

CONSORTIUM FOR A HEALTHIER MIAMI-DADE

Executive Board
August 12, 2024

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (10)	<p><u>Virtual</u> Leyanee Perez, American Healthy Weight Alliance (Executive Board Co-Chair) Bill Amodeo, All Star Media Marjorie Epstein Aloni, Tri County Senior Resource Referral Network Robert Hill, American Heart Association Barbara Martinez-Guerrero, Dream in Green Nicole Marriott, Health Council of South Florida Bernadette Morris, Sonshine Communications William Sanchez, City of Hialeah Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison)</p>	
Welcome and Introductions	<p>The Executive Board’s August 2024 meeting was hosted virtually via Microsoft Teams brought to order by Leyanee Perez at 10:06 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 July 2024 meeting minutes with a motion from William Sanchez and a second from Bernadette Morris.</p>	
Previous Action Items Board’s Role with COVID-19 & Optimal Health	<p>Leyanee Perez led the continued 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. The following updates were shared during this conversation:</p> <ul style="list-style-type: none"> • DOH-Miami-Dade has flyers available in English, Spanish, and Creole on Back to School Health. These flyers were shared with the Consortium members. • An update was shared the Covid vaccines are available at the local Federally Qualified Health Centers (FQHCs) in Miami-Dade. • Leyanee Perez provided updates on the food pantry initiative and food security efforts in Miami-Dade County. She shared the National Supermarket Association (NSA) has partnered with Caring for Miami to help fund their mobile food pantry. She also shared Food Rescue Us has also expanded to Broward County. • Leyanee Perez and Robert Hill provided updates related to the Mayor’s Initiative Food and Nutrition for All Collaborative. They shared they are in Phase 2 and still working with Deloitte to launch out engagement letters to the partners. More updates will be shared as details become available. 	

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	<ul style="list-style-type: none"> Robert Hill also shared their will be an upcoming Hunger Relief Townhall meeting on Friday, September 6th, 2024, hosted by Feeding South Florida and Health Choice Network. The flyer will be shared when available. 	
<p>New Business</p> <p>Consortium Partner Engagement Discussion</p> <p>CPA Results Webinar Update</p>	<p>The Executive Board continued the discussion surrounding the importance of community partner engagement in the Consortium as well as the new community health planning cycle. Noted stakeholders from the MAPP Kick-off meeting that we should engage included faith-based organizations, Chamber of Commerce, policy changemakers like the mayor’s office, commissioners, and local elected officials. During this meeting, Candice Schottenloher shared an overview on the purposed of Consortium elevator speech and health agenda message which was created to engage elected officials and policy stakeholders. The Board reviewed both the elevator speech and health agenda message. During this review, recommendations were noted and will be incorporated into the new draft. This will be reviewed at the next meeting in September.</p> <p>Leyanee Perez and Candice Schottenloher announced and invited the Executive Board to attend the Community Partner Assessment (CPA) Results Webinar event. The webinar will be hosted virtually on Friday, August 23, 2024, from 10 a.m. to 11:30 a.m. The purpose of this webinar is to share the results of the CPA survey and the feedback received from the CPA meeting. This will help further identify the organizations involved in MAPP, their capacities, skills, community strengths, and opportunities for greater impact to improve our community’s health together. The results will inform the new Community Health Improvement Plan. It was noted the importance of having the Executive Board present at this meeting to represent on behalf of their organization and as Consortium leadership. The registration link was shared in the meeting chat box.</p>	<p>Share updated elevator speech and health agenda message next meeting.</p>
<p>M&M Updates</p>	<p>Bernadette Morris provided the Marketing & Membership (M&M) updates on behalf of Sonshine Communications to the Executive Board.</p>	
<p>DOH Programmatic Updates</p>	<p>Mrs. Adebisi provided DOH programmatic updates on behalf of the Office of Community Health and Planning to the Executive Board. Mrs. Adebisi shared it is still hurricane season and we continue to monitor developing storms. A reminder was shared we are encouraging everyone to stay prepared, make sure that you and your families have all the necessary items that you may need in case of any storms. The Office of Community Health and Planning (OCHP) recently just hired OMH position and the Biostatistician position. Other updates were shared as OCHP staff has been able to attend conferences this summer. The conferences included Florida Public Health Association (FPHA) Conference and the National Association</p>	

	<p>for City and County Health Officials (NACCHO) 360 Conference. During FPHA, Mrs. Adebisi and Candice Schottenloher presented <i>Mobilizing the Private Sector: Utilizing Partnerships to Advance Health Initiatives</i>.</p>	
<p>Partner Updates</p>	<p>Children Issues Oral Health: An update was shared by Candice Schottenloher. The Children Issues Committee did not meet in July. The Children Issues Committee continues to discuss work plan items that are pending completion which include learning more to increase awareness on swim safety and launching an inter-generational book related to Alzheimer’s Disease and related dementias. The next committee meeting will be hosted virtually on Friday, August 16, 2024, at 10 a.m.</p> <p>Elder Issues: An update was shared by Marjie Epstein Aloni. She shared the monthly meetings have approximately 28 to 30 attendees. She shared the committee is also looking at missing partners who should be a part of the committee which include religious leaders, LGBTQ+ and preparedness organizations. It was also noted the committee has discussed potentially hosting the intergenerational walk in the future. The next Elder Issues Committee meeting will be hosted in person at Jewish Community Services of South Florida on Tuesday, August 27, 2024, at 2 p.m.</p> <p>Healthy Baby Taskforce: An update was shared by Candice Schottenloher. The Healthy Baby Taskforce did not meet in July. The next Taskforce meeting will be hosted virtually on Friday, August 16, 2024, at 12:30 p.m. During this meeting, they will continue the conversation on how they are going to work together with the Jasmine Project to reduce the infant mortality rate among the Non-Hispanic Black population in Miami-Dade. The Taskforce will also begin to discuss next steps on how they would like to disseminate the Healthy Baby, Healthy Corner Store Initiative via the business wallet card in corner stores and the palm card via at health fairs and community events.</p> <p>Health and the Built Environment: Barbara Martinez-Guerrero shared the next committee meeting will be hosted in-person at UM with a virtual option available on Tuesday, September 10, 2024, at 10 a.m. The committee continues to review the work plan to ensure all indicators are met before September 30, 2024.</p> <p>Health Promotion and Disease Prevention: An update was shared by Leyanee Perez. She shared the committee last month had the <i>Understanding the Importance of Research Study Participation</i> presentation by the University of Miami. This presentation highlighted the</p>	

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	<p>importance of research and innovation in healthcare. The next committee meeting will be hosted virtually on Tuesday, August 20, 2024, at 2 p.m.</p> <p>Marketing and Membership: An update was shared by Bernadette Morris. She shared that she reached out to two organizations that she is a member of to see if they could work with the Consortium and the efforts into a pro bono type of campaign. More details will be shared next year on how this collaboration could come into fruition.</p> <p>Worksite Health Committee: An update was shared by Candice Schottenloher and Willie Sanchez. The committee last met on Thursday, July 18th, 2024. During this meeting, they had a presentation on Paid Family Leave presented by March of Dimes. The next committee meeting will be hosted virtually on Thursday, September 5, 2024, at 9:30 a.m.</p> <p>City of Hialeah: Willie Sanchez provided an organizational update. He shared the City of Hialeah is working with Florida International University (FIU) to develop a stronger partnership to create a healthier community. More details will be shared as they become available.</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 11:09 a.m. The next Executive Board meeting will be hosted in-person at the Health Council of South Florida located at 1200 NW 78th Avenue, Suite 203, Doral, Florida 33126 on Monday, September 9, 2024, from 9:30 a.m. to 11 a.m. There will also be available a virtual option on Microsoft Teams for those who are unable to make it in-person.</p>	