

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board

Monday, September 11, 2023

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members Present (11)</p>	<ol style="list-style-type: none"> <li>1. Dr. Cristina Brito, West Kendall Baptist Hospital (Executive Board Co-Chair)</li> <li>2. Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair)</li> <li>3. Bill Amodeo, All Star</li> <li>4. Miriam Harmatz, Florida Health Justice</li> <li>5. Robert Hill, American Heart Association</li> <li>6. Nicole Marriott, Health Council of South Florida</li> <li>7. Barbara Martinez-Guerrero, Dream in Green</li> <li>8. Bernadette Morris, Sonshine Communications</li> <li>9. Dr. Richard Thurer, UM</li> <li>10. Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade</li> <li>11. Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison)</li> </ol>	
<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 10:09 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 Nicole Marriott and a second from Barbara Martinez-Guerrero.</p>	
<p>Florida Health Justice Project Presentation</p>	<p>The Executive Board had a presentation on the <i>Medicaid “Unwind”</i> by Miriam Harmatz, Advocacy Director &amp; Founder, with the Florida Health Justice Project. Her presentation highlighted what the Medicaid “Unwind” meant which refers to the return to regular eligibility and redeterminations for Medicaid. States received significant extra funding during the COVID-19 pandemic to keep all Medicaid enrollees covered during the pandemic—even if not eligible. This continuous coverage requirement ended on March 31, 2023. Under Florida’s redetermination plan, the Department of Children and Families (DCF) began redetermining the eligibility and sending termination notices to those deemed no longer eligible or who failed to complete their renewal within 30 days. This called for Florida to review eligibility for its approximately 4.9 million Medicaid enrollees over 12 months, beginning in March 2023. Miriam also highlighted the Florida Health Justice Project referral form. Additionally,</p>	<p>Share summary and resources with links</p>
<p>Previous Action Items</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 current situation of COVID in our community. She provided an update on behalf of West Kendall</p>	

<p>Board's Role with COVID-19 &amp; Health Equity</p>	<p>Baptist Hospital in which they have seen hospitalizations increase and have had a couple of COVID deaths within the past few weeks. As new updates become available on the new vaccine for this year, they will be shared. Leyanee Perez provided an update on the food pantry initiative which addresses food insecurity in Miami-Dade County. She provided an update on each of 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 that will be established in the Florida City/Homestead community. She shared this pantry will be located at a school within a church. For this pantry, they have been able to establish some local farm and supermarkets that will help keep this pantry stocked with food items for the community. Once the grand opening is set, this update will be shared with the Executive Board. Lastly, she provided a new system that is being used in the pantries called the Supporting Wellness at Pantries (SWAP) initiative. This system has allowed for the foods to be color coded (green, yellow, or red) based on their nutrition level. The Board also discussed the importance of the carbon footprint related to food too. Robert Hill also shared a sample palm card to members present that the American Heart Association created related to the color-coded system to help families select the most nutritious choices. The Board will continue this important discussion related to food security.</p>	
<p>Consortium Leadership Reminder</p>	<p>The Executive Board Co-Chairs provided a brief reminder 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>20<sup>th</sup> Anniversary Consortium Annual Event Planning</p>	<p>Candice Schottenloher provided important updates to the Executive Board on the Consortium's 20<sup>th</sup> Anniversary Celebration. The new preferred event date for this event is Friday, December 1, 2023. The previous preferred event date for this event was Friday, November 3, 2023. The new event date was shared with the current timeframe we thought it would be best to push the date back to allow more time to promote the event and for the partners to obtain sponsorship. The venue for this event that is being secured is the Miami Dadeland Marriott for the Datran Ballroom. Once the contract is confirmed, these details will be shared with the Executive Board. Updates were provided from the last Consortium Annual Event Taskforce meeting that was held on Friday, September 1, 2023. These updates included venue date updates and sharing the logo design, providing feedback on the Save the Date and Sponsorship Packet. The event tagline for this event will be 20 Years of Community Partnerships: The Past, Present, and Future. The sponsorship category levels will include Visionary, Champion, Leader, and</p>	

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	Advocate. During this Executive Board meeting, both the Save the Date and Sponsorship Packet were shared and approved by the Executive Board.	
M&M Updates	Marketing & Membership (M&M) updates will be shared at the next Executive Board meeting. There was not enough time to discuss this agenda item and will be shared in the October meeting.	
DOH Programmatic Updates	Mrs. Islamiyat Nancy Adebisi provided DOH Programmatic Updates to the Executive Board. Mrs. Adebisi provided a high-level recap of upcoming Consortium for a Healthier Miami-Dade events. These include the Consortium's 20 <sup>th</sup> Anniversary Celebration on Friday, December 1, 2023, Bounty of Health event in December 2023, and the Elder Issues Committee Intergenerational Walk that will be hosted on Saturday, January 13, 2024. As more details become available for each event, they will be shared with the Executive Board.	
Partner Updates	<p><b>Health and the Built Environment:</b> An updated was shared by Barbara Martinez-Guerrero. She shared the committee facilitated a new SWOT analysis activity during the May committee meeting, implemented partner highlights, and engaging members in presentations. The next Health and the Built Environment Committee meeting will be on Tuesday, September 12, 2023 at 10 a.m. The committee was going to have a presentation on Miami-Dade TPO 2050 Bicycle-Pedestrian Master Plan by committee member Kevin Walford. This presentation will be rescheduled for a future meeting as he was attending the Underline Phase 2 groundbreaking event.</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	The meeting adjourned at 11:35 a.m. The next Executive Board meeting will be hosted virtual on Monday, October 2, 2023, from 10:00 a.m. to 11:30 a.m. via Microsoft Teams too. Please note this is the first Monday in October as the second Monday is holiday for some of the Board members.	