

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board

Monday, February 12, 2024

TOPIC	DISCUSSION	ACTION NEEDED
<p>Members Present (9)</p>	<p>Dr. Cristina Brito, West Kendall Baptist Hospital (Executive Board Co-Chair) Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair) Majorie Epstein Aloni, Tri County Senior Resource Referral Network Robert Hill, American Heart Association Barbara Martinez-Guerrero, Dream in Green Bernadette Morris, Sonshine Communications Islamiyat N. Adebisi, Florida Department of Health in Miami-Dade Zachary Donato, Florida Department of Health in Miami-Dade (Intern) Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison)</p>	
<p>Welcome and Introductions</p>	<p>The Executive Board’s February 2024 meeting was hosted virtually via Microsoft Teams brought to order by Dr. Cristina Brito and Leyanee Perez at 10:05 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 January 2024 meeting minutes with a motion from Marjorie Epstein Aloni and a second from Barbara Martinez-Guerrero.</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 the Consortium’s role on Health Equity and COVID-19. Dr. Brito noted COVID-19, flu and RSV rates are present and have seen an upward trend in the hospital. It is important for us to continue to take preventive measures and discuss mitigation strategies like handwashing and vaccines with boosters. Leyanee Perez provided updates on the food pantry initiative established through the American Healthy Weight Alliance. This initiative which addresses food insecurity in Miami-Dade County through a sustainable approach. She shared in January they received an abundance of food donations and were able to share among the pantries and Food Rescue. She also shared that Iglesia Rescate is now also picking up donated food items from the supermarkets.</p> <p>Dr. Brito shared the Healthy Hub continues to screen for food insecurity. She also noted now all patients admitted into any Baptist Hospital location is being screened approved by CMS. Reports are currently being generated for this new data. The Healthy Hub continues to screen for food insecurity. In January, 21% were screened at the Healthy Hub, 10% that were screened did run out of food before they would be able to get more food and 11% did run out of food and did not have money to purchase more food. A draft of the resource guide was shared to</p>	

<p>Consortium Leadership Reminder</p>	<p>review to show the resources being provided by each social factor of health that could link the patient screened for needed 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. Dr. Brito also noted they are really looking to address food insecurity through a holistic approach. She also shared they are working to bring back their Food Pharmacy program to address food insecurity. Other updates were shared by Robert Hill with the American Heart Association (AHA). He noted they are really working to bring resources and have a targeted approach that focuses on sustainability through policy, system, and environmental changes. He also noted they are working with Urban Health Partnerships and AHA has released their announcement for the Social Impact Fund.</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>New Business Letter of Support Discussion</p> <p>2024 Meeting Ideas</p>	<p>The Executive Board Committee liaison received a Consortium request from Partnr305. This organization is seeking a letter of support for community-based organization grants they are applying too. The Executive Board Co-Chairs expressed we are seeking to learn more and how we can best support. A presentation was requested but we did not receive a confirmation for today's meeting. It was shared if any request come through and we are not familiar with the organization and its efforts, it was noted best practice should be to request a presentation and have a discussion with the partner organization to learn more and see how to best support.</p> <p>A brief reminder was shared with the Executive Board to brainstorm ideas for future 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. Robert Hill had noted a future presentation on best practices for health promotion and disease prevention as well as public health awareness campaigns and understanding these processes. Please submit your ideas via email to Candice.Schottenloher@flhealth.gov.</p>	
<p>M&M Updates</p>	<p>Bernadette Morris provided Marketing & Membership (M&M) updates to the Executive Board. She shared she is working to host two meet and greet events located in the north and south areas of Miami-Dade to discuss and engage new media partners to join the Consortium. She also shared other Consortium promotional material ideas like creating a media template to highlight success stories, a gif library, social media messaging for Women's History Month, and a webinar/event idea to share with the community the Consortium's involvement and</p>	<p>Follow-up conversation on Consortium promotional materials.</p>

	<p>engagement to continue the Consortium’s 20th Anniversary campaign. As more updates become available, they will be shared with the Executive Board in the March meeting.</p>	
<p>DOH Programmatic Updates</p>	<p>Mrs. Islamiyat N. Adebisi and Ms. Candice Schottenloher provided DOH Programmatic Updates to the Executive Board. Mrs. Adebisi shared the Office of Community Health and Planning (OCHP) continues to work diligently to hire new staff members to fill vacancies and build the team. She also 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 staff, trainings, and resources. Other updates provided by Mrs. Adebisi included the Quality Improvement (QI) project that OCHP is working on to increase the community’s awareness on the Community Health Event Request (CHER) form through a public health promotional campaign. Ms. Schottenloher shared updates on the Mobilizing for Action through Planning and Partnerships (MAPP) process as it relates to the Consortium Committee work plans. These plans are in alignment with the MAPP process and the Community Health Improvement Plan (CHIP) that is set to close out this year. The new plan will then be from 2025 to 2030. It is important the Consortium Chairs and Vice Chairs are working with their Committee Liaisons to address work plan activities that are still pending or behind to be met by this year. More details will be shared on upcoming MAPP assessments.</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 in January completed their SWOT Analysis Activity. This will help guide the committee for 2024. The next Children Issues Committee meeting will be hosted in-person at the United Way Miami on Friday, February 16, 2024, from 10:00 a.m. to 12:00 p.m.</p> <p>Elder Issues: An update was shared by Dr. Cristina Brito. She shared on behalf of the Elder Issues Committee their upcoming Intergenerational Walk will be hosted on Saturday, April 6, 2024, from 10 a.m. to 12 p.m. at Arcola Lakes Park. Event flyer will be shared once approved.</p> <p>Healthy Baby Taskforce: An update was shared by Candice Schottenloher. The Taskforce met in January and has been discussing goals and expectations for this year. Some of the focus areas they have been focusing their efforts on is safe sleep and nutrition. The next Healthy Baby Taskforce meeting will be hosted in-person at the United Way Miami on Friday, February 16, 2024, from 12:30 p.m. to 1:30 p.m.</p>	

Health and the Built Environment: An update was shared by Barbara Martinez-Guerrero. She shared the committee met in January and discussed the cancellation of several bus routes in Miami-Dade. This was learned through a UM Environmental Justice clinic meeting that Liberty City community members and residents have been disrupted by the bus route cancellation in being able to do groceries and having access to healthy foods. They are working to have a presenter from the Miami-Dade Transit Alliance to present on this topic in March. The next Health and the Built Environment Committee meeting will be in-person at the University of Miami’s School of Nursing and Health Studies on Tuesday, March 12, 2024, from 10:00 a.m. to 11:00 a.m. There will be a virtual option available too. Following the meeting, the committee members that are interested will be taking a tour of the S.H.A.R.E.® (Simulation Hospital Advancing Research and Education) lab.

Health Promotion and Disease Prevention: An update was shared by Leyanee Perez and Robert Hill. The committee will have a presentation by the Underline on Tuesday, February 20, 2024, to learn more and how the committee can support their efforts. The committee has also been discussing the performance measure that needs improvement was having a cultural competency training presented to the committee to learn more. The committee recommended CLT Business Solutions to present on this topic and the committee liaison is working to schedule this presentation. The next committee meeting will be on Tuesday, March 19, 2024, at 2 p.m.

Worksite Wellness: An update was shared by Candice Schottenloher. The next Worksite Wellness Committee meeting will be hosted virtually on Thursday, March 7, 2024, from 9:30 a.m. to 11:00 a.m.

American Heart Association (AHA): An update was shared by Robert Hill. He shared he will be presenting at the Public Health Workforce Development Series scheduled for Thursday, February 22 from 12:30 p.m. to 1:30 p.m. RSVP to Workforce@brhpc.org to receive the meeting link. Please see other AHA updates under the Previous Action item shared above.

Dream in Green: An update was shared by Barbara Martinez-Guerrero. She shared the week of April 1st to April 7th is [Food Waste Prevention Week](#). She shared this is a great opportunity to volunteer and host events during this week to reduce food waste and to be able to support food pantries in our community as well as working with local farmers to pick up food items that are unable to sell. For any questions, please reach out to Barbara to further discuss.

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	<p>Sonshine Communications: An update was shared by Bernadette Morris. She shared that she was able to attend two events to provide materials on the Optimize Your Health campaign. These events included the Women’s Power Caucus and the Black History Gospel Music Award Luncheon at Florida Memorial University. These events were very successful and many received educational materials on Optimize Your Health.</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 11:10 a.m. The next Executive Board meeting will be in-person at the Health Council of South Florida, 1200 NW 78th Avenue, Suite 203, Doral, Florida 33126, on Monday, March 11, 2024, from 10:00 a.m. to 11:30 a.m. Additionally, there will also be a virtual option available via Microsoft Teams if unable to make it in-person.</p>	