



| TOPIC            | DISCUSSION  | ACTION<br>NEEDED |
|------------------|---|------------------|
| Membership Total | Vice-Chair: Robert Hill, American Heart Association                         |                  |
| (46)             | Aida Margarita Van Mossel, University of Miami                              |                  |
|                  | Amber Graham, Miami-Dade County Public Schools                              |                  |
|                  | Beatrice Gonzalez, Lotus House  |                  |
|                  | Cindy Perez, Florida International University                               |                  |
|                  | Darianna Andujar, Florida Department of Health in Miami-Dade County         |                  |
|                  | Darlene Ross, Cano Health   |                  |
|                  | Dayamyra Perez Fernandez, Florida Department of Health in Miami-Dade County |                  |
|                  | Emily Jones, University of Florida/IFAS                                     |                  |
|                  | Franchine Peters, Roxcy Bolton Rape Treatment Center                        |                  |
|                  | Gloria Orlandi-Kass, Alzheimer's Association                                |                  |
|                  | Griselle Solorzano, Brain Center  |                  |
|                  | Hayly Ojeda, Project Bridge Hope for Miami                                  |                  |
|                  | Indiana Lanzas, United Way Miami  |                  |
|                  | Iris Aguilar, Florida International University                              |                  |
|                  | Jair Espinoza, City of Miami  |                  |
|                  | Kathleen Sarmiento, Alliance for Aging, Inc.                                |                  |
|                  | Kaydean Brown, YMCA South Florida   |                  |
|                  | Lili Portmann, Center for Independent Living of South Florida               |                  |
|                  | Lilia Bandrich, United Health Cater   |                  |
|                  | Louisenie Remy, Roxcy Bolton Rape Treatment Center                          |                  |
|                  | Lucy Pena, My Psychiatrist  |                  |
|                  | Luis Ferrer, Florida Department of Health in Miami-Dade County              |                  |
|                  | Maria Catalina Jaramillo, HES   |                  |
|                  | Marie-Carmelle Lindley, Arts A L  |                  |
|                  | Mathilde Marie Hainaut, University of Miami                                 |                  |
|                  | Mayra Garcia, Florida Department of Health in Miami-Dade County             |                  |
|                  | Melissa Maytin, Florida Department of Health in Miami-Dade County           |                  |





|                              | Michelle Fundora, Health Choice Network Monica Gonzalez, Art Foundation for People with Disabilities-Miami Dade Natouchka Murray, Florida Department of Health in Miami-Dade County Olatokunbo Osibogun, Florida International University Olivia De Castro, Miami-Dade AHEC Pascale Auguste, Health Education & Promotion Inc. Priyashma Joshi, University of Miami Queen Holden, Florida Department of Health in Miami-Dade County Sandra Delgado Corrales, YMCA of South Florida Saradjine Batrony, SB Pro Writing Services Sarah Suarez, Miami-Dade County Sayidat Balogun, ALS Association Shirley Dominguez, Epilepsy Alliance Florida Stacey Silver, Mom's Meals Tenesha Avent, March of Dimes Tiffinie Bratcher, Aetna Better Health of FL Virginia Munoz, Florida Department of Health in Miami-Dade County   |  |
|------------------------------|---|--|
| Welcome and<br>Introductions | Walter Nunez, Rapid Bio Lab  The Consortium for a Healthier Miami-Dade Health Promotion and Disease Prevention Committee meeting was brought to order by Robert Hill at 2:00 PM. New members had an opportunity to introduce themselves.  |  |
| Approval of<br>Minutes       | There was a motion to approve the December 2023 Health Promotion and Disease Prevention minutes by Mayra Garcia; the motion was seconded by Tiffinie Bratcher.  |  |
| Executive Board<br>Update    | <ul> <li>The Executive Board met virtually on Monday, January 8<sup>th</sup>, 2024. The Board has created its schedule for 2024 and will host virtual monthly meetings and meet in-person quarterly with a hybrid option available.</li> <li>A friendly reminder, the Worksite Wellness committee still has a Chair vacancy. This is a great leadership opportunity for those who are interested in being a part of the Consortiums leadership.</li> <li>The Board continues the conversation on COVID-19, health equity, and addressing the root causes of health. It was noted that COVID cases have started to increase again. Updates were shared on the CDC COVID-19 and Health Equity grant that currently the focus is the evaluation and sustainability components of each of the projects. Some of the initiatives like the food pantries completed in December</li> </ul> |  |





|                   | but should be able to continue and sustain themselves as the processes have been implemented.  • A recap was provided on the 4th Annual Bounty of Health event, which was hosted on Friday, December 15th, 2023, at the West Perrine Health Center. <b>During this event, we served</b> 500 families, distributed  |
|-------------------|--|
|                   | 600 backpacks for kids and 8,034 pounds of food!   |
| Member Spotlights | <ul> <li>Overview of Mom's Meals by Stacey Silver, RDN, Manager of Healthcare Partnerships. Mom's Meals is a national home delivered meal provider of medically tailored meals. Meals are refrigerated, not frozen. They're fully prepared, ready to heat and eat for the individual. Meals are also medically tailored. They can deliver anywhere in the United States if they have a viable address for delivery. Medicaid or Medicare recipients may contact their health plan to see if you are eligible to receive a home-delivered meals benefit. There is also a self-pay option. For more information contact Stacey Silver at: Stacey. Silver@momsmeals.com; 561-512-7761.</li> <li>Overview American Heart Association by Robert Hill, Vice President Community Impact. The American Heart Association is a part of Miami Dade County's Food and Nutrition for All Collaborative. They hosted a convening of individuals focused on these topics in Miami Dade County specifically related to utilization of SNAP and WIC. It is a true collaborative model focused on hunger relief and nutrition security.</li> <li>On Wednesday, January 24th at 10:00 AM ET, the American Heart Association's Social Impact Fund American Heart Association will be having a townhall because they are looking to support innovative, community- and evidence-based solutions that will shift the inequitable health paradigm in Florida. This is a funding opportunity to support local social entrepreneurs and nonprofits working to find sustainable health solutions addressing access to healthcare and food, as well as affordable housing, economic resiliency, and/or closing the educational achievement gap in under-resourced communities. Minimum funding amount is \$100,000 and average is \$150,000. Expressions of interest are already available for submission. The deadline to submit expressions of interest for the Florida Social Impact Fund is 5:00 p.m. ET on February 29th, 2024, via the online portal.</li> </ul> |
| Workplan          | Committee members had an opportunity to sign-up for member spotlights and to host at their location  |
| Discussion        | hybrid committee meetings.   |
|                   | <ul> <li>By September 30, 2024, the committee will work to partner with organizations that provide cultural competency trainings.</li> <li>Committee members had an opportunity to identify potential partners to help meet this indicator</li> </ul>  |





|                 | including CLT Business Solutions.   |  |
|-----------------|---|--|
| Partner Updates | <ul> <li>Project Bridge is looking for any organization that would like to serve as a training space for a public<br/>Youth Mental Health First Aid. If you are interested in hosting or have any questions you can Hayly<br/>Ojeda at: <a href="https://hayly@hopeformiami.org">hayly@hopeformiami.org</a>.</li> </ul> |  |
| Adjournment     | ■ The next meeting will take place on Tuesday, February 20 <sup>th</sup> , 2024, virtually through Microsoft Teams. The meeting was adjourned at 3:00 PM.   |  |