



Consortium for a Healthier Miami-Dade
 Worksite Wellness Committee
 Meeting Minutes
 Thursday, March 2, 2023
 9:30 a.m. to 11:00 a.m.



TOPIC	DISCUSSION	ACTION NEEDED
Members Present (16)	1. William Sanchez- City of Hialeah 2. Amanda Nicol- Project Opioid South Florida 3. Franchine Peters- Jackson Memorial Hospital 4. Ketia Harris- Jessie Trice Community Health System 5. Amber Graham- Miami- Dade County Public Schools 6. Wendy Blair Stephan- Poison Control 7. Cynthia Vidaurrazaga- Miami- Dade County Schools 8. Sharrice Lane- City of Hollywood 9. Crystal Hsu- Florid International University 10. Jair Espinoza- City of Miami 11. Rebeca Capogreco- Wellmed Charitable Foundation 12. Islamiyat Adebisi - Florida Department of Health in Miami-Dade 13. Witson Faustin- Florida Department of Health in Miami-Dade 14. Nikki Chuck- Florida Department of Health in Miami-Dade 15. Daria Sims - Florida Department of Health in Miami-Dade 16. Caller 1- Audio call-in-option	
Welcome and Introductions	The meeting was called to order by William Sanchez at 9:35am. Committee members and guests introduced themselves.	
Minutes	Members reviewed the meeting minutes for January 5, 2023. William Sanchez made a motion to approve the minutes. Cynthia Vidaurrazaga seconded the motion.	

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<p>Executive Board Updates</p>	<p>Daria Sims updated the committee members of the following:</p> <ul style="list-style-type: none"> • Executive Board last met on Monday, February 13th, 2023. The Executive Board has now completed their Co-Chair elections process. The 2 Co-Chairs for the Executive Board for the next 2-years will be Leyanee Perez (American Healthy Weight Alliance) and Dr. Cristina Brito (West Kendall Baptist Hospital). The Board will have their Orientation in March. • The Health and the Built Environment committee is still pending a Vice Chair. If you know of any active members who are interested, please reach out to the committee liaison to share so they can discuss more about this opportunity. • The Executive Board continued the discussion on planning for the 20th Anniversary Consortium Annual Event. The consensus of the Board members was to host an outdoor in-person event this year during the end of October or early November to commemorate this important milestone. If you are interested in joining the Consortium Event Taskforce to assist with planning this event, please reach out to your liaison. Ask if any members are interested and will add them to the list. 	
<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. 	

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	<ul style="list-style-type: none"> • 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. 	
<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- Completed- 1/5/23 ○ 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 • The next strategic priority level WWC will focus on is Injury, Safety, and Violence with a prestaton from Wendy Blair (Prestation date is pending). • Ketia Harris shared a community garden opportunity with Live Healthy Miami Gardens. This organization works with Senior Health Center, community residents, and a few schools. (More information to come) 	

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<p>Performance Measures in Need of improvement</p>	<ul style="list-style-type: none"> • Consortium Membership Directory <ul style="list-style-type: none"> ○ Register or update contact information • The Consortium’s Health and the Built Environment Committee is planning to join/collaborate with the Underline workgroup for one of their Family Day events. This would be a great opportunity for other Consortium committees to join and collaborate like Worksite Wellness. The dates available are March 18th, April 15th, May 20th. • The event will be held at the Urban Gym on SW 1st Ave between SW 8th and SW 7th street. (Please commit 2-3hrs) • The event begins at 2 PM. The arrival time for set up is 1 PM. • Their capacity for other stations is limited. • However, the event is free and open to the public, and they encourage everyone to participate in promoting the event. • The Underline will provide the equipment; please advise the number of chairs, tables, and tents needed for your station. • More information: Link: Family Day at The Underline Tickets, Multiple Dates Eventbrite <ul style="list-style-type: none"> ○ Possible vendors and educational materials from: <ul style="list-style-type: none"> ▪ City of Hialeah- William Sanchez ▪ Head Start program- Cynthia Vidaurrazaga ▪ Roxcy Bolton Rape Treatment Center at Jackson Memorial Hospital- Franchine Peters ▪ Florida Department of Health in Miami-Dade- Witson Faustin 	
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Member Spotlight	<p>If you would like to be highlighted at our next committee meeting, please fill out the Member Spotlight form attached to the calendar invite or email committee liaison Daria Sims at Daria.Sims@FLhealth.gov</p>	
Partner Updates	<ul style="list-style-type: none"> • Wendy Stephan Poison Control- National Poison Prevention Week- Promotional materials for children, adult work safety, medicine safety, and poison safety. Sources are free and confidential. • Ketia Harris- Jessie Trice Community Health- <ul style="list-style-type: none"> ○ Breastfeeding calendars on sale with resources in the calendar for breast feeding families or pump feeding families. ○ If HBE is looking to support a community garden, we can possibly collaborate with Senior Health Center in Miami Gardens, as well as some residents, and schools to help grow and maintain their garden. • Amanda Nicol- Opioid South Florida – March 3, 2023, there will be a Panel Discussion (virtually) on the fentanyl and opioid crisis in Miami- Dade. • Nikki Chuck- Public- Please take a few minutes to complete Health Concern Survey. The link is provided in the chat box and an email was sent to all committee members. 	
Next Meeting	<p>The Next Worksite Wellness Committee meeting will be held on May 4, 2023.</p>	



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Adjournment	William Sanchez adjourned the meeting at 10:20am.	
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