

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (12)	<p><u>In-person at Health Council of South Florida</u></p> <ol style="list-style-type: none"> 1. Robert Hill, American Heart Association (Executive Board Co-Chair) 2. Ashton Banks, Health Council of South Florida 3. Nattaliah Earle, Urban Health Partnerships 4. Barbara Martinez-Guerrero, Dream in Green 5. Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison) <p><u>Virtual via Microsoft Teams</u></p> <ol style="list-style-type: none"> 6. Dr. Cristina Brito, West Kendall Baptist Hospital (Executive Board Co-Chair) 7. Dr. Zinzi Bailey, University of Minnesota/ UM 8. Bernadette Morris, Sonshine Communications 9. Dennise Nicola, Florida PACE Centers 10. Leyanee Perez, American Healthy Weight Alliance 11. William Sanchez, City of Hialeah 12. Islamiyat Nancy Adebisi, Florida Department of Health in Miami-Dade 	
Welcome and Introductions	<p>The Executive Board's September 2025 meeting was held in-person with a hybrid virtual option available via Microsoft Teams brought to order by Dr. Cristina Brito and Mr. Robert Hill at 10:06 a.m.</p> <p>All members of the committees introduced themselves at the beginning of the meeting.</p>	
Approval of Minutes	The committee approved the August 2025 meeting minutes with a motion from Barbara Martinez-Guerrero and a second from Dr. Zinzi Bailey.	
Executive Board's Role & Updates	Dr. Cristina Brito and Robert Hill led a brief continued discussion with the Executive Board on the Consortium's role as it relates to upper respiratory illnesses, optimal health, and factors and conditions that impact health. Robert Hill was able to share his current experience with speaking to undergraduate students on the importance of public health but also the current realities. He also shared a letter written to the CDC by Dr. Demetre Daskalakis expressing his concerns to public health and some of the recent changes. From these experiences shared, the Board discussed the importance of national organizations and their voice in public health. Leyanee Perez provided an update on the food pantry initiative. She shared currently Bravo	

	<p>Supermarket in Broward County is currently the only supermarket donating food items. Primarily Igelia Rescate will be called, and their driver will pick up the available donations.</p> <p>The Community Health Improvement Plan (CHIP) Annual Meeting recap was shared. This meeting was held on Monday, June 23, 2025. Everyone's participation has played a vital role in guiding and developing the 2025-2030 CHIP, and we are grateful for your involvement as the community has now selected the new 2025-2030 CHIP priority areas. A total of five priority areas were selected. The 2025-2030 CHIP Priority Areas will include Access to Care, Chronic Disease, Behavioral & Mental Health, Maternal Child Health, and Healthy Weight/Physical Activity/Nutrition.</p>	
<p>New Business</p> <p>Save the Date Consortium Strategic Plan Development</p>	<p>A Save the Date was shared with the Executive Board on the upcoming Consortium Strategic Plan Development process. The Executive Board liaison presented the current work plan and strategic plan to the current Board. There was open discussion on the current strategic plan and work plan among the members who were present. A brief update was shared that currently the Children Issues and Elder Issues Committee have started to develop their work plans for 2025-2030. It was noted to compile all committee Mentimeter responses for the Executive Board to review to develop a cohesive co-collaborative strategic plan and work plan for the next 5-years.</p>	<p>Next meeting, share current work plan accomplishments.</p>
<p>Consortium Annual Event Planning Taskforce Update</p>	<p>The Taskforce for the Consortium Annual Event and Florida Worksite Wellness Awards continues to meet. The event will be hosted on Friday, September 19, 2025, from 9 a.m. to 3 p.m. at the Milander Center for Arts and Entertainment. Registration is required for this event and will be \$75.00. For this event, there is sponsoring opportunities. For any sponsor questions or contacts to share, please contact Leyanee Perez, Kate Edelson, or Nattaliah Earle. A current update on event registration was shared on 11 registrants. Due to the low number of registrants, the Executive Board discussed the concern if we would still be able to host this event. The Board brainstormed and discussed with a call to action to have the Board members share this event with five contacts to invite and/or sponsor this event. Additionally, other items were reviewed such as the event draft agenda, sponsorship updates, cater menu, keynote speaker transition, and worksite wellness panelists. It is important to note the keynote speaker would no longer be able to attend the event. The Board was able to discuss how this event could serve our partners with the current funding state and serve as a glimmer of hope to leverage untapped resources. It was recommended to coordinate a funder panel and also host a</p>	<p>Send an event blurb to Board members to share with their 5 contacts.</p>

	Mentimeter activity with the attendees. Lastly, the Florida Worksite Wellness Call for Nominations was released and scored.	
Marketing & Membership Updates	The Marketing and Membership team reported no major updates. Website updates are ongoing, and members are asked to submit updated contact information using the membership form.	
DOH Programmatic Updates	Mrs. Adebisi shared DOH Programmatic Updates with the Executive Board. She reminded the Board the focus continues to be on the upcoming Consortium Annual Event and planning for other upcoming events hosted by the Office of Community Health and Planning. The OCHP and DOH continues to stay up to date on a state to local level. She reassured locally we are adhering to our agency values and required tasks as an agency. Currently, nothing has changed as of yet and we will be sure to keep you updated on any future changes. At this moment, we are making sure that we are working to the best of our ability to serve our community and address their needs, and if we're unable to do it, then working to leverage our partnerships and relationships to help fill the gaps. She shared with the Executive Board members their passion, dedication, and commitment to this community is so much appreciated and is going to take everyone to work together.	
Partner Updates	The Executive Board was advised to send in any updates or questions via the chat box or email, and the Committee liaison will follow up to share with the Board as the partner updates section of the meeting was cut short to other agenda items.	
Adjournment	The meeting adjourned at 11:29 a.m. The next Executive Board meeting will be hosted virtually on Monday, October 6, 2025, from 10-11:30 a.m. Please note this is the first Monday of the month as the second Monday of the month is a holiday.	