



Consortium for a Healthier Miami-Dade
 Worksite Wellness Committee
 Meeting Minutes
 Thursday, January 5, 2023
 9:30 a.m. to 11:00 a.m.



TOPIC	DISCUSSION	ACTION NEEDED
Members Present (15)	1. Jeannie Cidel - Aetna 2. Jeannette Martin- Bank United 3. William Sanchez- City of Hialeah 4. Amanda Nicol- Project Opioid South Florida 5. Jessica Soto- SAGE Miami Services 6. Lilia- Wisepath Financial 7. Kelli March- Fellowship RCO 8. Jesse Andrews- Champion Health 9. Marcia Hasbani- Advocate Program 10. Franchine Peters- Jackson Memorial Hospital 11. Mayra Garcia - Florida Department of Health in Miami-Dade 12. Daria Sims - Florida Department of Health in Miami-Dade 13. Candice Schottenloher - Florida Department of Health in Miami-Dade 14. Dustin Hunt – 15. Jan Thoman-	
Welcome and Introductions	The meeting was called to order by Jeannie Cidel at 9:30am. Committee members and guests introduced themselves.	
Minutes	Members reviewed the meeting minutes for September 1, 2022. Jeanie Cidel made a motion to approve the minutes. Jeanette Martin seconded the motion.	
Presentation	Project Opioid South Florida- Amanda Nicol <i>Titled: Employee Supportive Workplace</i>	

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<p>Executive Board Updates</p>	<p>Jeannie Cidel updated the committee members of the following:</p> <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 	
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	<p>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.</p> <ul style="list-style-type: none"> • 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. 	
<p>Topics Selected by Chair</p>	<p>During the meeting, WWC Election updates were shared.</p> <ul style="list-style-type: none"> • The new positions as follows Chair, Jeannette Martin, Vice Chair, William Sanchez. The chair and vice chair term will last 2 years; Beginning January 2023. • Jeannie Cidel will meet with the new committee chair and vice chair to explain duties during January-February leadership meeting. • Worksite Wellness Newsletter & social media. Members were reminded about the shared responsibility for article/social media post submission. <ul style="list-style-type: none"> ○ If anyone is interested in submitting an article or post they can contact Daria Sims at daria.sims@flhealth.gov. ○ Due by the 15th of the prior month. 	

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<p>Performance Measures in Need of improvement</p>	<p>Committee members discussed strategies on completing the incomplete workplan activities:</p> <ul style="list-style-type: none"> • Members provided updates for subcommittee groups <ul style="list-style-type: none"> ○ Health Equity Committee ○ STD/Communicable Diseases/Emergent Threats Committee ○ Access to Care Committee ○ Chronic Disease Committee ○ Maternal Child Health Committee ○ Injury, Safety, and Violence Committee • There were no subcommittee updates regarding current progress. Please email any updates to committee liaison daria.sims@flhealth.gov • Consortium Membership Directory <ul style="list-style-type: none"> ○ Register or update contact information 	
<p>Member Spotlight</p>	<p>William Sanchez, City of Hialeah</p>	
<p>Partner Updates</p>	<ul style="list-style-type: none"> • Jeannette Martin- Bank United, offers mobile mammogram mobile eye exams and mobile vaccine clinics at their corporate headquarters and offsite branches and other law office locations. 	



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	<ul style="list-style-type: none"> Jair Espinoza- City of Miami, after 18 month the City of Miami placed an onsite employee clinic for Miami- Dade employees to provide access to healthcare like eye health and dental health. Jair explains the EAP sessions are successful, and the city continues to look for opportunities engage employees at the place of employment. Information will be shared. 	
Next Meeting	The Next Worksite Wellness Committee meeting will be held on March 2, 2023.	
Adjournment	Jeannie Cidel adjourned the meeting at 10:06am.	