

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (9)	<p>Virtual via Microsoft Teams Dr. Cristina Brito, West Kendall Baptist Hospital (Co-Chair) Robert Hill, American Heart Association (Co-Chair) Nattaliah Earle, Urban Health Partnerships Nicole Marriott, Health Council of South Florida Leyanee Perez, American Healthy Weight Alliance Cynthia Umana, West Kendall Baptist Hospital William Sanchez, City of Hialeah Barbara Martinez-Guerrero, Dream in Green Candice Schottenloher, Florida Department of Health in Miami-Dade (Committee Liaison)</p>	
Welcome and Introductions	<p>The Executive Board's May 2025 meeting was virtually via Microsoft Teams brought to order by Dr. Cristina Brito and Mr. Robert Hill at 10:05 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 April 2025 meeting minutes with a motion from William Sanchez and a second from Leyanee Perez.</p>	
Executive Boarding Community Role & Optimal Health Updates	<p>Dr. Cristina Brito, Robert Hill, and Leyanee Perez led the 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. The following updates were shared during this conversation:</p> <ul style="list-style-type: none"> • Dr. Brito shared a reminder on behalf of West Kendall Baptist Hospital (WKBH) that while colds and flu are circulating, hospitalizations remain slightly down, and no major outbreaks have occurred. West Kendall Baptist Hospital has seen a notable increase in detainee patients from Krome Detention Center, rising from 1-2 per month to 4-5 per week, with varied medical issues. Security concerns were noted due to reduced guard coverage, which has been reported to detention leadership. Currently, though system-level discussions are ongoing related to this situation to ensure hospital safety. • Robert Hill shared updates on the <i>Food and Nutrition for All Collaborative</i> initiative. He shared two main efforts: securing state funding and advancing data strategies. Budget negotiations between the House and Senate are ongoing, with the House version progressing more smoothly. Several lead agencies are pursuing funding, and a new data visualization initiative with Deloitte is underway to map nutrition-based resources and gaps, through a platform like FindHelp. 	

<p>Consortium Executive Board Digital Brochure Update</p>	<ul style="list-style-type: none"> • Leyanee Perez provided updates on the food pantry initiative. She raised concerns about declining food donations, especially fresh produce, and emphasized the competitive landscape among organizations. Many smaller pantries struggle to access perishable items due to network limitations. She urged that future funding include support for purchasing fresh fruits and vegetables. • Dr. Brito suggested exploring whole produce partnerships, and Leyanee Perez noted that while it is more cost-effective than retail, it requires careful supplier negotiation. Both discussed the potential for a centralized FNFA office to manage food distribution and inventory but acknowledged it would require dedicated funding and robust infrastructure. <p>The Executive Board reviewed the draft digital brochure which includes components of the elevator speech and health agenda message. This tool is being created to help mobilize the Consortium members to be leaders and ambassadors of the Consortium. The Executive Board reviewed and recommended edits to the digital brochure which included the following.</p> <ul style="list-style-type: none"> • The Board approved the final English version of the brochure (motion by Leyanee Perez, seconded by Nicole Marriott). • The brochure hasn't moved past the last two reviewers in the DOH Communications workflow. • Once the English version receives final approval through the communications workflow, translation will proceed using the state-contracted vendor, Language Line. • Spanish and Haitian Creole versions will be prioritized to support broader community outreach, including distribution at health fairs and with community partners. 	
<p>New Business Dream in Green Presentation</p>	<p>Barbara Martinez-Guerrero, Executive Director of Dream in Green, presented a comprehensive, well-designed guide aimed at supporting food security efforts by providing detailed information on food recovery, composting, community fridges, and food assistance programs. It is intended to be a practical tool for educators and community members, hosted on the website's teacher resource page and integrated into future food security lessons to enhance outreach and education. The team discussed requesting the following edits:</p> <ul style="list-style-type: none"> - Break the 25-page guide into smaller, more manageable sections. - Add clearer details on legal requirements and school district restrictions for food share tables. - Address Miami-Dade composting regulations and more services operating from neighboring counties. - Include a "last updated" date and advise users to call ahead to confirm resource availability. - Add hyperlinks to online resources for easier navigation. 	<p>Share website resource links with the Board.</p>

	<ul style="list-style-type: none"> - Regularly update contact information and operating hours for listed services. It was recommended to have a volunteer or intern to call on a quarterly basis to verify operations and information. <p>Barbara Martinez-Guerrero also presented on the website Recyclepedia. Dream in Green has recognized that contamination is one of the biggest challenges in recycling, occurring when non-recyclable items enter the recycling system. This not only diminishes recycling success rates but also creates confusion among residents regarding acceptable materials in their local programs. The Recyclepedia website was created through funding received through The Children’s Trust to help address this community wide issue. Additionally, Barbara Martinez-Guerrero highlighted on the website there are available resources to learn more and interactive games for children to play to learn more. A call to action was shared with the Executive Board members to promote the games and have them provide feedback to the Recyclepedia Platform Survey.</p>	
<p>Consortium Annual Event Planning Taskforce Update</p>	<p>The Taskforce for the Consortium Annual Event and Worksite Wellness Awards has continued meeting. The Taskforce with Miami Vineyard confirmed a site visit for Thursday, May 15, 2025, at 9:00 AM. Members may accept the calendar invite to confirm attendance. The Milander Center is unavailable on the preferred and backup dates, so the final dates depend on venue availability and discussion after the site visit.</p>	<p>Updates will be share with the Taskforce members following site visit.</p>
<p>Marketing & Membership Updates</p>	<p>For Marketing and Membership, Candice Schottenloher shared that the Consortium website has moved to the state’s hosting platform. Updates to the site and directory are in progress. The event calendar is also displaying events through February; past entries are being restored. Members were encouraged to review the website and flag any outdated information or broken features to please send to your Committee Liaison to update.</p>	
<p>DOH Programmatic Updates</p>	<p>Candice Schottenloher shared on behalf of Mrs. Adebisi provided DOH Programmatic Updates on behalf of the Office of Community Health and Planning (OCHP). Candice shared the Office of Community Health and Planning is continuing to build staff, with interviews underway to onboard new team members. The Well-being Survey is closing today May 12, 2025, with a final reminder being sent. Health Council of South Florida will lead the data analysis. While more clusters have met the survey goals, a few-such as Downtown/I-95 corridor, Coral Gables, Key Biscayne, Coconut Grove, Miami Shores/Morningside, and Aventura, remain slightly short. A weighted analysis may be needed to ensure results are representative.</p> <p>The final CHIP voting meeting is tentatively scheduled for Monday, June 23, 2025, at FIU North Campus. A save-the-date is in progress. Updates will be shared as details are finalized.</p>	

<p>Partner Updates</p>	<p>Children Issues: Dr. Cristina Brito shared that Children Issues is hosting a collection drive to create welcome kits with essential items (e.g., cleaning supplies) for families supported by Miami Homes for All. The WKBH Splash Day event is this Sunday, May 18, 2025, at Ocaquatics Swim School at 10 a.m., wrapping up their swim safety efforts. There will also be a special session for parents of children with autism on Tuesday, May 20, 2025. Scholarships will be raffled off, and our partners will provide education and demos. Flyers will be shared.</p> <p>Elder Issues: Nattaliah Earle shared that the committee met on Tuesday, April 29, 2025 and received a fall prevention presentation training from Sunshine Health. Members reviewed the Dementia Care & Cure flyer, which is being revised for clarity and accessibility. The next meeting is on Tuesday, May 27, 2025, at NAMI. Members were also invited to the Age-Friendly Miami-Dade Summit that will be hosted on Friday, May 30, 2025.</p> <p>Health and the Built Environment: Cynthia Umana and Barbara Martinez-Guerrero shared the committee did not meet in April. The committee will meet tomorrow Tuesday, May 13, 2025, at 10 a.m. During this meeting, the committee will have a presentation on the Office of Neighborhood Safety by Sarah Suarez with Miami-Dade County Community Action and Human Services Department.</p> <p>Health Promotion Disease Prevention: Leyanee Perez shared that the committee last met on Tuesday, April 15, 2025, and received a presentation from Project Bridge (Hope for Miami). Members reviewed the work plan and confirmed all objectives have been met. The group is brainstorming new activities. Due to low attendance, in-person meetings may be discontinued after one final attempt. The next meeting is scheduled for next week on Tuesday, May 20, 2025.</p> <p>Worksite Wellness: William Sanchez shared that the committee is focusing on boosting visibility of the work through stronger marketing efforts. At their next meeting, they will have a guest present on outreach strategies. They are also keeping an eye on upcoming food policy changes and how they may impact the communities.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 11:23 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, June 9, 2025, at 10:00 a.m. to 11:30 a.m.</p>	