board on behalf of Sonshine Communications work with the CDC COVID-19 and Health Equity grant. She shared her team is currently focusing on highlighting health topics like getting your flu and COVID-19 vaccines. She shared they are showcasing these messages on social media	

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	and also through paid media placements. She also shared they are in the works of designing a van wrap and more details will be shared when available. Additionally, she shared they would be happy to help assist with the Consortium's 20 th Anniversary Annual Event.	
Partner Updates	<p>Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. He provided an update on the success of the 2022 Tobacco Prevention Summit hosted on Friday, December 2nd, 2022, at Goodlet Park in Hialeah, Florida. He shared this event was in support with the City of Hialeah Municipal Government Department of Parks and Recreation, Council President Monica Perez, Councilwoman Vivian Casals-Munoz, and the Florida Department of Health in Miami-Dade County's Tobacco Prevention and Control Program. He shared this was the first in-person event since COVID-19 and really looks forward to working with Willie Sanchez and his team with promoting tobacco-free environments.</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 11:37 a.m. The next virtual meeting is scheduled for Monday, January 9, 2023, from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Microsoft Teams platform.	