

CONSORTIUM FOR A HEALTHIER MIAMI~DADE
 Health and the Built Environment
 Tuesday, January 10th, 2023

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (12)	<p style="text-align: center;">Virtually Via the Microsoft Teams platform</p> <ol style="list-style-type: none"> 1. Chair: Barbara Martinez-Guerrero- Dream in Green 2. Ana Diaz- Epilepsy Alliance Florida 3. Susan Holtzman- Office of Mayor Daniella Levine Cava 4. Omy Llaneras - Caring for Miami 5. Daniela Flores- Sylvester Comprehensive Cancer Center 6. Stacey Silver – Mom's Meals 7. Tiffany Bratcher- Aetna/ CVS 8. Brett Frank- UM Miller School of Medicine 9. Cynthia Mejia- West Kendell Baptist 10. Ann Vanek-Dasovich- SELF 11. Daria Sims- Florida Department of Health in Miami-Dade County 12. Imani Morgan- Florida Department of Health in Miami-Dade County 	
Welcome and Introductions	<p>The Health and Built Environment Committee of the Consortium for a Healthier Miami-Dade meeting was brought to order at 10:05 a.m. by Barbara Martinez.</p>	
Approval of Minutes	<p>There was a motion to approve the November 2022 Health and the Built Environment meeting minutes by Barbara Martinez-Guerrero and the motion was seconded by Daria Sims.</p>	
Chair Announcement	<p>Barbara Martinez shared details and information regarding the chair and vice chair positions. HBE Chair: Barbra Martinez Vice, Vice chair position is vacant. Barbra Martinez will continue to be the HBE chair, However, she is willing to step down if someone else would like to be chair. Nominations are accepted.</p>	
Workgroup Updates	<p>Workgroup Updates</p> <ul style="list-style-type: none"> • The Underline <ul style="list-style-type: none"> ○ The underline continues to plan and discuss hosting the Consortium Event with The Underline on tentatively January 28, 2023, Healthy Start into the New Year. The committee agreed to reschedule the event for the Family and Friends Day February 18, 2023. 	

Review Work Plan	<ul style="list-style-type: none"> Barbra Martinez reviewed Health & the Built Environment Committee Work Plan. Health & the Built Environment Committee Work Plan. The committee will later discuss incomplete and completed objectives and activities and pending activities by 2024. 	
Executive Board Update	<ul style="list-style-type: none"> Executive Board last met on Monday, December 12th, 2022. An update was shared on the Consortium nominations and elections process. The nominations were hosted via Survey Monkey the week of November 14th - 21st, 2022. The nominations were reviewed, and nominees confirmed to be part of the elections. The Consortium elections were launched on Friday, December 9th, 2022, and will close on Friday, December 16th, 2022. The elections were launched for all committees except for the Health and the Built Environment and the Worksite Wellness committees. <ul style="list-style-type: none"> For the Worksite Wellness committee, we are pending the nominee bios to launching the final election survey. For the Health and the Built Environment committee they did not receive any confirmed Vice Chair nominations. It was shared once a Vice Chair nominee was confirmed, the final elections survey would be launched. Updates were provided on the food pantry initiative. A success story was shared on the Allapattah food pantry. Please see video here. The 2nd Grand Opening Las Marianitas Sisters Community Food Pantry was hosted on Monday, November 7th, 2022 in the Opa Locka community. Mrs. Weller provided the Q1 Consortium Business Review and DOH Health Equity Updates presentation. This business review included Committee data from the reporting period from July 1, 2022 to September 30, 2022. This is an opportunity to work with your liaison to review your work plan activities to ensure you meet them by 2024. The Board also discussed and approved their SWOT analysis activity. This will help guide their work in 2023, work toward opportunities for improvements, and its presence in the community. 	
Partner Updates	<p>Barbra Martinez-Guerrero opened the discussion for partner updates:</p> <ul style="list-style-type: none"> Omi Anitas- Non-profit Caring for Miami provides Food and security to the community. The initiatives are a Free mobile dental unit, a backpack program, Feeding title 1 schools/ students/ families over the weekend, 	

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	<p>and a Mobile market bus. Mobile dental unit is available for outreaches during Saturdays please contact: omy@caringformiami.org</p> <ul style="list-style-type: none"> ○ Anna Diaz- Epilepsy Alliance Florida offers free resources like a presentation on Seizure first aide for all populations, families, childcare personnel, and school personnel. If interested please contact Anna. https://flepilepsy-my.sharepoint.com/:b:/g/personal/adiaz_eafla_org/EWHwZuwMF1RCrTwmZugy7oABzCl0xC6lvC3cAxa1-jy_qQ?e=UX3EKW ○ Susan Holtzman- HBE member and Vice chair of Elder Issues is looking to collaborate the two committees, in hopes HBE will support Elder Issues future events and promotions. ○ Daniela Flores- Sylvester Cancer Center- Game Changer Vehicles- Free Cancer Screening and education. To request information please visit: https://umiamihealth.org/en/sylvester-comprehensive-cancer-center/research/community-outreach-activity/game-changer-vehicle ○ Tiffanie Bratcher- Looking to work with organizations to address social determinants of health (SDOH) needs. If you need support or assistance, please contact Tiffanie. ○ Barbra Martinez- Dream in Green- <i>How to Conserve Energy and Water at Home</i> workshop in Doral, Fl. Free 1hour workshop. Registration is now open. The event is at the end of the month. Flyer and information will be shared with the Consortium. 	
<p>Adjournment</p>	<p>The meeting was adjourned at 10:59 a.m. The next meeting is scheduled to be held on March 14, 2023, at 10:00a.m.</p>	