

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)              Nicole Marriott, HCSF              Jesus Medina, Galatea Bio Inc.              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  <b><u>Joined via Microsoft Teams</u></b>              Barbara Martinez-Guerrero, Dream in Green              Luisa Martinez, Sonshine Communications              Bernadette Morris, Sonshine Communications              William Sanchez, City of Hialeah              Dr. Richard Thurer, UM           </p>	
Welcome and Introductions	<p>             The Executive Board of the Consortium for a Healthier Miami-Dade’s June meeting was hosted at the Health Council of South Florida with a virtual Microsoft Teams option brought to order by Dr. Cristina Brito and Leyanee Perez at 10:12 A.M.           </p> <p> <u>All members of the committees introduced themselves at the beginning of the meeting.</u> </p>	
Approval of Minutes	<p>             The committee approved the May meeting minutes with a motion from Nicole Marriott and a second from Barbara Martinez-Guerrero.           </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. Brito shared on Thursday, May 18, 2023, the West Kendall Baptist Hospital Healthy Hub launched the food insecurity questions to their intake questionnaire. Currently, they are linking patients to the community food pantry with Christ Fellowship and 211. In the future, they would like to re-launch the food pharmacy initiative which is able to provide up to 20 meals from the hospital cafeteria. Leyanee Perez provided an update on the food pantry initiative which addresses food insecurity in Miami-Dade County. She shared the active food pantries established by the American Healthy Weight Alliance include: Las Marianitas Sisters: Humanitarian Mission in Opa Locka, the YMCA in Allapattah, and Iglesia Rescate in Hialeah. She also shared they are working to expand the food pantry initiative to the South Dade/Homestead area. A reminder was shared they are still looking for partners in this community to help establish this new food pantry. The Board           </p>	

<p>Committee Meeting Logistics Follow-up Discussion</p> <p>Committee Spotlight Reminder</p>	<p>members shared potential community partners and organizations with her to consider reaching out regarding this effort. Additionally, Cristina and Leyanee shared their experiences with participating in the Centers for Disease Control and Prevention (CDC) Project Officer site visit and showcase. Other Board members who were present and participated, also shared their experiences too. Please see under New Business the recap for the site visit and showcase.</p> <p>It was announced this was the first in-person Executive Board meeting since March of 2020. The Board further developed its in-person hybrid meeting schedule for the remainder of the 2023 year since the Board would like to resume in-person once a quarter. The meeting dates selected for in-person will be Monday, September 11<sup>th</sup>, 2023 and December 11<sup>th</sup>, 2023. The Health Council of South Florida will secure and confirm the meeting room for these dates. Once secured, the Board will be notified with the meeting details via updated calendar invites. Additionally, it was noted the Executive Board will cancel its Monday, November 13<sup>th</sup>, 2023, to allow time to prepare for the 20<sup>th</sup> Consortium Anniversary Annual Event.</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. It was noted Marjorie Epstein Aloni would present on the Elder Issues Committee during the July meeting. The Executive Board is looking to schedule other committee spotlights. Please reach out to Candice Schottenloher to schedule.</p>	
<p>New Business Consortium Leadership Updates</p>	<p>Leyanee Perez and Dr. Cristina Brito provided a few new updates to the Executive Board regarding Consortium leadership.</p> <ul style="list-style-type: none"> <li>• The Health and the Built Environment has a newly elected Vice Chair, Jesus Medina, Director of Government and Community Affairs at Galatea Bio Inc.</li> <li>• The Health Promotion and Disease Prevention Committee now has a Vice Chair vacancy. Katy Wilhelm received a promotion through corporate and had to step down.</li> <li>• The Worksite Wellness Committee now had a Chair vacancy. Jeanette Martin has also received a promotion and will be unable to commit to the Chair position.</li> </ul> <p>The Executive Board discussed next steps on how to fill these leadership roles. This role is a 2-year term. It was shared a best practice would be to promote these leadership opportunities at each of the committees. Further updates will be provided on special elections at the next meeting.</p>	

<p>Consortium Q3 Business Review and Health Equity Office Updates Presentation</p>	<p>Mrs. Weller will provide the Consortium Quarter 3 Business Review and Health Equity Office Updates Presentation. This business review included updates for the reporting period from January 1, 2023 to March 31, 2023. Mrs. Weller provided for each of the committee work plans the current workplan objective status for each priority area. These included:</p> <ul style="list-style-type: none"> <li>• As of this quarter, a total of 80% of the Children Issues Committee work plan has been completed.</li> <li>• As of this quarter, a total of 84% of the Elder Issues Committee work plan has been completed.</li> <li>• As of this quarter, a total of 52% of the Health and the Built Environment Committee work plan has been completed.</li> <li>• As of this quarter, a total of 88% of the Health Promotion &amp; Disease Prevention Committee work plan has been completed.</li> <li>• As of this quarter, a total of 46% of the Tobacco-Free Workgroup work plan has been completed.</li> <li>• As of this quarter, a total of 30% of the Worksite Wellness Committee work plan has been completed.</li> </ul> <p>She also provided an update on the status of Community Health Improvement Plan (CHIP). Overall, 68% of the CHIP is currently completed as of this quarter. She also was able to show the relation with the CHIP and the progress that has been made with the work being done with the CDC COVID-19 and Health Equity (OT21-2103) grant. Additionally, a high-level recap was provided on the CDC Project Officer site visit and showcase. The CDC was present in Miami-Dade County from Tuesday, May 16<sup>th</sup>, 2023 to Thursday, May 18<sup>th</sup>, 2023 to learn about the work of the CDC COVID-19 and Health Equity grant. The Executive Board was invited, and members attended both Day 1 and Day 2 of the visit if available to represent on behalf of the Consortium for a Healthier Miami-Dade.</p> <p>Day 1 was hosted on Tuesday, May 16<sup>th</sup>, 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. Both Leyanee Perez and Dr. Cristina Brito presented on the work of the Consortium since inception to present. Day 2 was the <i>Impacting the Quality of Life in Miami-Dade Project Showcase</i> held on Wednesday, May 17<sup>th</sup>, 2023, at the University of Miami Lakeside Expo Center in which there were presentations with panel discussions and poster board sessions to learn more about the work being done in the community by the grantees. The visit concluded with site visits to different community projects in various areas throughout Miami-Dade County on Thursday, May 18, 2023. Overall,</p>	
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**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board

Monday, June 12, 2023

<p>Mental Health Awareness Month Updates</p>	<p>the CDC shared how impressed they were with the work being done by the Consortium and this should be shared nationally.</p> <p>The presentation for <a href="#">Mental Health Awareness Month</a> by Susan Holtzman, CEO of NAMI Miami-Dade, will be rescheduled at a later time. The liaison will work with Susan Holtzman to schedule someone from her organization to present to the Executive Board and learn how the Consortium may be able to better support their organization through collaborative opportunities.</p>	
<p>20<sup>th</sup> Anniversary Consortium Annual Event Planning</p>	<p>Candice Schottenloher provided a brief update to the Executive Board on the planning for the 20<sup>th</sup> Anniversary Consortium Annual Event. She selected a preferred event date for this event is Friday, November 3, 2023, with a back-up date of Friday, October 20, 2023. It was shared we are working with the Pullman Hotel to secure the preferred event date with signed contract and deposit. She also shared the Consortium Annual Event Taskforce will be reconvening within the next two weeks to further discuss planning for the event, sponsorship packages, and next steps. A Doodle Poll email will be shared with the members to schedule the next Taskforce meeting. Dr. Cristina Brito also 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>Marketing &amp; Membership Updates</p>	<p>Marketing &amp; Membership updates will be shared at the next Executive Board meeting due to time constraints. As a reminder, please share with your committees to complete the Consortium <a href="#">Membership Form</a> 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 <a href="#">Consortium Directory</a> and to connect with other members on initiatives too.</p>	
<p>Partner Updates</p>	<p><b>Health and the Built Environment:</b> An update was shared by Barbara Martinez-Guerrero. She thanked Consortium partners especially the American Healthy Weight Alliance and the Health Promotion and Disease Prevention Committee on their participation to present at the <i>Together for Children Youth Summit &amp; Resource Fair</i>. She also wanted to welcome the new Health and the Built Environment Committee’s Vice Chair - Jesus Medina. The next committee meeting will be on Tuesday, July 11, 2023, from 10 a.m. to 11:00 a.m.</p> <p><b>Tobacco-Free Workgroup:</b> An update was shared by Islamiyat Nancy Adebisi on behalf of Dr. Thurer and Willie Sanchez. She shared later this week there should be an update as some commission meetings will be taking place with the City of Hialeah and Miami-Dade County in regard to smoke-free parks and beaches. They are preparing to speak in these meetings, and we will learn more in those ordinances have passed.</p>	

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	<p>Please email any updates, flyers, events, or requests to present to the committee liaison, Candice Schottenloher, via email at <a href="mailto:Candice.schottenloher@flhealth.gov">Candice.schottenloher@flhealth.gov</a>.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 11:35 a.m. The next Executive Board meeting will be hosted virtually via Microsoft Teams on Monday, July 10, 2023, from 10:00 a.m. to 11:30 a.m.</p>	