

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members present (12)</p>	<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            Rosa Andrews, NAMI Miami-Dade            Robert Hill, American Heart Association            Barbara Martinez-Guerrero, Dream in Green            Luisa Martinez, Sonshine Communications            Jesus Medina, Galatea Bio Inc.            Bernadette Morris, Sonshine Communications            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)</p>	
<p>Welcome and Introductions</p>	<p>The Executive Board’s August 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>	
<p>Approval of Minutes</p>	<p>The committee approved the July meeting minutes with a motion from Marjorie Epstein Aloni and a second from Barbara Martinez-Guerrero.</p>	
<p>NAMI Miami-Dade 101 Presentation</p>	<p>The Executive Board had the National Alliance on Mental Illness (NAMI) Miami-Dade 101 Presentation presented by Rosa Andrews, Outreach Coordinator, with NAMI Miami-Dade. During this presentation, an overview of NAMI Miami-Dade was shared. It was highlighted Miami-Dade is an affiliate of the national chapter of NAMI, the largest peer-led mental health organization in the United States. The mission and vision were highlighted too. Ms. Andrews highlighted the National Signature Programs and went in-depth into the local Miami-Dade Programs. All program and services are free to all participants. Additionally, she shared about the NAMI Helpline that is open on Monday to Friday from 9 a.m. to 5 p.m. For additional details on the programs shared, please refer to the presentation slides to learn more.</p>	
<p>Previous Action Items  Board’s Role with COVID-</p>	<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 provided an update on the new COVID variant and the status of the community. She provided an update on behalf of West Kendall Baptist Hospital in which they have seen hospitalizations increase and had one COVID death a few weeks ago. The Board discussed to keep in mind best practices to mitigate the</p>	

<p>19 &amp; Health Equity</p>	<p>spread, travel precautions, as well as an NPR article sharing a new booster would be coming soon. Dr. Brito shared an update on the West Kendall Baptist Hospital Healthy Hub food insecurity and sleep screening questions. She shared as of July 1<sup>st</sup>, 2023, there have been a total of 199 screenings. It was shared of these screenings, 19% didn't have enough sleep, 18% of all visitors screened positive for food insecurity, and 9% of those shared they didn't have enough food to last and enough money to buy more food for the week. 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 provided an update on the status of a fourth food pantry being established in the Florida City community. She shared this pantry will be located at a school within a church. She also shared the American Healthy Weight Alliance has been working with the Miccosukee community to establish a food pantry with their residents. More details will be shared once there is an update from their CEO and COO. Dr. Cristina Brito also shared an opportunity that Project UP-START was looking to double their food pantries within Miami-Dade County.</p>	
<p>Consortium Leadership Updates</p>	<p>The Executive Board Co-Chairs provided a brief update to the Executive Board on the status of the Consortium leadership. It was shared the Worksite Wellness Committee Chair role is still vacant. A best practice was shared 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>A reminder was shared with the next Executive Board in-person hybrid meeting will be hosted at the Health Council of South Florida (HCSF) on Monday, September 11<sup>th</sup>, 2023. The meeting address is 1200 NW 78th Avenue, Suite 203, Doral, Florida 33126. The last meeting of the 2023 year will also be hosted at the HCSF on Monday, December 11<sup>th</sup>, 2023. The details will also be shared in the meeting 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> Anniversary Consortium Celebration.</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 20<sup>th</sup> Anniversary Consortium Celebration. The preferred event date for this event is Friday, November 3, 2023. An update was provided on the event venue location alongside with photos shared of the venue. The venue has changed from the Pullman Hotel to the Miami Dadeland Marriott. The signing of the contract and placement of the deposit is in process with the Miami Dadeland Marriott for the Datan Ballroom. Once the contract is confirmed, these details will be shared with the</p>	

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

**Executive Board**

**Monday, August 14, 2023**

	<p>Executive Board. Updates were provided from the last Consortium Annual Event Taskforce meeting that was held on Friday, July 14, 2023. These updates included sharing the logo design, sponsorship category levels, and the event tagline. The event tagline voted by the Taskforce is 20 Years of Community Partnerships: The Past, Present, and Future. The Sponsorship category levels will include Visionary, Champion, Leader, and Advocate. More details will be shared next Board meeting.</p>	
<p>M&amp;M Updates</p>	<p>Marketing &amp; Membership (M&amp;M) updates were shared by Bernadette Morris to the Executive Board. She briefly shared at this time there are no updates. She will provide more updates once she connects with Ed O'Dell and has next steps for the 20<sup>th</sup> Anniversary Consortium Celebration. Dr. Cristina Brito also shared the reminder to the Board to remind the committee members to update their contact info</p>	
<p>DOH Programmatic Updates</p>	<p>Mrs. Islamiyat Nancy Adebisi provided DOH Programmatic Updates to the Executive Board. Mrs. Adebisi took a moment to thank the Executive Board on behalf of Mrs. Ann-Karen Weller for attending her retirement celebration and a warm farewell send off. Mrs. Adebisi also shared she is currently the Acting Director for the Office of Community Health and Planning. She shared to date the office has been able to execute a total of 35 contracts under the CDC COVID-19 and Health Equity grant. The grant will end in May 2024. Candice Schottenloher also announced her now role within DOH-Miami-Dade as the Health Services Program Manager – SES who will be overseeing the Consortium for a Healthier Miami-Dade and the Mobilizing for Action through Planning and Partnerships (MAPP) process. Mrs. Adebisi shared with the Board to please share any committee updates or liaison issues with us to best help support the work of the Consortium.</p>	
<p>Partner Updates</p>	<p><b>Children Issues:</b> An update was shared by Dr. Cristina Brito. She provided an update the committee has been collaborating with the Elder Issues Committee on the inter-generational walk they will be hosting in 2024. More details will be shared once the flyer is approved. She shared at the August meeting the committee will have a presentation on the DOH-Miami-Dade's <i>Healthy Homes Lead Poisoning Prevention &amp; Asthma Program</i>. The next committee meeting will be on Friday, August 18, 2023, from 10:00 a.m. to 11:30 a.m. Additionally, it was noted the Children Issues Vice Chair, Tenesha Avent, is on maternity leave.</p> <p><b>Healthy Baby Taskforce:</b> An update was shared by Candice Schottenloher. She shared the Taskforce had cancelled their Friday, July 21, 2023 meeting due to an emergency. The Taskforce has been working on the Healthy Baby, Healthy Corner Store initiative with translating both the business wallet card and palm card designs into Spanish and Creole. The Taskforce will meet next on Friday, August 18, 2023 from 12:30 p.m. to 1:30 p.m. Additionally,</p>	

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	<p>it was shared both Esther McCant and Cheryl Lorie’s mother passed away and it was noted to please send kind regards to both of them.</p> <p><b>Health and the Built Environment:</b> An update was shared by Barbara Martinez-Guerrero. She provided the Health and the Built Environment Committee has a new Vice Chair, Jesus Medina. She shared they are looking forward to working with the committee to conduct a SWOT Analysis to create an action plan and see which work plan items they will focus on next. The next committee meeting will be on Tuesday, September 12, 2023, from 10:00 a.m. to 11:00 a.m.</p> <p><b>Health Promotion and Disease Prevention:</b> An update was shared by Leyanee Perez. She shared the committee last met on Tuesday, July 18, 2023, and had a Member Spotlight presentation on the Florida PACE Centers. She shared they also removed work plan activities that need improvement. The next committee meeting will be on Tuesday, August 15, 2023, from 2:00 p.m. to 3:00 p.m.</p> <p><b>Tobacco-Free Workgroup:</b> An update was shared by Dr. Thurer. He shared the workgroup last met on Monday, July 31, 2023. He shared the partnership is working to influence the state legislature on smoke-free state-run parks and beaches. He shared they have had great success at the local level and will need a supporter at the state level once the bill is introduced. The next workgroup meeting will be on Monday, September 25, 2023, from 9:30 a.m. to 11:00 a.m.</p> <p><b>American Healthy Weight Alliance:</b> An update was shared by Leyanee Perez. She provided an update this year’s food show will be donating all food items to the food pantry initiative. She has been able to secure the food and is looking for more volunteers to help assist with rescuing this food for the pantries.</p> <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>	
Adjournment	<p>The meeting adjourned at 11:23 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, September 11, 2023, from 10:00 a.m. to 11:30 a.m. There will also be a virtual option available through Microsoft Teams too.</p>	