

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (11)	<ol style="list-style-type: none"> 1. Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair) 2. Marjorie Epstein Aloni, Tri County Senior Resource Referral Network 3. Robert Hill, American Heart Association 4. Nicole Marriott, Health Council of South Florida 5. Barbara Martinez-Guerrero, Dream in Green 6. Bernadette Morris, Sonshine Communications 7. Edwin O’Dell, Community Member 8. William Sanchez, City of Hialeah 9. Dr. Richard Thurer, UM 10. Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade 11. Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison) 	
Welcome and Introductions	<p>The Executive Board’s October meeting was hosted virtually via Microsoft Teams brought to order by Leyanee Perez at 10:05 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 September meeting minutes with a motion from Nicole Marriott and a second from Dr. Richard Thurer.</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. Mrs. Adebisi provided updates on behalf of DOH-Miami-Dade that notification was received that the new COVID-19 vaccine (Pfizer/Comirnaty and Moderna/Spikevax) is available. The vaccine is only available for uninsured or underinsured. Other updates were shared to visit the following resource: CDC Stay Up to Date with COVID-19 Vaccines. Additionally, it was noted to visit COVID.gov to now order your free at home COVID-19 test kits that are available. Leyanee Perez provided an update on the food pantry initiative which addresses food insecurity in Miami-Dade County. She shared an updated the grand opening of the community food pantry that will be held in the Florida City will be on Saturday, October 14th, 2023, from 11 a.m. to 12 p.m. The flyer was shared with details. Other updates were also shared on the other food pantries established through the American Healthy Weight Alliance. It was also noted the Christ Fellowship food pantry is currently on hold and as soon as it re-opens updates will be shared with the Executive Board.</p>	

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, October 2, 2023

<p>Consortium Leadership Reminder</p>	<p>A reminder was shared the Worksite Wellness Committee Chair role is still vacant. A best practice was shared to do direct personal invitation to potential candidates for this position. William Sanchez had noted to reach out to Dr. Lydia Malcom to schedule a meeting to discuss this opportunity and role part of the Consortium.</p>	
<p>New Business Bounty of Health Event Updates December Meeting Potluck Planning</p>	<p>It was announced this year will be the 4th Annual Bounty of Health event. This will be hosted on Friday, December 15th, 2023, from 10 a.m. to 1 p.m. at the West Perrine Health Center. The event is free and open to the public. The community will receive educational materials and resources on chronic disease prevention and education on the importance of nutrition, healthy lifestyle, and physical activity. It was also noted the team was working to confirm Caring for Miami’s mobile food pantry and as a back-up working with Farm Share or Feeding South Florida. It was shared there would be approximately 10 to 15 vendor spaces available. The Executive Board discussed potential Consortium partners that we could invite to attend and participate in this event. These partners included West Kendall Baptist Hospital hosting a mobile health hub, Sonshine Communications, and Sunshine Health.</p> <p>A reminder was shared the November Executive Board meeting was voted to be cancelled to allow time to prepare for the Consortium’s 20th Anniversary Celebration event. The December Executive Board meeting will be hosted in-person at the Health Council of South Florida. The Board discussed and they will host their annual potluck as well as the white elephant gift. It was noted the gift would be of \$25 value.</p>	
<p>20th Anniversary Consortium Annual Event Planning</p>	<p>The Executive Board discussed the upcoming Consortium’s 20th Anniversary Celebration event that will be hosted on Friday, December 1, 2023, from 8 a.m. to 12:30 p.m. This event will be hosted at the Miami Dadeland Marriott in the Datan Ballroom. The event tagline is 20 Years of Community Partnerships: The Past, Present, and Future. For this year’s sponsorship package the category levels from highest to lowest include from Visionary, Champion, Leader, and Advocate. Leyanee Perez provided updates on the status of the sponsorship outreach to Consortium community partners. The Executive Board also discussed ways the members have been promoting the event and opportunities for us to include in the event. More details shared under Marketing & Membership (M&M) updates.</p>	
<p>M&M Updates</p>	<p>Further Marketing & Membership (M&M) updates will be shared at the next Executive Board meeting. The Board discussed marketing in relation to the Consortium’s 20th Anniversary Celebration event. Some of the items included press releases, 20th Anniversary video, interviews, and more.</p>	

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<p>DOH Programmatic Updates</p>	<p>Mrs. Islamiyat Nancy Adebisi provided DOH Programmatic Updates to the Executive Board. Mrs. Adebisi shared the team is working diligently on planning for the Consortium’s 20th Anniversary Celebration event which will be hosted on Friday, December 1, 2023. Additionally, she also shared the Office of Community Health and Planning continues to transition and working to hire staff members to fill vacancies and build the team.</p>	
<p>Partner Updates</p>	<p>Children Issues Oral Health: An update was shared by Candice Schottenloher. The committee hosted its first in-person hybrid meeting on Friday, September 15, 2023. The committee discussed the Medicaid Re-determination also known as the “Unwind”. The committee worked to identify opportunities to address this issue as well as identified gaps in care. The next Children Issues Committee meeting will be on Friday, October 20, 2023, at 10:00 a.m. The committee plans to conduct their SWOT analysis to reflect on the 2023 year.</p> <p>Elder Issues: The next Elder Issues Committee will be on Tuesday, October 31, 2023. Further updates will be shared in the next meeting.</p> <p>Healthy Baby Taskforce: An update was shared by Candice Schottenloher. The Healthy Baby Taskforce during their September meeting began the discussion on membership engagement, sustainability, and next steps for the future to continue this strong collaboration to further making impact changes in the community to improve better birth outcomes. The next Healthy Baby Taskforce meeting will be on Friday, October 20, 2023, at 12:30 p.m.</p> <p>Health and the Built Environment: An update was shared by Barbara Martinez-Guerrero. She shared the committee had on Tuesday, September 12, 2023, a presentation on Miami-Dade TPO 2050 Bicycle-Pedestrian Master Plan by committee member Kevin Walford. Additionally, Barbara shared about Dream in Green’s We Lab upcoming workshops. Additionally, she also brought to the Board info on Food Waste Prevention Week that occurs every year in the springtime and there could be opportunity for collaboration with food pantries, local farmers, and farmer markets to recover food. More details will be shared as they become available.</p> <p>Health Promotion and Disease Prevention: An update was shared by Robert Hill and Leyanee Perez. An update was shared during the Tuesday, September 19th, 2023, committee meeting the member spotlight highlighted WellMed Charitable Foundation, Senior Activity Centers, and the American Heart Association (AHA). This meeting was also the first hybrid meeting since the COVID-19 pandemic. Other updates were also shared on the AHA Health</p>	

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	<p>Equity Symposium that was conducted in the community for the local Federally Qualified Health Centers (FQHCs). The committee will also not be meeting in November.</p> <p>Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. He shared the Tobacco-Free Workgroup hosted their first hybrid meeting since 2020 on Monday, September 25, 2023. He shared they had the Lung Cancer Screening presentation by UM Sylvester Comprehensive Cancer Center. He also noted they are looking for a member to represent at the state level for the strategic plan.</p> <p>City of Hialeah: An update was shared by William Sanchez. He shared that on Friday, October 6, 2023, Goodlet Park will be hosting a food distribution event from 10 a.m. to 1 p.m. He also noted the Tobacco Prevention Summit is also upcoming and will be hosted at Goodlet Park on Thursday, November 9, 2023, from 6 p.m. to 9 p.m. Event flyers will be shared.</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 11:09 a.m. The next Executive Board meeting will be hosted in-person at the Health Council of South Florida on Monday, December 11, 2023, from 10:00 a.m. to 11:30 a.m. There will also be a virtual option available via Microsoft Teams too.</p>	