

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, September 10, 2018

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members present (12)</p>	<p>Alina Soto, Department of Children and Families (Executive Board Chair) Leyanee Perez, American Healthy Weight Alliance (Executive Board Chair) Ann-Karen Weller, Florida Department of Health in Miami-Dade Valerie Turner, Florida Department of Health in Miami-Dade Nicole Marriott, HCSF Frantz Theodore, Verite Insurance Joanna Lombard, University of Miami Teri-Busse-Arvesu, Miami Dade County Office of the Mayor Rosie Ross, Florida Department of Health in Miami Dade County</p> <p>Teleconference: Nathan Burandt, FIU Alfie Leon, Law Offices of Alfonso Leon Michael Pearson, Alzheimer’s Association</p>	
<p>Welcome and Introductions</p>	<p>The Executive Board of the Consortium for a Healthier Miami-Dade was brought to order by Alina Soto at 10:05 A.M.</p>	
<p>Approval of Minutes</p>	<p>The committee approved the August Meeting minutes with approval from Frantz Theodore and a second from Teri Busse-Arvesu.</p>	
<p>Consortium Annual Event Task Force update</p>	<p>The Executive Board was able to view the full Consortium Highlight Video. Discussion was had by the committee to have this item placed on the Consortium Website and to use the video as a talking point to help encourage new members.</p> <p>The Executive Board reviewed the Annual Event Agenda and provide comments for adjustments.</p> <p>The Executive Board had discussion about revising the script to recognize all sponsors for their contributions. An additional adjustment will be made to add in information to encourage</p>	<p>Agenda and Script will be adjusted prior to the event on 9/14/2018.</p>

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, September 10, 2018

	<p>the audience to think about the future of the Consortium as Alina and Leyanee stated that they would like to have their speaking time on the agenda to serve as a call to action.</p> <p>The Executive Board will be asked how they see the future of the Consortium.</p> <p>Parking and raffles were discussed.</p> <p>Leyanee provided an updated on total funds received to date which total \$19,500 from sponsorships.</p>	<p>An email will be sent to the EB members so that they are prepared if they are called upon during the meeting.</p>
<p>Consortium Elections</p>	<p>The Executive Board discussed the need to adjust the Guidelines of Operation so that the Consortium could be back on track for holding elections. The guidelines were reviewed, and the main sections targeted for change were Article 11.1.3, Article 11.1.5, and Article 13.1. Discussion was had about how to make adjustments to these specific articles, so they align more with the current needs of the Consortium as it relates to calendar vs fiscal year and how voting should be conducted.</p> <p>It was suggested that due to there not being a quorum present today, that the verbiage be revised based on the suggestions of the Executive Board and sending the email to the full Executive Board so that an electronic vote could take place. The Executive Board decided that once the votes have been received, then during the October meeting the Committee will vote to adopt the new guidelines and proceed with setting targets for the next round of Consortium elections.</p> <p>It was determined that changing to a calendar year instead of fiscal year will have no impact on the reporting process. The board also discussed the nomination and election process.</p>	<p>Dr. Turner will adjust the bylaws with the suggested verbiage and send to committee to vote electronically.</p>
<p>Consortium Logo Usage</p>	<p>A discussion was had with members of the Executive Board about the need to remind committee members to not use the Consortium logo unless their event has been approved through the Consortium. Alina suggested that an email be sent to all members asking them to refrain from improper logo usage. It was also suggested that a notation be added to each committee agenda to remind remembers of proper usage.</p>	<p>Dr. Turner will send email to Consortium.</p>

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, September 10, 2018

<p>Work Plan review</p>	<p>The Consortium Annual Event and the review of priority populations was discussed as the indicators for improved performance.</p> <p>The indicator for needed improvement was increasing the number of website hits. It was recommended that the EB speak with the committee to share information and encourage the use of social media.</p>	<p>EB will encourage submission on Social Media platforms</p> <p>Add sponsors to the website</p>
<p>DOH Updates</p>	<p>Karen Weller provided the DOH updates:</p> <p>September 15 is the Intercostal clean up with the Tobacco Free Workgroup October 19 is the DOH Partner Fair Please share the well-being survey.</p>	
<p>Partner Updates</p>	<p>Health Promotion & Disease Prevention committee update was provided by Leyanee Perez:</p> <p>Leyanee stated that NCHS GiveMeFive program participated at the Family Expo hosted by the Children’s Trust. Teri shared that their committee is holding their fair at the SPCC on 10/17/2018. There is a Senior Health Fair on 9/19/2018 and 09/28/2018.</p> <p>Elder Issues committee update was provided by Michael Pearson:</p> <p>-The Alzheimer’s Association will have their walk on 11/04/2018. Organizations can join the walk by creating a team.</p> <p>Marketing and Membership committee update was provided by Frantz Theodore:</p> <p>-Shared that the social media challenge has been posted and shared with the Consortium.</p>	<p>Check to see if the fair can have some pictures or recordings.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 11:53 a.m. The next meeting is scheduled for October 8, 2018 from 10 a.m. to 12 p.m. at the Health Council of South Florida, 7875 NW 12th Street Suite# 118 Doral, FL 33126.</p>	