

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, December 11, 2023

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (8)	<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, Health Council of South Florida Luisa Martinez, Sonshine Communications Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison) <u>Joined via Microsoft Teams</u> Julio Esplugas, City of Hialeah Dr. Richard Thurer, UM </p>	
Welcome and Introductions	<p> The Executive Board’s December meeting was hosted in-person at the Health Council of South Florida and virtually via Microsoft Teams brought to order by Dr. Cristina Brito and Leyanee Perez at 10:13 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 October meeting minutes with a motion from Nicole Marriott and a second from Leyanee Perez.</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 noted the COVID-19 rates have begun to trend upward and it is important for us to continue to take preventive measures. Leyanee Perez provided an update on the food pantry initiative which addresses food insecurity in Miami-Dade County. Leyanee Perez provided updates on the four food pantries established through the American Healthy Weight Alliance. She also shared they are looking at sustainable ways to continue the work but also on ways to expand the work that has been done primarily focusing on rescuing food and transportation. Other updates were provided that the Christ Fellowship food pantry is still on hold and will become a site for Caring for Miami. Dr. Brito noted the Children Issues Committee has been able to identify underserved locations and potential partners in which Caring for Miami could partner with their mobile food pantry. Additionally, both Leyanee and Cristina attended a food insecurity meeting hosted by Miami-Dade County where they further discussed priority areas to address this issue. Some of the focus areas included policy advocacy, control of food waste, access and transportation, and food availability. As more updates become available, they will be shared with the Consortium’s Executive Board. </p>	

<p>Consortium Leadership Reminder</p> <p>Bounty of Health Event Updates</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.</p> <p>It was shared the 4th Annual Bounty of Health community event will be hosted this upcoming 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, physical activity, and healthy lifestyles. During this event, Farm Share will be present for the food distribution as Caring for Miami’s mobile food pantry is not available yet. Additionally, a reminder was shared with the Executive Board to promote this event with their networks as well as the clients they serve. An email will also be sent to the Consortium partners today as another reminder to promote this community event.</p>	<p>Send event promotional email</p>
<p>New Business</p> <p>Consortium’s 20th Anniversary Celebration Feedback</p> <p>2024 Meeting Logistics Conversation</p>	<p>A recap was provided on the Consortium’s 20th Anniversary Celebration event that was hosted on Friday, December 1, 2023, from 8 a.m. to 12:30 p.m. at the Miami Dadeland Marriott, Datran Ballroom. This year’s theme highlighted 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. There were 120 attendees present at the event. The Executive Board discussed event successes and some opportunities for improvement. Overall, it was noted this event was a huge success and the feedback received from partners has been outstanding.</p> <p>The Executive Board discussed the 2024 meeting schedule. The Board voted to continue to meet virtually in 2024 via Microsoft Teams and host once a quarter an in-person meeting at the Health Council of South Florida with a virtual option available too. The meetings that were voted to be in-person include:</p> <ul style="list-style-type: none"> • Monday, March 11th, 2024 • Monday, June 10th, 2024 • Monday, September 9th, 2024 • Monday, December 9th, 2024 <p>Once the meeting rooms are reserved, the meeting schedule and calendar invites will be shared with the Executive Board.</p>	

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M&M Updates	<p>Luisa Martinez provide Marketing & Membership (M&M) updates on behalf of Bernadette Morris with Sonshine Communications to the Executive Board. She shared they drafted promotional materials for the Consortium’s 20th Anniversary event as well as for the Bounty of Health event. They will also attend the Bounty of Health. She also shared Bernadette plans to meet with Mr. O’Dell to share about hosting a virtual series of meet and greets. The aim of this series is to focus on potential PR in that agency. She will be working with the PRSA Ad Federation to try to get more members to join the Consortium. Additionally, a plan will be provided to the Executive Board and the goal is to have new members join and participates in the Consortium committees.</p>	
DOH Programmatic Updates	<p>Mrs. Islamiyat Nancy Adebisi provided DOH Programmatic Updates to the Executive Board. Mrs. Adebisi shared the Office of Community Health and Planning continues to work diligently to hire new staff members to fill vacancies and build the team. Additionally, she provided updates on the importance of the evaluation and sustainability components for the projects funded through the CDC COVID-19 grant. These components are key to making a lasting impact in our Miami-Dade community.</p>	
Annual Potluck	<p>The Executive Board members hosted their Annual Potluck during this meeting to share come together and share gratitude with each other after a very successful year and celebrating the Consortium’s 20th Anniversary. Additionally, the members hosted their White Elephant Gift Exchange too.</p>	
Partner Updates	<p>Children Issues Oral Health: An update was shared by Dr. Cristina Brito. She shared the Children Issues Oral Health Committee hosted a joint meeting with the Healthy Baby Taskforce on Friday, November 17, 2023 at United Way Miami. This was the last meeting for the 2023 year and was in-person where the committee hosted their annual potluck. Other updates, presentations, and accomplishments were highlighted during this meeting. The next Children Issues Committee meeting will be virtual on Friday, January 19, 2024, at 10:00 a.m. and the next Healthy Baby Taskforce meeting will be virtual on Friday, January 19, 2024, at 12:30 p.m.</p> <p>Health Promotion and Disease Prevention: An update was shared by Leyanee Perez. She shared the committee did not meeting in November. The committee will host its last meeting in 2023 on Tuesday, December 19, 2023 at 2 p.m.</p> <p>Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. He shared the Tobacco-Free Workgroup is working to close the gap in the recent state legislation that does not outlaw smoking at state parks. The next Tobacco-Free Workgroup meeting will be on Monday, January 29, 2024 at 9:30 a.m.</p>	

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	<p>City of Hialeah: An update was shared by Julio Esplugas. He shared the EPI Program has been working to create a new brochure. He also shared they will begin to work with the DOH-Miami-Dade Tobacco Prevention and Control Program to plan the 2024 Tobacco Prevention Summit.</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 virtually via Microsoft Teams on Monday, January 8, 2024, from 10:00 a.m. to 11:30 a.m.</p>	