

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board  
 Monday, June 10, 2024

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (10)	<p><b><u>In-person</u></b>            Dr. Cristina Brito, West Kendall Baptist Hospital (Executive Board Co-Chair)            Leyanee Perez, American Healthy Weight Alliance (Executive Board Co-Chair)            Florence Greer, Florida International University            Nicole Marriott, Health Council of South Florida            Barbara Martinez-Guerrero, Dream in Green            Islamiyat N. Adebisi, Florida Department of Health in Miami-Dade            Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison)</p> <p><b><u>Virtual</u></b>            Marjorie Epstein Aloni, Tri County Senior Resource Referral Network            Jesus Medina, Midway Specialty Care Center (MSCC)            Bernadette Morris, Sonshine Communications</p>	
Welcome and Introductions	<p>The Executive Board’s June 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 10:12 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 May 2024 meeting minutes with a motion from Nicole Marriott and a second from Marjorie Epstein Aloni.</p>	
Leadership Presentation	<p>The Executive Board had the <i>Leadership is not a Title: It is a Behavior</i> presentation presented by Florence Greer, Associate Teaching Professor, Public Health Practicum Coordinator, Department of Health Promotion and Disease Prevention at Florida International University. A high-level overview of the presentation included the following three key areas that were presented:</p> <ol style="list-style-type: none"> <li>1. Discuss what Leadership means.</li> <li>2. Attendees will identify their Leadership Style(s).</li> <li>3. Achieving Consortium Goals through Policy, Systems and Environmental Change.</li> </ol> <p>These key areas were presented and discussed with Consortium examples. Following the presentation, the Executive Board had a discussion on their leadership style and how to engage with others keeping in mind everyone has a leadership style.</p>	

<p>Previous Action Items</p> <p>Board's Role with COVID-19 &amp; Health Equity</p> <p>MAPP Kick-off Meeting Recap</p>	<p>Dr. Cristina Brito and Leyanee Perez 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. A reminder was shared the Board will further discuss this topic in July as they did not have enough time to continue this discuss in full detail.</p> <p>Candice Schottenloher provided a high-level recap on the Mobilizing for Action through Planning and Partnerships (MAPP) Kick-off Community Partner Assessment (CPA) Meeting that was hosted on Thursday, May 30, 2024, from 8 a.m. to 3 p.m. at the Firefighter's Memorial Building. A total of 62 attendees were present. This meeting served as the kick-off to our new community health planning cycle, introducing stakeholders to the MAPP process, which highlighted the significance of community partnerships and assessed both individual systems and collective capabilities within a network through several activities. The goal of this meeting was 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 <a href="#">Community Partner Assessment Survey</a> was launched during this meeting, which will help inform the development of the Community Health Improvement Plan and Community Health Assessment Plan (CHIP and CHA).</p>	
<p>New Business</p> <p>Partner Engagement Discussion</p>	<p>The Executive Board did not have enough time to have a robust discussion surrounding the importance of community partner engagement in the Consortium as well as the new community health planning cycle. This will be discussed during the Monday, July 8, 2024, Executive Board meeting.</p>	
<p>M&amp;M Updates</p>	<p>Candice Schottenloher provided the Marketing &amp; Membership (M&amp;M) updates on behalf of Bernadette Morris with Sonshine Communications to the Executive Board. It was noted Sonshine has currently been working on updating media for the Consortium such as palm cards, committee short sheets, and business cards. Additionally, Sonshine will be attending the free Men's Health &amp; Wellness Fair that is hosted by the Jessie Trice Community Health System on Tuesday, June 11<sup>th</sup>, 2024, from 10 a.m. to 1 p.m. Please share event flyer with your partner networks.</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 DOH-Miami-Dade received the Public Health Infrastructure grant through the CDC and continues to complete work through this grant.</p>	

	<p>OCHP continues to focus on staffing and enhancing staff capabilities as well as the agency through this grant. It was noted an assessment was also launched through out the agency to be more intentional with the work we are doing in the community. We are working to ensure that all the departments within the agency are thinking of optimal health and all of the work that they do and supporting policy system and environmental changes tied to optimal health. Additionally, a no cost extension was received for one year to complete the projects that were delayed due to contracting. It is important to note there are evaluation and sustainability reports related to all projects that continued to be monitored.</p>	
<p>Partner Updates</p>	<p><b>Children Issues Oral Health:</b> An update was shared by Dr. Cristina Brito. She shared an update on the new swim safety voucher program that will be launched later this summer. More updates will be shared once guidance is received. The next Children Issues committee meeting will be in-person on Friday, June 21, 2024, from 10 a.m. to 12 p.m.</p> <p><b>Healthy Baby Taskforce:</b> An update was shared by Candice Schottenloher. The Taskforce had a presentation on the <i>Jasmine Project</i> presented by Dr. Connie Morrow Bonilla. This presentation outlined the new goals of the federal Healthy Start program and how the work of the <i>Jasmine Project</i> aligns with the Healthy Baby Taskforce work plan strategies. The Taskforce will further discuss how they would like to address and work together on reducing infant mortality and black infant mortality in Miami-Dade. The next Healthy Baby Taskforce meeting will be in-person on Friday, June 21, 2024, from 12:30 p.m. to 1:30 p.m.</p> <p><b>Health Promotion and Disease Prevention:</b> An update was shared by Leyanee Perez. She shared the committee launched a survey to learn how they would like to meet in the future since the last in-person meeting attendance was low. Once the survey is closed and responses are reviewed, an update will be shared with the Executive Board. The next committee meeting will be on Tuesday, June 18, 2024, at 2 p.m.</p> <p><b>Midway Specialty Care Center (MSCC):</b> An updated was shared by Jesus Medina. He shared if any committee is interested on having a presentation about how to raise awareness about infectious disease prevention and control, please reach out to him to schedule for a future committee meeting.</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>	

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Executive Board

Monday, June 10, 2024

Adjournment	The meeting adjourned at 11:33 a.m. The next Executive Board meeting will be virtual on Microsoft Teams on Monday, July 8, 2024, from 10:00 a.m. to 11:30 a.m.	
-------------	--	--