

CMB/MBCC Health Care Task Force Meeting
Miami Beach Chamber of Commerce
August 29, 2012 12:00 PM

Minutes

Acting Chair: Karen Rivo

Attendance:

Karen Rivo, Acting Chair

Miguel Toro, Toro Family Chiropractic
Catalina Hinestroza, Fast Care
Lubby Navarro, MDCPS
Shelley Phillips, Fast Care
Dr. Peter Gorski, The Children's Trust
Morneque Moore-Ramos, Miami Children's Trust
Maria E. Delagdo, MDCPC – Dr. M. Karp, School Board
Marina Aviles, Miami Beach Coalition
Isa Piloto Baker, Institute for Child & Family Health
Carmen Caicedo, Miami Beach Community Health
Beverly Heller
Jeff Moore
Tamar Oppenheimer
Carol Pierre, Borinquen Community Health Center
Bevone Ritchie, The Children's Trust
Jenice Rosado, City of North Bay Village
Almira Thomas-Gayle, Miami Dade County Health Department
Marjorie York
Wendy Unger, MBCC
Dr. Leslie Rosenfeld, CMB
Commissioner Libbin, CEO, Miami Beach Chamber of Commerce.
Jennifer White, CMB

- I. Meeting called to order at 12:15 pm
- II. Introductions of Attendees
- III. Mission of Task Force:
 - A. Ms. Rivo briefed the new attendees on mission of Task Force
 - B. Commissioner Libbin reinforced his concerns from last meetings minutes. He also mentioned that he went to a National United Way Conference partnering with Chambers of Commerce from across the nation.
- IV. Proposed Actions and Follow up:
 - A. Ms. Lubby Navarro will be following up with Bay Harbor in order to complete the School Healthcare Priority Matrix.
 - B. Dr. Gorski identified that an MA is acceptable. Ms Catalina Hinestroza will propose a request to the directors of Fastcare. Ms Catalina will try to get a proposal in writing and it will be vetted to Ms. Pam Tumer.
 - C. Mr. Jeff Moore will be organizing a meeting with Friends to review surplus. Commissioner Libbin proposed a joint meeting of the PTSA and Friends, along with city officials at each of the 3 schools.
 - D. Commissioner Libbin indicated that the city is implementing a health related initiative through the Fire Dept. Additional details will be provided as the program develops. Dr. Leslie Rosenfeld will contact University of Miami Pediatric Mobile Clinic to schedule visits to city recreational facilities.

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- E. Dr. Gorski will be piloting a new model. There will be strategic planning at the Children's Trust over the next 6 months.
 - F. Commissioner Libbin proposed that The Quality of Education Committee should review the educational compact closely to enhance the health and well being section and bring a motion to the commission.
 - G. Commissioner Libbin stressed the winning of the Aetna Contest as one of the deliverables. An email will be sent out to all City of Miami Beach Employees encouraging them to vote. He also requested support from MDCPS to encourage voting across Miami-Dade County. Lubby Navarro will forward the request to appropriate district personnel (along with the email and flyer) to ensure the information is share well advance for the voting deadline.
 - H. Commissioner Libbin enforced the collaborative effort with United Way and the Chamber of Commerce.
 - I. Commissioner Libbin proposed to invite heads of the schools of nursing to the next Health task Force meeting.
- V. Next Meeting Date:
The next meeting date was not confirmed by the task force.