

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, July 10, 2023

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 Bernadette Morris, Sonshine Communications William Sanchez, City of Hialeah Dr. Richard Thurer, UM 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’s July meeting was hosted virtually via Microsoft Teams brought to order by Dr. Cristina Brito and Leyanee Perez at 10:04 A.M. </p> <p> All members of the committees introduced themselves at the beginning of the meeting. </p>	
Approval of Minutes	<p> The committee approved the May meeting minutes with a motion from Marjorie Epstein Aloni 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 in the last Board meeting that on Thursday, May 18, 2023, the West Kendall Baptist Hospital Healthy Hub launched the food insecurity questions to their intake questionnaire. Since last meeting, it has been a full month in which a total of 237 screenings have been completed. She shared they are working with local food pantries in the Kendall community and with Caring for Miami. 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. </p> <p> She also shared some of the barriers that the American Healthy Weight Alliance is experiencing with trying to expand the food pantry initiative to the South Dade/Homestead area. One of the main reasons shared and discussed among the Executive Board members was the recent change in the law regarding migrant workers and the fear they are experiencing. It was also highlighted </p>	

<p>Consortium Leadership Updates</p>	<p>the supermarkets are also working through this process now too. It was also noted to have a presentation from the Florida Health Justice Project (Miriam Harmatz) or an immigration attorney to learn more about their rights and being able to navigate these new policies. A reminder was shared they are still looking for partners in this community to help establish this new food pantry. The Board members shared potential community partners and organizations with her to consider reaching out regarding this effort.</p> <p>Leyanee Perez and Dr. Cristina Brito provided new updates to the Executive Board on the status of the Consortium leadership.</p> <ul style="list-style-type: none"> • The Health Promotion and Disease Prevention Committee has a newly appointed Vice Chair, Robert Hill, Community Impact Vice President, Broward/Miami-Dade, with the American Heart Association. • The Worksite Wellness Committee still has a Chair vacancy. This role is a 2-year term. <p>A reminder was shared a best practice would be to promote this leadership opportunity at each of the committees as many of the Consortium partners cross-collaborate across the committees.</p>	
<p>Committee Meeting Logistics Follow-up Discussion</p>	<p>An update was provided on the Executive Board in-person hybrid meeting schedule. The Executive Board liaison was able to confirm the meeting space with the Health Council of South Florida. The meeting dates selected for in-person will be Monday, September 11th, 2023 and Monday, December 11th, 2023. The meeting address is 1200 NW 78th Avenue, Suite 203, Doral, Florida 33126. The details will also be shared in the meeting calendar invites. Additionally, it was noted the Executive Board will cancel its Monday, November 13th, 2023, to allow time to prepare for the 20th Consortium Anniversary Annual Event.</p>	
<p>Committee Spotlight Reminder</p>	<p>A friendly reminder was shared on the Committee Spotlight presentation series the Board is hosting at each monthly meeting to learn more about the status of each committee and the activities they are working on and may need help with. This is an opportunity to build linkages, stronger cross-collaboration in the Consortium, and build more synergy. Last month, the Board had the Q3 Business Review with CDC Showcase Visit Recap. The Elder Issues Committee has been postponed to the fall. During the August meeting, we will have a presentation by Rosa Andrews, Outreach Coordinator, for National Alliance on Mental Illness (NAMI) Miami-Dade. If any interested Board members would like to present for September, October, or November, please reach out the Executive Board liaison at Candice.Schottenloher@flhealth.gov.</p>	

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<p>20th Anniversary Consortium Annual Event Planning</p>	<p>Candice Schottenloher provided a brief update to the Executive Board on the planning for the 20th Anniversary Consortium Annual Event. The preferred event date for this event is Friday, November 3, 2023, with a back-up date of Friday, October 20, 2023. Event venue location updates were provided on the Pullman Hotel and the switch of venues to the Miami Dadeland Marriott site to host this event. The Consortium Annual Event Taskforce last met on Tuesday, June 27, 2023. It was noted the venue details should be secured as soon as possible so the Save the Date and sponsorship packages could go out as soon as possible to community partners. 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>Marketing & Membership Updates</p>	<p>Marketing & Membership updates were shared by Bernadette Morris to the Executive Board. She briefly shared some updates on next steps her team will be working on to promote the 20th Anniversary Consortium Annual Event. She shared some of these items will include the Save the Date messaging, promotional materials, and the sponsorship packet to start to build up the event. These items will be worked on and launched once the venue has been confirmed.</p>	
<p>Partner Updates</p>	<p>The Executive Board during Partner Updates had a Special Recognition for Mrs. Ann-Karen Weller. A presentation was shared to recognize and highlight the work of Mrs. Weller who will be retiring from the Florida Department of Health in Miami-Dade County. She has been an esteemed member of the department for over 20 years and has been a part of the Consortium for a Healthier Miami-Dade since inception. Executive Board members shared memories and their sentiments about her legacy and commitment to the community. She will be greatly missed by the Executive Board, community partners, colleagues, and staff.</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>	
<p>Adjournment</p>	<p>The meeting adjourned at 11:00 a.m. The next Executive Board meeting will be hosted virtually via Microsoft Teams on Monday, August 14, 2023, from 10:00 a.m. to 11:30 a.m.</p>	