

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board  
 Monday, May 13, 2024

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (7)	Dr. Cristina Brito, West Kendall Baptist Hospital (Executive Board Co-Chair) Robert Hill, American Heart Association Ricardo Jaramillo, Health Council of South Florida 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)	
Welcome and Introductions	The Executive Board’s May 2024 meeting was hosted virtually via Microsoft Teams brought to order by Dr. Cristina Brito and Leyanee Perez at 10:04 a.m.  All members of the committees introduced themselves at the beginning of the meeting.	
Approval of Minutes	The committee approved the April 2024 meeting minutes with a motion from Dr. Richard Thurer and a second from Bernadette Morris.	
Previous Action Items  Board’s Role with COVID-19 & Health Equity	Dr. Cristina Brito led the discussion with the Executive Board on the Consortium’s role as it related to COVID-19, optimal health, and factors and conditions that impact health. <ul style="list-style-type: none"> <li>• Robert Hill with the American Heart Association (AHA) provided a brief update on the Social Impact Fund which provides funding to local organizations. This fund comes from a national impact level of investments. Currently, there has not been a timeline set for funding to be released. Once the details are available, he will share updates on the awardees.</li> <li>• Dr. Brito shared there has also not been many updates from Florida Blue. Once updates are received, they will be shared with the Executive Board.</li> <li>• Dr. Brito shared the Baptist Health Community Benefit team has just opened the FY 25 funding opportunity. Proposals are due by Friday, June 21<sup>st</sup>, 2024.</li> <li>• The next Nutrition For All Collaborative meeting will be on Friday, May 24<sup>th</sup>, 2024. Other updates were shared that the American Heart Association and Urban Health Partnerships will participate on a panel to discuss hunger relief.</li> <li>• Dr. Cristina Brito shared updates on the Healthy Hub and its food insecurity screening efforts. She shared approximately 30% screened positive for food insecurity that participated in the Healthy Hub. She provided updates on the Second Chance Job Fair and Good Neighbors Event where they offered free health screenings.</li> </ul>	

<p>Consortium Leadership Reminder</p> <p>2024 Meeting Ideas</p>	<ul style="list-style-type: none"> <li>• Caring for Miami served over 50 families at their mobile food pantry launch at Christ Fellowship Church. They are also hiring a new Director of Programs. For more details, please reach out to Dr. Cristina Brito to connect you with Caring for Miami.</li> </ul> <p>Candice Schottenloher provided an update on the Worksite Wellness Committee Chair position as it is still vacant. The Worksite Wellness Committee last met on Thursday, May 2<sup>nd</sup>, 2024, and Willie Sanchez shared this opportunity with the committee members. We did have some members ask questions to learn more about this opportunity. Amanda Nicol with Partnr305 expressed interest in serving for the committee. More updates will be shared when available.</p> <p>A reminder was shared with the Executive Board members that the Committee Liaison is working to schedule a leadership presentation at a future Executive Board meeting. It was also noted to the Board members to submit future meeting topics and presenters via email to <a href="mailto:Candice.Schottenloher@flhealth.gov">Candice.Schottenloher@flhealth.gov</a>.</p>	
<p>New Business</p> <p>MAPP Kick-off Meeting Updates</p>	<p>Candice Schottenloher presented updates on the Mobilizing for Action through Planning and Partnerships (MAPP) process. A high-level overview was shared on the new MAPP process. To launch this process, the MAPP Kick-off Community Partner Assessment Meeting will be hosted on Thursday, May 30, 2024, from 8 a.m. to 3 p.m. at the Firefighter’s Memorial Building. This meeting will serve as the kick-off to our new Community Health Planning cycle, introducing stakeholders to the MAPP process, which highlights the significance of community partnerships and assesses both individual systems and collective capabilities within a network. It aims to develop a shared understanding among partners in Miami-Dade to help achieve optimal health and address social and economic barriers in the county. Additionally, the Community Partner Assessment Survey will be launched during this meeting, which will help inform the development of the Community Health Improvement Plan and Community Health Assessment Plan (CHIP and CHA). It was also noted the importance of having the Consortium’s Executive Board present at this meeting. The flyer with registration was shared with the Executive Board.</p>	
<p>M&amp;M Updates</p>	<p>Bernadette Morris provided Marketing &amp; Membership (M&amp;M) updates on behalf of Bernadette Morris to the Executive Board. She shared an important upcoming community event that the Consortium could learn from to further create innovative events. This event is the 2024 Black Health Summit which will be hosted on Tuesday, June 4, 2024, from 8:30 a.m. to 4:30 p.m. at Florida Memorial University. She also shared that she will be networking and sharing about the Consortium at the event to help increase membership. She also noted</p>	

	<p>the importance of hurricane season and working with clients to prepare messaging for this time.</p>	
<p>DOH Programmatic Updates</p>	<p>Mrs. Adebisi shared updates on behalf of the Office of Community Health and Planning (OCHP) to the Executive Board. It was noted we received a no cost extension for one year to complete the projects that were delayed due to contracting. She also noted they have been discussing sustainability related to the projects that were funded through the grant as they are starting to close out. It is important to note there are evaluation and sustainability reports related to all projects.</p>	
<p>Partner Updates</p>	<p><b>Children Issues Oral Health:</b> An update was shared by Dr. Cristina Brito. She shared the Children Issues Oral Health Committee will have a presentation from the Florida Department of Elder Affairs. This is a committee activity that is noted on the work plan. The next Children Issues Committee meeting will be virtual on Friday, May 17, 2024, from 10:00 a.m. to 11:30 a.m.</p> <p><b>Elder Issues:</b> An update was shared by Dr. Cristina Brito. She shared there are two free events in Miami-Dade on Wednesday, May 15<sup>th</sup>, 2024, at the Miami-Dade College North Campus, Building 3, 11380 NW 27th Ave Miami, FL 33167. The Miami-Dade County Age-Friendly Initiative is hosting <i>Activating Age-Friendly Communities: Policy &amp; Collaboration</i> from 8:30 AM to 11:30 AM. AARP Florida and United Way Miami are hosting <i>Aging with Dignity &amp; Public Policy: Housing Summit</i> from 11:30 a.m. to 3 p.m. The next Elder Issues Committee meeting will be hosted virtually on Tuesday, May 28, 2024, from 2 p.m. to 3 p.m.</p> <p><b>Healthy Baby Taskforce:</b> An update was shared by Candice Schottenloher. The Taskforce will have a presentation on the Jasmine Project Community Action Network this Friday by Dr. Connie Morrow Bonilla. This presentation will also help the Jasmine Project and Taskforce to work better together on their efforts since many items align with each other. The next Healthy Baby Taskforce meeting will be virtual on Friday, May 17, 2024, from 12:30 p.m. to 1:30 p.m.</p> <p><b>Health and the Built Environment:</b> An update was shared by Candice Schottenloher. The next Health and the Built Environment Committee meeting will be on Tuesday, May 14, 2024, from 10 a.m. to 11 a.m.</p>	

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	<p><b>Health Promotion and Disease Prevention:</b> An update was shared by Robert Hill. He shared the committee has completed and met all committee work plan activities. The next committee meeting will be on Tuesday, May 21, 2024, at 2 p.m.</p> <p><b>Tobacco-Free Workgroup:</b> An update was shared by Dr. Richard Thurer. He announced the Tobacco-Free Workgroup Recruitment Event will be hosted this Thursday, May 16<sup>th</sup>, 2024, from 10 a.m. to 1 p.m. at McDonald Park located at 7505 W 12<sup>th</sup> Ave, Hialeah, FL 33014 (Pavilion A). All Executive Board members are invited to attend as well as share with any partners who should be a part of the Workgroup. He also announced that he will be stepping down as the Tobacco-Free Workgroup Chair. He will be moving out of state and shared his sentiments being part of the Consortium for a Healthier Miami-Dade. The Board also shared sentiments and thanked him for all his service and leadership too. Lastly, he shared the Workgroup continues to meet with elected officials to implement tobacco cessation policies. More updates will be shared as they become available.</p> <p><b>Worksite Wellness:</b> An update was shared by Candice Schottenloher. The committee last met on Thursday, May 2, 2024. The next Worksite Wellness Committee meeting will be hosted virtually on Thursday, July 18, 2024, from 9:30 a.m. to 11:00 a.m.</p> <p>Please email any updates, flyers, events, or requests to present to the committee liaison, Candice Schottenloher, via email at <a href="mailto:Candice.schottenloher@flhealth.gov">Candice.schottenloher@flhealth.gov</a>.</p>	
Adjournment	<p>The meeting adjourned at 10:46 a.m. The next Executive Board meeting will be in-person at the Health Council of South Florida with a virtual option available on Microsoft Teams on Monday, June 10, 2024, from 10:00 a.m. to 11:30 a.m.</p>	