

CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Health and the Built Environment
Tuesday, September 12, 2023

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (15)	<p style="text-align: center;">Virtually Via the Microsoft Teams platform</p> <ol style="list-style-type: none"> 1. Tiffinie Bratcher – Aetna Better Health 2. Zuzer Calero - University of Miami, School of Nursing and Health Studies 3. Rob Collins- HOPE, Inc. 4. Sommer Curry- SB Pro Writing 5. Trudy Gaillard- Florida International University 6. Tamia Medina, University of Miami 7. Cynthia Mejia, West Kendall Baptist Hospital 8. Indiana Lanzas, United Way Miami 9. Joanna Lombard, University of Miami, School of Architecture 10. Garciela Otterai- Community Member 11. Stacey Silver- Mom's Meals 12. Islamiyat N Adebisi, Florida Department of Health in Miami-Dade County 13. Sandra Echeverry-Varona, Florida Department of Health in Miami-Dade County 14. Candice Schottenloher, Florida Department of Health in Miami-Dade County 15. Tyna Webb - Florida Department of Health in Miami-Dade County 	
Welcome and Introductions	<p>The Health and Built Environment Committee of the Consortium for a Healthier Miami-Dade meeting was brought to order at 10:06 a.m. by Candice Schottenloher</p>	
Approval of Minutes	<p>There was a motion to approve the May 2023 Health and the Built Environment meeting minutes by Joanna Lombard and the motion was seconded by Candice Schottenloher.</p>	
Executive Board Update	<p>The Executive Board met recently in-person at the Health Council of South Florida on Monday, September 11, 2023. The Board continues the conversation on COVID-19 with increasing rates in Miami-Dade County as well as addressing the root causes of health. The American Healthy Weight Alliance shared there will be a fourth food pantry established in Florida City. The CDC COVID-19 and Health Equity grant that a total of 35 contracts have been executed. The grant will be completed in May 2024. During the Executive Board’s September meeting they had a presentation by the Florida Health Justice Program on the Medicaid “Unwind”. States received significant extra funding during the pandemic to keep all Medicaid enrollees covered during the pandemic—even if not eligible. This continuous coverage requirement ended in March 31, 2023. Return to regular eligibility and redeterminations is what is referred to as the “Unwind”. To learn more, please visit here. Additionally, the Executive Board had the National Alliance on Mental Illness (NAMI) Miami-Dade 101 Presentation by Rosa Andrews, Outreach Coordinator, with NAMI Miami-Dade. She shared about all of their FREE programs and initiatives. Lastly, the Executive Board continues to discuss planning updates for the Consortium’s 20th Anniversary Celebration. As more details become available, they will be shared with the members.</p>	

<p>HBE Consortium Website</p>	<p>Candice Schottenloher shared the Health and the Built Environment Committee would like to update their Resource Page on the Consortium’s website. The committee reviewed the current resources on the committee’s resource page. The committee briefly discussed adding resources for food security, housing affordability map, and info from the Chief Heat Taskforce. The members will email the committee liaison for any links they would like to provide to have uploaded onto the webpage.</p>													
<p>Review Workplan</p>	<p>The committee reviewed and approved the SWOT analysis results for 2023 which highlights the strengths, weakness, opportunities, and threats the committee members identified. This will guide the 2024 committee efforts.</p> <p style="text-align: center;">Consortium Review: SWOT Analysis</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="background-color: #2c5e8c; color: white;">Strength</th> <th style="background-color: #2c5e8c; color: white;">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> <th></th> <th style="background-color: #2c5e8c; color: white;">Opportunity</th> <th style="background-color: #2c5e8c; color: white;">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>Member Spotlight</p>	<p>Candice Schottenloher shared the Member Spotlight initiative as an idea created to highlight and recognize committee members. 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.</p>													

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<p>Partner Updates</p>	<p>Partner updates were shared on behalf of the Health and the Built Environment Committee members:</p> <ul style="list-style-type: none"> ○ University of Miami, School of Architecture: Joanna Lombard shared a brief update that Active Design continues to advance and recommended for the committee to have an update presented by MCAD. The liaison will coordinate to have an update on the implementation of Active Design Guidelines within Miami-Dade. ○ University of Miami, School of Nursing and Health Studies: Zuzer Calero shared they have just begun the semester. More updates will be shared in the next meeting. ○ West Kendall Baptist Hospital: Cynthia Mejia shared Healthy West Kendall will be hosting a Family Resource Fair in November. More details will be shared once available. 	
<p>Adjournment</p>	<p>The meeting was adjourned at 10:38 a.m. The next meeting is scheduled to be held virtually on Microsoft Teams on Tuesday, November 14, 2023 at 10 a.m.</p>	