

CONSORTIUM FOR A HEALTHIER MIAMI~DADE
Health and the Built Environment
Tuesday, May 9th, 2023

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members Present (21)</p>	<p style="text-align: center;">Virtually Via the Microsoft Teams platform</p> <ol style="list-style-type: none"> 1. Chair: Barbara Martinez-Guerrero- Dream in Green 2. Vice Chair: Jesus E. Medina- Galatea Bio 3. Candice Schottenloher -Florida Department of Health in Miami-Dade County 4. Cynthia Mejia - West Kendall Baptist Hospital 5. Daria Sims- Florida Department of Health in Miami-Dade County 6. Garciela Otterai, Community Member 7. Graciela Medina- Healthy Little Havana 8. Imani Morgan- Florida Department of Health in Miami-Dade County 9. Indiana Lanzas- United Way Miami 10. Joanna Lombard – University of Miami, School of Architecture 11. Lilia Bandrich - UnitedHealthcare 12. Luis Moreno- Epilepsy Alliance Florida 13. Marice Chaelejia- West Kendell Baptist 14. Nicole Crooks - Catalyst Miami 15. Rachel Roberts - Florida Department of Health in Miami-Dade County 16. Ramon Pena- Dr. Brandt Foundation 17. Rob Collins- HOPE, Inc. 18. Saliyha Webb - Nami Miami-Dade County 19. Tiffinie Bratcher - Aetna Better Health 20. Trudy Gaillard- Florida International University 21. Zuzer Calero - University of Miami, School of Nursing and Health Studies 	
<p>Welcome and Introductions</p>	<p>The Health and Built Environment Committee of the Consortium for a Healthier Miami-Dade meeting was brought to order at 10:02 a.m. by Barbara Martinez.</p>	
<p>Approval of Minutes</p>	<p>There was a motion to approve the March 2023 Health and the Built Environment meeting minutes by Joanna Lombard and the motion was seconded by Candice Schottenloher.</p>	
<p>Chair Announcement</p>	<p>Barbara Martinez shared details and information regarding the vice chair positions. Jesus Medina will be the new vice chair for the Health and Built Environment committee.</p>	
<p>HBE Consortium Website</p>	<p>Barbara mentioned that she would like the committee to update some of the resources on the committee resources page. The committee reviewed the current resources page and will email the committee liaison for any links they would like to provide.</p>	

<p>Review Workplan</p> <p>SWOT Analysis Activity</p>	<p>The committee conducted a SWOT analysis to discuss the strengths, weakness, opportunities, and threats for the committee this past year. The SWOT will be reviewed in the next meeting for approval to use to guide next steps for the committee.</p> <p style="text-align: center;">Consortium Review: SWOT Analysis</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr style="background-color: #2c5e8c; color: white;"> <th style="width: 5%;"></th> <th style="width: 45%;">Strength</th> <th style="width: 45%;">Weakness</th> </tr> </thead> <tbody> <tr> <td style="background-color: #d3d3d3; text-align: center; vertical-align: middle;">Internal factors</td> <td> <ul style="list-style-type: none"> Virtual Meetings = more flexibility HBE membership Unified front of like-minded partners strong presenters HBE Committee starting to build collaboration with other Consortium Committees Microsoft Teams user friendly </td> <td> <ul style="list-style-type: none"> Lack of actionable items Lack of SMART goals Lack of events or collab that bring the committee together </td> </tr> <tr style="background-color: #2c5e8c; color: white;"> <th></th> <th>Opportunity</th> <th>Threat</th> </tr> <tr> <td style="background-color: #d3d3d3; text-align: center; vertical-align: middle;">External factors</td> <td> <ul style="list-style-type: none"> Create more subcommittee in order complete workplan How can we make the committee more active? Subcommittee meetings/work Connecting more organizations that align w/ HBE review the committee work plan providing detailed updates during the bi-monthly meetings Potential opportunity for all members to commit to 1 or 2 projects/ initiatives to make real tangible solutions within the organization and led by leadership Vice Chair can lead the planning/subcommittee; networking activities </td> <td> <ul style="list-style-type: none"> Overload </td> </tr> </tbody> </table>		Strength	Weakness	Internal factors	<ul style="list-style-type: none"> Virtual Meetings = more flexibility HBE membership Unified front of like-minded partners strong presenters HBE Committee starting to build collaboration with other Consortium Committees Microsoft Teams user friendly 	<ul style="list-style-type: none"> Lack of actionable items Lack of SMART goals Lack of events or collab that bring the committee together 		Opportunity	Threat	External factors	<ul style="list-style-type: none"> Create more subcommittee in order complete workplan How can we make the committee more active? Subcommittee meetings/work Connecting more organizations that align w/ HBE review the committee work plan providing detailed updates during the bi-monthly meetings Potential opportunity for all members to commit to 1 or 2 projects/ initiatives to make real tangible solutions within the organization and led by leadership Vice Chair can lead the planning/subcommittee; networking activities 	<ul style="list-style-type: none"> Overload 	
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<p>Executive Board Update</p>	<ul style="list-style-type: none"> The Executive Board met virtually on Monday, May 8th, 2023. The Board will resume to a quarterly in-person/virtual hybrid meeting option starting on Monday, June 12th, 2023. The Board continues the conversation on Health Equity and Addressing the Social Determinants of The Health. The Board will be attending the CDC Project Officer site visit and present on the work of the Consortium as well as attending the Impacting the Quality of Life in Miami-Dade Project Showcase to support and learn about the work being done through the CDC COVID-19 and Health Equity grant. An update was provided on the Together for Children Youth Summit that will be hosted on Saturday, May 20th, 2023, at FIU. They are still in need of presenters on the following topics: <ul style="list-style-type: none"> How to prepare for college 													

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	<ul style="list-style-type: none"> ○ Self-defense basics ○ Finding the balance (work/school vs. personal time) ○ How to be successfully bilingual ● May is Mental Health Awareness Month, updates will be shared later this month from NAMI and shared with the committee members. ● The Executive Board continues to discuss planning updates for the 20th Anniversary Consortium Annual Event. An update was shared the Taskforce is waiting to secure an event date with the Pullman Sofitel Hotel. If you are interested in joining the Consortium Event Taskforce to assist with planning this event, please reach out to your liaison. Ask if any members are interested and will add them to the list. 	
<p>Member Spotlight</p>	<ul style="list-style-type: none"> ● Barbara mentioned member spotlight, which is an idea created to show gratitude, to network, highlight, and recognize committee members. Each member spotlight is chosen at random. If you would like to be highlighted at our next committee meeting, please fill out the Member Spotlight form attached to the calendar invite or email committee liaison Imani Morgan at Imani.Morgan2@flhealth.gov. 	
<p>Partner Updates</p>	<p>Barbra Martinez-Guerrero opened the discussion for partner updates:</p> <ul style="list-style-type: none"> ○ Cynthia Mejia - West Kendall Baptist Hospital: West Kendall Baptist Hospital will be hosting their Splash Day Event on May 21st at 9:00 am to Noon, which is a fun family friendly event. May is National Water Safety Month, they will be doing swimming and CPR demonstrations. OWA Aquatic’s Swim School will be doing swimming readiness assessments to see each child level of swimming and will be giving away 10 free swimming lesson per recipient. ○ Nicole Crooks – Catalyst Miami/Overtown Parks Group: Working with the Overtown community in the parks is bring Zumba, bootcamps and to bring fun things to the community in hopes to bring out committee members and show that there is no separation. They have a Historic Overtown Legacy Trek, which is a self-guided tour to learn about the history of Overtown using QR codes. ○ Graciela Medina- Healthy Little Havana: They are launching their new Healthcare Access and Quality Committee and the first meeting will be May 17th. If you would like to join, please reach out to graciela@healthylittlehavana.org ○ Zuzer Calero – University of Miami, School of Nursing and Health Studies: S.H.A.R.E. (Simulation Hospital Advancing Research and Education) is a 5 story, 41,000 square foot fully simulated space that their nursing and medical students train, but it’s also for the community. The tour is about 45 minutes to an hour. <ul style="list-style-type: none"> ▪ Website: https://share.sonhs.miami.edu/ 	



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Adjournment	The meeting was adjourned at 11:00 a.m. The next meeting is scheduled to be held on September 11 th , 2023, at 10:00a.m.	
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