



CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, April 10, 2023

TOPIC	DISCUSSION	ACTION NEEDED
Members present (12)	Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair) Marjorie Epstein Aloni, Tri County Senior Resource Referral Network Tenesha Avent, March of Dimes Nicole Marriott, HCSF Barbara Martinez-Guerrero, Dream in Green Luisa Martinez, Sonshine Communications William Sanchez, City of Hialeah Dr. Richard Thurer, UM Catherine Wilhelm, West Kendall Baptist Hospital Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison) Karen Weller, Florida Department of Health in Miami-Dade	
Welcome and Introductions	The Executive Board of the Consortium for a Healthier Miami-Dade’s April meeting was brought to order by Leyanee Perez at 10:04 A.M. All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the March meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Nicole Marriott.	
Previous Action Items Board’s Role with COVID-19 & Health Equity	Leyanee Perez and Candice Schottenloher led the Executive Board on the continued discussion with its role related to Health Equity and COVID-19. Leyanee Perez provided an update on the food pantry initiative to address food insecurity in Miami-Dade County. She shared the American Healthy Weight Alliance is working to expand the food pantry initiative and creating a full food pantry in the South Dade/Homestead area. She shared this was an opportunity to share partners in this community who may be interested in supporting these efforts. The other active food pantries include: Las Marianitas Sisters: Humanitarian Mission in Opa Locka, the YMCA in Allapattah, and Iglesia Rescate in Hialeah. Candice Schottenloher and Tenesha Avent provided updates on the status of the public health emergency and the Medicaid redetermination process as a part of The Families First Coronavirus Response Act in March of 2020. Tenesha shared with the public health emergency coming to an end, anyone who had Medicaid as of March 2020, or who gained Medicaid coverage since the beginning of the pandemic, they were able to maintain their coverage	

<p>Committee Meeting Logistics Follow-up Discussion</p> <p>20th Anniversary Consortium Annual Event Planning</p>	<p>regardless of their eligibility. Although the Public Health Emergency is still in effect, the continuous Medicaid coverage requirement ended on March 31, 2023. Since the public health emergency is coming to an end, they will have to re-enroll and update their information. The Florida Health Justice Project and Florida Kid Care Coalition of Miami-Dade County have created a campaign of educational materials to increase awareness for Medicaid recipients to renew their coverage. Materials and reports were shared with the Board members to promote here in Miami-Dade County.</p> <p>The Executive Board had a discussion during the March meeting with the Chairs and Vice Chairs who shared on behalf of their committee’s if the members would like to resume meeting in-person, continue virtually, or host a hybrid-model meeting. The Executive Board further discussed they would like to host a quarterly in-person meeting with a virtual option. The Board decided to schedule their first in-person meeting for a preferred date of Monday, May 8th, 2023, and a secondary date of Monday, June 12th, 2023. The Board will meet at the Health Council of South Florida’s office location. Once meeting details are confirmed, the calendar invite will be updated with the meeting location information.</p> <p>The Committee Liaison provided an update to the Executive Board on the planning status of the 20th Anniversary Consortium Annual Event. The Consortium Annual Event Taskforce members have selected a preferred event date of Friday, November 3, 2023, with a back-up date of Friday, October 20, 2023. The Taskforce has continued its research on event venue locations. The top two venue locations the Taskforce is currently considering hosting the event is FarmHouse Miami or the Pullman Sofitel Hotel. The Taskforce was able to attend a site visit at the Pullman Sofitel Hotel and provide updates. The Board discussed logistics for the event to be held inside, catering options, and event safety. Additionally, Sonshine Communications will be helping to create the Save the Date, sponsorship package, and other promotional materials.</p>	
<p>Marketing & Membership Updates</p>	<p>Luisa Martinez provided updates on behalf of Sonshine Communications for Marketing & Membership updates to the Executive Board related to the work with the CDC COVID-19 and Health Equity grant. She provided an update that March was National Nutrition Month and they created digital and radio messaging. She also shared April is National Minority Health Month (NMHM) in which Optimize Your Health campaign was utilized via social media messaging.</p>	
<p>DOH Programmatic Updates</p>	<p>Mrs. Ann-Karen Weller provided DOH Programmatic Updates to the Executive Board. Mrs. Weller provided an update the CDC Project Officer will be coming to Miami-Dade County from Tuesday, May 16th, 2023 to Thursday, May 18th, 2023 to learn about the work of the CDC</p>	

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	<p>COVID-19 and Health Equity grant. The Executive Board will be invited to both Day 1 and Day 2 for the visit. Day 1 will be hosted on Tuesday, May 16th, 2023, at the West Perrine Health Center for the Project Officer to learn more about the work of the Consortium as well as the Health Equity Office Advisory Committee. Day 2 will be the Impacting the Quality of Life in Miami-Dade Project Showcase hosted on Wednesday, May 17th, 2023, at the University of Miami to learn more about the work being done in community. Day 3 will be on Thursday, May 18, 2023, which will conclude with site visits to different community areas. Invitations will be sent to the Executive Board for Day 1 and Day 2 along with additional meeting details.</p>	
<p>Partner Updates</p>	<p>Children Issues: An update was shared by Candice Schottenloher. The committee hosted a panel discussion on various technological apps with presenters from DOH-Miami-Dade WIC, Dream in Green, and the Healthy Start Coalition of Miami-Dade. This discussion was hosted for partners to learn more on how to promote these organizations apps with their clients, patients, and residents. The next committee meeting will have a presentation from the Homeless Trust and will be on Friday, April 21, 2023, from 10 a.m. to 11:30 a.m.</p> <p>Healthy Baby Taskforce: An update was shared by Candice Schottenloher. She provided the Taskforce continues to review the palm card and wallet card designs for the healthy corner store initiative. The Taskforce will vote for final approval on the designs and next steps will be to submit to communications for final approval and then dissemination out into the community. The next Taskforce meeting will be on Friday, April 21, 2023, from 12:30 p.m. to 1:30 p.m.</p> <p>Health and the Built Environment: An update was shared by Barbara Martinez-Guerrero. She shared during the Tuesday, March 14, 2023 meeting, the committee had presentation updates on the Active Design Guidelines and the American Healthy Weight Alliance food pantry initiative. She also shared the committee is collaborating with the Underline for their Family Day at the Underline event that will be hosted on Saturday, May 20, 2023 from 2 p.m. to 4 p.m. The next committee meeting will be on Tuesday, May 9, 2023, from 10 a.m. to 11:00 a.m.</p> <p>Health Promotion and Disease Prevention: An update was shared by Leyanee Perez. She provided the committee met on Tuesday, March 21, 2023 at 2 p.m. and shared they had a program spotlight on Aetna. She also shared an update in Miami-Dade County being interested to conduct a site visit to the food pantry initiative to learn more and further expanding this conversation into the clinical setting. Additionally, Leyanee shared she attended and supported the Univision Health Fair to increase awareness of the food pantries in the community.</p>	

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	<p>Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. He provided an update that they met with the City of Hialeah to discuss smoke-free park ordinances as well as future restrictions to establishments selling tobacco products near schools and parks. He shared in early May public comment should be open for the county-wide ordinance for smoke-free parks and beaches. Additionally, he provided an update that the workgroup reviewed the updated Miami-Dade County Public Schools Student Code of Conduct. He noted this is just the beginning and further work will be needed. More updates will be shared as they become available.</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	<p>The meeting adjourned at 11:14 a.m. The next virtual meeting is scheduled for Monday, May 8, 2023, from 10:00 a.m. to 11:30 a.m. via a virtual meeting through the Microsoft Teams platform.</p>	