

TOPIC	DISCUSSION	ACTION NEEDED
Members present (12)	<p> Dr. Cristina Brito, West Kendall Baptist Hospital (Executive Board Co-Chair) Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair) Marjorie Epstein Aloni, Tri County Senior Resource Referral Network Nicole Marriott, HCSF Barbara Martinez-Guerrero, Dream in Green Edwin O’Dell, Community Member 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 </p>	
Welcome and Introductions	<p> The Executive Board of the Consortium for a Healthier Miami-Dade’s May meeting was brought to order by Dr. Cristina Brito and Leyanee Perez at 10:05 A.M. All members of the committees introduced themselves at the beginning of the meeting. </p>	
Approval of Minutes	<p>The committee approved the April meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Karen Weller.</p>	
Previous Action Items Board’s Role with COVID-19 & Health Equity	<p> Leyanee Perez and Dr. Cristina Brito led the Executive Board on the continued discussion with its role related to Health Equity and COVID-19. Dr. Cristina Brito shared Miami-Dade County is in the green status for COVID-19. She also shared there will be a soft launch in August to evaluate target areas with higher needs and working to implement the food insecurity questions into the Healthy Hubs questionnaire. Leyanee Perez provided an update on the food pantry initiative to address food insecurity in Miami-Dade County. She shared a reminder the American Healthy Weight Alliance is working to expand the food pantry initiative to the South Dade/Homestead area and are looking for partners in this community to help establish this new food pantry. The other active food pantries include: Las Marianitas Sisters: Humanitarian Mission in Opa Locka, the YMCA in Allapattah, and Iglesia Rescate in Hialeah. She also shared updates with recent meetings her organization had with the National Supermarket Association and the success with each of the partnered supermarkets they have been working together with to supply the food pantries. </p>	

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	<p>A reminder was shared to the Executive Board the CDC Project Officer will be visiting Miami-Dade County from Tuesday, May 16th, 2023 to Thursday, May 18th, 2023 to learn about the work of the CDC COVID-19 and Health Equity grant. A reminder was shared a calendar invite invitation was sent to the Executive Board for 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 and the work of Sonshine Communications. Day 2 will be the <i>Impacting the Quality of Life in Miami-Dade Project Showcase</i> hosted on Wednesday, May 17th, 2023, at the University of Miami Lakeside Expo Center 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>Committee Meeting Logistics Follow-up Discussion</p>	<p>An update was provided to the Executive Board the next meeting on Monday, June 12, 2023 from 10 a.m. to 11:30 a.m. will be hosted in-person at the Health Council of South Florida located at 1200 NW 78th Avenue, Suite 203, Doral, Florida 33126. This will be the first in-person meeting of the year with a virtual option available too. It was noted the Board discussed they would like to resume to a quarterly in-person meeting with an online option. The Board will further need to discuss which meetings they would like to schedule for in-person for the remainder of the year.</p>	
<p>Committee Spotlight Reminder</p>	<p>A friendly reminder was shared about the Committee Spotlight presentations with the Board members. The Chair and Vice Chair of each committee can present a Spotlight at each monthly meeting to learn more about the status of each committee and the activities they are working on or may even need committee support. The spotlight is an opportunity to build linkages and stronger cross-collaboration in the Consortium. The Executive Board brainstormed and planned for June and July meetings. It was noted Mrs. Weller could present a Business Review during the June meeting and Marjorie Epstein Aloni would present on the Elder Issues Committee during the July meeting.</p>	
<p>New Business <i>Together for Children</i> and HBE Updates</p>	<p>Barbara Martinez Guerrero presented an update on <i>Together for Children</i> and the Health and the Built Environment Committee. She shared <i>Together for Children</i> will be hosting a Youth Summit & Resource Fair organized by Dream Bright Now and Leadership Miami Powered by the Greater Miami Chamber of Commerce on Saturday, May 20th, 2023, at FIU College of Law. This summit will be a platform for youth to address issues and promote solution-oriented</p>	

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<p>Mental Health Awareness Month Updates</p>	<p>pathways for the community. Barbara requested if the Executive Board members worked with middle and high school students, to please share this event with them. It was also noted <i>Together for Children</i> was still seeking presenters on the following topics: how to prepare for college, self-defense basics, finding the balance (work/school vs. personal time), and how to be successfully bilingual. The Board brainstormed potential Consortium partners who could be speakers for the breakout sessions. Ms. Barbara Martinez Guerrero provided updates on the Health and the Built Environment Committee. She shared she attended the <i>Aspen Ideas: Climate Conference</i> in Miami Beach where Vice President Kamala Harris was present and discussed how the Biden-Harris was going to act and focus on the climate crisis and ongoing efforts to build a new clean energy economy that works for all. As more updates become available, they will be shared with the Board.</p> <p>May is Mental Health Awareness Month. Dr. Cristina Brito shared Susan Holtzman, Elder Issues Committee Vice Chair, has transitioned as the Equity and Engagement Officer for Older Adults, Mental Health, and Disabilities, Miami-Dade County Office of Mayor Daniella Levine Cava to President and CEO of National Alliance on Mental Illness (NAMI) Miami-Dade. She had a media interview and was unable to present during this meeting. The Committee Liaison will work to reschedule the Mental Health Awareness Month and National Alliance on Mental Illness (NAMI) Updates presentation to be in the June meeting.</p>	
<p>Marketing & Membership Updates</p>	<p>Candice Schottenloher provided a brief Marketing & Membership update to the Executive Board. She shared a reminder to the Chairs and Vice Chairs to remind their committees to complete the Consortium Membership Form if they have not yet joined the Consortium or need to renew their contact information. This is also an opportunity to be included in the Consortium Directory and to connect with other members on initiatives too.</p>	
<p>20th Anniversary Consortium Annual Event Planning</p>	<p>Leyanee Perez and Candice Schottenloher provided a brief 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. It was shared we are currently working with the Pullman Hotel to secure event date with contract. A reminder was shared if any Consortium member is interested in joining the Consortium Annual Event Taskforce, please have them contact their committee liaison to sign-up.</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 COVID-19 and Health Equity grant. A reminder was shared to the Executive Board to please</p>	

	<p>attend both Day 1 and Day 2 of the event if available to represent the Consortium and learn more about the work being done with the CDC COVID-19 and Health Equity grant. Additionally, she noted she could provide a Q3 Business Review next month too.</p>	
<p>Partner Updates</p>	<p>Children Issues: An update was shared by Dr. Cristina Brito. She shared May is National Water Safety Month. The next committee meeting will have a presentation from Florida Department of Health in Miami-Dade County’s Epidemiology Team to share about their Swim Safety grant and project objectives. This meeting will be on Friday, May 19, 2023, from 10 a.m. to 11:30 a.m.</p> <p>Elder Issues: An update was shared by Marjorie Epstein Aloni. She shared the committee is working to plan a Older Adults Intergenerational Walk-a-Thon with the Children Issues committee. She also noted the Elder Issues Committee has developed the <i>Elder Issues Committee (EIC)-Housing Policy Issues Impacting Older Adults Plan</i> document. She shared they are working to set up commissioner meetings to discuss the housing crisis for older adults. The plan will be shared in the partners updates email.</p> <p>Health and the Built Environment: An update was shared by Barbara Martinez-Guerrero on the <i>Together for Children Youth Summit & Resource Fair</i> and the <i>Aspen Ideas: Climate Conference</i>. Please see New Business section. 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 a few additional updates related to food insecurity. She shared about the U.S. Food Loss and Waste 2030 Champions Milestones Report. In the report it discusses ways to reduce barriers to food recovery while working with different companies. The next committee meeting will be on Tuesday, May 16, 2023, from 2 p.m. to 3:00 p.m.</p> <p>City of Hialeah: An update was shared by William Sanchez. He announced the City of Hialeah’s Summer Camp programs are now open to register kids for the summer. To learn more, please click here.</p> <p>Health Council of South Florida: An update was shared by Nicole Marriott. She shared her team has been assisting the Alliance for Aging in conducting their Community Needs Assessment to develop their Aging Plan. They have been conducting various listening sessions</p>	

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	<p>and focus group sessions. She also thanked the Consortium for sharing out the promotional items for these sessions.</p> <p>West Kendall Baptist Hospital: An update was shared by Dr. Cristina Brito. West Kendall Baptist Hospital will be hosting their annual Water Safety Splash Day event on Sunday, May 21, 2023. It is important to promote safe water practices especially in preparation for the upcoming summer season. During this year’s Splash Day event on Sunday, May 21, 2023, they will be raffling swimming lessons scholarships to children and information on swim and sun safety to the community. Please share event flyer with your network. For any questions, please contact Dr. Cristina Brito at cristina.brito@baptisthealth.net. Additionally, for National Water Safety Month she shared they also launched swim safety webinars last week and had 200 registered. For this upcoming week they have 2,000 registered for the webinars.</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 10:58 a.m. The next Executive Board meeting will be hosted in-person at the Health Council of South Florida located at 1200 NW 78th Avenue, Suite 203, Doral, Florida 33126 on Monday, June 12, 2023, from 10:00 a.m. to 11:30 a.m. If you are unable to join, a virtual option will be available through the Microsoft Teams platform.</p>	