

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
 Monday, March 11, 2024

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (12)	<p> Dr. Cristina Brito, West Kendall Baptist Hospital (Executive Board Co-Chair) Robert Hill, American Heart Association Nicole Marriott, Health Council of South Florida Barbara Martinez-Guerrero, Dream in Green Jesus Medina, Galatea Bio Inc. Bernadette Morris, Sonshine Communications Dr. Richard Thurer, UM Islamiyat N. Adebisi, Florida Department of Health in Miami-Dade Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison) </p> <p> <u>Microsoft Teams</u> Leyanee Perez, The American Healthy Weight Alliance (Executive Board Co-Chair) Amanda Nicol, Partnr305 Thomas Guerra, F-fentanyl </p>	
Welcome and Introductions	<p> The Executive Board’s March 2024 meeting was hosted in-person at the Health Council of South Florida with a virtual option available via Microsoft Teams brought to order by Dr. Cristina Brito and Leyanee Perez at 10:04 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 February 2024 meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Jesus Medina. </p>	
Partnr305 Presentation	<p> The Executive Board had the <i>Partnr305 & F-fentanyl Overview Presentation</i> presented by Amanda Nicol and Thomas Guerra to learn about the work they are doing in our community related to the opioid epidemic, opioid-related incidents, and naloxone usage in Miami-Dade. They have conducted extensive training sessions for over 1,000 community members and delivering detailed presentations to hundreds of officials on Fentanyl statistics and its impact on children in Miami. </p>	
Previous Action Items Board’s Role with COVID-	<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 that the CDC guidance has been updated related to the length of quarantine. She noted this guidance does not apply to the hospital. 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. Leyanee provided updates that Iglesia </p>	

<p>19 & Health Equity</p> <p>Consortium Leadership Reminder</p>	<p>Rescate has a vehicle they have rented to pick up donations and for the Florida City location they are working to determine which type of refrigeration is best. Other updates were provided on this topic which included the following.</p> <ul style="list-style-type: none"> • The Mayor’s Food & Nutrition For All initiative will host its community launch on Friday, March 22, 2024. Updates were provided that this initial collaborative began in 2021. Collaborative flyer was shared. • Caring for Miami will have their ribbon cutting event for the mobile food pantry on Thursday, March 14, 2023. Event details will be shared. • It was also noted the work that Buddy System MIA is doing with WIC in bringing community refrigerators to some of their sites and working with Food Rescue to provide food donations to fill the refrigerators with food items. <p>Other updates were shared by Robert Hill with the American Heart Association (AHA). He noted some updates on the announcement for the Social Impact Fund to the Executive Board. Once the recipients are selected, he will share with the Board.</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</p> <p>2024 Meeting Ideas</p> <p>Quarterly Business Review</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. Dr. Brito shared the Children Issues Committee has been working to now include policy review into their meetings and having presenters on this topic. 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>Mrs. Adebisi, Director of the Office of Community Health and Planning presented the <i>Quarterly Business Review</i> presentation. This presentation included status updates on the Consortium Committee work plans and the strategic priority areas for the Community Health Improvement Plan (CHIP) for Quarter 2 which included the reporting period from October 1st, 2023 to December 31st, 2023. It was highlighted that the CHIP and Consortium Committee work plans will close out this year at the end of 2024. It was noted the Committee Chairs and Vice Chairs should be working with their Committee Liaisons to address committee activities</p>	

	<p>that are behind or pending updates to be discussed and work on by the committee members. The following includes the completion rate of each committee work plan as of Quarter 2 (October 1st, 2023 to December 31st, 2023).</p> <ul style="list-style-type: none"> • 89% of the Children Issues Committee work plan has been completed. • 86% of the Elder Issues Committee work plan has been completed. • 59% of the Health and the Built Environment Committee work plan has been completed. • 93% of the Health Promotion & Disease Prevention Committee work plan has been completed. • 51% of the Tobacco-Free Workgroup work plan has been completed. • 62% of the Worksite Wellness Committee work plan has been completed. 	
M&M Updates	<p>Bernadette Morris provided Marketing & Membership (M&M) updates to the Executive Board. She provided a call to action to the Board members to provide photos, video clips, and upcoming scheduled events to her team. She highlighted the Executive Board needs to showcase the work the committee and that they are doing in the community to build synergy to increase membership for the Consortium for a Healthier Miami-Dade. This is an opportunity that Sonshine Communication is assisting the Consortium with creating promotional materials to increase the Consortium membership, recognition within the community, and to be shared with community leaders about the work being done in our community.</p>	Send photos/video clips to Bernadette Morris.
Partner Updates	<p>Children Issues Oral Health: An update was shared by Dr. Cristina Brito. She shared the Children Issues Oral Health Committee partnered with the Tobacco-Free Workgroup with West Kendall Baptist Hospital and the American Heart Association for American Heart Month. For the classes during American Heart Month, they were able to reach 357 middle and high school students. The next Children Issues Committee meeting will be virtual on Friday, March 15, 2024, from 10:00 a.m. to 11:30 a.m.</p> <p>Elder Issues: An update was shared by Candice Schottenloher. A reminder was shared the Walk for Your Health in 2024, intergenerational walk, will be on Saturday, April 6, 2024, from 10 a.m. to 12 p.m. at Arcola Lakes Park. The flyer has been shared through the Consortium list serv.</p> <p>Healthy Baby Taskforce: An update was shared by Candice Schottenloher. The Taskforce met in February continued to discuss the key areas in which they are focusing on which include membership, policy, community engagement, and leadership development. Some of the areas</p>	

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.

Health and the Built Environment: An update was shared by Barbara Martinez-Guerrero and Candice Schottenloher. 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. Additionally, Barbara shared that the Miami Center for Architecture and Design, Urban Impact Lab, and AIA hosted an Open House on March 1st and 2nd to share about the built environment design and access impact it has in building designs.

Health Promotion and Disease Prevention: An update was shared by Leyanee Perez and Robert Hill. The committee had the Underline Presentation. It was wonderful presentation, and it was shared we have the opportunity to partner and host health fairs at the Underline. The next committee meeting will be on Tuesday, March 19, 2024, at 2 p.m.

Tobacco-Free Workgroup: An update was shared by Dr. Richard Thurer. He provided updates on the current legislative session that just occurred and noted there was not much success made this session on state parks and beaches. Dr. Thurer provided updates on the zoning taskforce and their efforts to try to see how to leverage municipality influence on zoning enforcement to not allow smoking within certain areas near businesses. He noted Hialeah has had some success in this area. He also shared they provided a nomination to the World Health Organization (WHO) and await their response. More updates will be shared as they become available.

Worksite Wellness: An update was shared by Candice Schottenloher. The Worksite Wellness Committee last met on Thursday, March 7, 2024, and reviewed their work plan on the items that were behind. This was the committee’s first meeting of the year. The committee had a successful discussion and have planned next steps to continue to make progress on the work plan. The next Worksite Wellness Committee meeting will be hosted virtually on Thursday, May 2, 2024, from 9:30 a.m. to 11:00 a.m.

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	<p>Dream in Green: An update was shared by Barbara Martinez-Guerrero. She shared updates and that she presented at the Green Conference on the topic of climate and its impact it is having on our children’s anxiety.</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 11:35 a.m. The next Executive Board meeting will be virtual on Microsoft Teams on Monday, April 8, 2024, from 10:00 a.m. to 11:30 a.m.</p>	