



**Ad Hoc Health Committee Meeting**  
 Tuesday, July 25, 2023  
 3150 SW 3rd Avenue, - 8<sup>th</sup> Floor  
 The Children's Trust – Training Room  
 9:00 a.m. – 10:30 a.m.

Board of Directors

Kenneth C. Hoffman  
 Chair  
 Pamela Hollingsworth  
 Vice-Chair  
 Mark A. Trowbridge  
 Treasurer  
 Karen Weller  
 Secretary

Edward Abraham, M.D.  
 Laura Adams  
 Matthew Arsenault  
 Daniel Bagner, Ph.D.  
 Hon. Dorothy Bendross-Mindingall, Ph.D.  
 Morris Copeland  
 Lourdes Diaz  
 Richard P. Dunn II  
 Jacqueline Exceus  
 Gilda Ferradaz  
 Hon. Norman S. Gerstein (Ret.)  
 Lourdes P. Gimenez  
 Nicole Gomez  
 Valrose Graham  
 Mindy Grimes-Festge  
 Hon. Keon Hardemon  
 Malou C. Harrison, Ph.D.  
 Nelson Hincapie  
 Marissa Leichter  
 Annie R. Neasman  
 Maria Norton  
 Clara Lora Ospina, Psy.D.  
 Ashna Paudel  
 Hon. Orlando Prescott  
 Javier Reyes  
 Hon. Alex Rizo  
 Hon. Isaac Salver

David Lawrence Jr.  
 Founding Chair

James R. Haj  
 President & CEO

County Attorney's Office  
 Legal Counsel

**AGENDA**

**9:00 a.m. Welcome and Opening Remarks**

Edward Abraham, MD  
*Ad Hoc Health Committee Chair*

**9:10 a.m. Public Comments**

Edward Abraham, MD  
*Ad Hoc Health Committee Chair*

**9:15 a.m. Overview of Health Investments**

James R. Haj  
*President/CEO*  
 K Lori Hanson, Ph.D.  
*Chief of Research, Evaluation & Strategic Planning*

- School-Based Health: Nursing & Mental Health
- Mobile Health Units
- Oral Health Training & Preventive Services
- Comprehensive Vision Follow-up
- Food & Nutrition Services (Afterschool Meals Program)
- Public Benefits Enrollment
- Injury Prevention Education
- SEW-REDI: Social & Emotional Wellness and Racial Equity, Diversity & Inclusion Staff Supports (through Trust Academy)

**9:35 a.m. Re-Imagining School-Based Health**

Juliette Fabien, MBA, RN  
*Chief Programs Officer*

- School Health Statute
- History & Delivery Models
- Staffing & Services
- Current Funding, Reach & Services

**9:55 a.m. Community Needs & Next Steps for School Health Planning**

K Lori Hanson, Ph.D.  
*Chief of Research, Evaluation & Strategic Planning*

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.

- Community Parent Survey Health Results
- Develop a School Health Planning Goal
- Systems Partners Engagement: Florida Department of Health in Miami-Dade, Miami-Dade County Public Schools, Health Care Provider Agencies, local colleges and universities training nurses and mental health professionals, others
- School Health Systems Funding Resources Map
- Key Stakeholder Input Plan (focus groups with parents, current staff; interviews with systems partners, principals)
- Search for Best Practices in School Health
- Health Industry Expertise Consulting Support
- Planning Timeline

10:25 a.m. **Closing Remarks**

Edward Abraham, MD  
*Ad Hoc Health Committee Chair*

10:30 a.m. **Adjourn**