

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, January 8, 2024

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members Present (8)</p>	<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 Bernadette Morris, Sonshine Communications William Sanchez, City of Hialeah Dr. Richard Thurer, UM Islamiyat Islamiyat N. 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 January 2024 meeting was hosted virtually via Microsoft Teams brought to order by Dr. Cristina Brito and Leyanee Perez at 10:06 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 December meeting minutes with a motion from Leyanee Perez and a second from Candice Schottenloher.</p>	
<p>Previous Action Items</p> <p>Board’s Role with COVID-19 & Health Equity</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 noted the COVID-19 rates have continued to trend upward and it is important for us to continue to take preventive measures. It was also noted the importance the barriers that were brought to light from COVID-19. Islamiyat N. Adebisi provided updates on the CDC COVID-19 grant and that many projects are closing out and evaluation and sustainability reports are being completed. It was also noted the next Advisory Committee meeting will be coming up on Thursday, January 11, 2024. Leyanee Perez provided an update on the food pantry initiative which addresses food insecurity in Miami-Dade County. Leyanee Perez provided updates on the food pantry initiative established through the American Healthy Weight Alliance. She shared this initiative completed in December 2023. The food pantries will continue to sustain itself as the program has been implemented and systems created for the continued operation. She also shared that each weekend in December the pantries were busy with community members present.</p> <p>Dr. Brito shared the food insecurity questions was now launched to all in-patient patients at West Kendall Baptist Hospital on January 2nd, 2024. Reports are currently being generated for this new data. The Healthy Hub continues to screen for food insecurity. It was noted 11% that were screened did run out of food before they be able to get more food and 11% did not have</p>	

<p>Consortium Leadership Reminder</p> <p>2024 Meeting Schedule</p>	<p>money to purchase more food. They are also working to develop a resource guide document that includes resources by each social determinant to link the patient to services. It was noted once this resource guide was completed and approved that it would also be shared with the Consortium for a Healthier Miami-Dade members.</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. Please remember to share this opportunity at your committee meetings.</p> <p>The Executive Board reviewed the 2024 Meeting Schedule. A copy of the schedule has been shared with the Board via the calendar invite. It was also shared the four in-person hybrid meetings hosted at the Health Council of South Florida have been reserved. These meetings 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>Additionally, there are two meetings that will fall on the first Monday of the month due to holidays this year. These meeting dates are October 7, 2024 and November 4, 2024.</p>	
<p>New Business</p> <p>Bounty of Health Event Recap</p> <p>2024 Meeting Ideas</p>	<p>Candice Schottenloher provided a recap on the successful 4th Annual Bounty of Health community event. This event was held on Friday, December 15th, 2023. 10 a.m. to 1 p.m. at the West Perrine Health Center. It was noted for this event, the health fair component was postponed due to the inclement weather and transitioned to a drive-thru food distribution event. During this event, we served 500 families, distributed 600 backpacks for kids and over 8,000 pounds of food. Educational materials and resources on chronic disease prevention, nutrition, and healthy lifestyles were shared in the backpacks. The Executive Board and Consortium Partners were thanked for their continued efforts with promoting this event to the community.</p> <p>The Executive Board will have a future discussion to plan for the upcoming 2024 Executive Board meetings. Some of the items to consider are meeting presenters, future Consortium events, and goals the Board would like to set and achieve for 2024.</p>	
<p>M&M Updates</p>	<p>Bernadette Morris provide Marketing & Membership (M&M) updates to the Executive Board. She shared her team has been able to disseminate social media to continue educate the community on healthy lifestyles for the new year. She is also working with Mr. O’Dell to work</p>	

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	<p>to increase Consortium membership as well as participating in the Consortium committees. As more updates become available, they will be shared with the Executive Board.</p>	
<p>DOH Programmatic Updates</p>	<p>Mrs. Islamiyat N. 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 an update on the Public Health Infrastructure (PHI) grant that the Florida Department of Health in Miami-Dade County received to further advance its infrastructure with the necessary.</p>	<p>Potential opportunity to share job postings in WKB Hospital newsletter.</p>
<p>Partner Updates</p>	<p>Children Issues Oral Health: An update was shared by Dr. Cristina Brito. She shared the Children Issues Oral Health Committee did not meet in December. This meeting was cancelled by the committee because of the holidays. The next Children Issues Committee meeting will be virtual on Friday, January 19, 2024, from 10:00 a.m. to 11:30 a.m. in which they will complete their SWOT Analysis Activity.</p> <p>Healthy Baby Taskforce: An update was shared by Candice Schottenloher. The Taskforce also did not meet in December. This meeting was cancelled by the committee due to the holidays. An update was shared the Taskforce did receive approval with recommended changes on the business wallet card and palm card designs. They are working to include recommendations and once completed would like to present to the Board. The next Healthy Baby Taskforce meeting will be virtual on Friday, January 19, 2024, from 12:30 p.m. to 1:30 p.m.</p> <p>Health and the Built Environment: An update was shared by Candice Schottenloher. The committee met in November but did not meet in December since they are on a bi-monthly schedule. The next Health and the Built Environment Committee meeting will be virtual on Tuesday, January 9, 2024, from 10:00 a.m. to 11:00 a.m. During this meeting, they will discuss the cancellation of several bus routes in Miami-Dade and are searching for a presenter if any Board members are aware.</p> <p>Health Promotion and Disease Prevention: An update was shared by Leyanee Perez. She shared the committee met on Tuesday, December 19, 2023, at 2 p.m. She shared they discussed the performance measure that needs improvement was having a cultural competency training presented to the committee to learn more. She announced if anyone is aware of a presenter to, please share contact info with her. Additionally, they have scheduled the 2024 member spotlights for their meetings. The next meeting will be on Tuesday, January 16, 2024, at 2 p.m.</p>	

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	<p>Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. He shared the Tobacco-Free Workgroup partners continue to reach out to elected officials regarding recent state legislation to prohibit smoking at state parks in Florida. He shared with the holiday season this outreach has been slow. The next Tobacco-Free Workgroup meeting will be on Monday, January 29, 2024, at 9:30 a.m. Additionally, Mrs. Adebisi shared the Florida Department of Health in Miami-Dade’s Tobacco Prevention and Control Program has recently hired a new Program Manager and two new staff members.</p> <p>West Kendall Baptist (WKB) Hospital: An update was shared by Dr. Cristina Brito. She provided an update that February is American Heart Month. She shared they are working to host similar trainings to last year but working to host them in-person to expand outreach in the schools. Currently, they have eight schools who have requested presentations. She shared they will be partnering with the American Heart Association and the Florida Department of Health in Miami-Dade’s Tobacco Prevention and Control Program for these trainings. More updates will be shared next month.</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	The meeting adjourned at 10:43 a.m. The next Executive Board meeting will be hosted virtually via Microsoft Teams on Monday, February 12, 2024, from 10:00 a.m. to 11:30 a.m.	