

TOPIC	DISCUSSION	ACTION NEEDED
Membership Total (15)	<ol style="list-style-type: none"> 1. Barbara Martinez-Guerrero, Dream in Green (Committee Chair) 2. Jesus Medina, Galatea Bio Inc. (Committee Vice Chair) 3. Tiffinie Bratcher, Aetna/CVS Health 4. Kevin Walford, Miami-Dade TPO 5. Roseleen Hurtado-Rodriguez, Early Learning Coalition of Miami-Dade/Monroe 6. Indiana Lanzas, United Way Miami 7. Katherine Marin, UF/IFAS Homestead 8. Zuzer Calero, University of Miami 9. Joanna Lombard, University of Miami 10. Mary Aquino, Florida Department of Health in Miami-Dade County (Committee Liaison) 11. Cynthia Mejia, West Kendall Baptist Hospital 12. Ajay Govindaraj, Florida Department of Health in Miami-Dade County (Intern) 13. Stacey Silver, Mom’s Meals 14. Jenny Audain, Memorial Hospital 15. Trudy Gaillard, FIU 	
Welcome and Introductions	The Health and Built Environment Committee of the Consortium for a Healthier Miami-Dade meeting was brought to order at 10:04 a.m. by Barbara Martinez-Guerrero.	
Approval of Minutes	There was a motion to approve the March 2024 Health and the Built Environment meeting minutes by Kevin Walford and the motion was seconded by Indiana Lanzas.	
Executive Board Update	The Executive Board updates were provided by Barbara Martinez-Guerrero. The Executive Board last met virtual on Monday, May 14 th , 2024. The Board continues the conversation on COVID-19, health equity, and addressing the root causes of environmental, social, and economic conditions that impact health.	
Work Plan Review Presentation	<p>Barbara led the review of the workplan and discussed ideas and potential collaborations for the upcoming meeting that will help achieve objectives before the plan end date. To help achieve these objectives Barbara and Candice went through each section of the workplan and asked the members of ideas, presenters they may know, or projects we can partake in to target as many objectives as possible before September 30th.</p> <p>Health Equity: We will have two speakers in the July 9th meeting. Nattaliah Earle, Collective Impact Manager for Urban Health Partnerships, Inc., will present on the Miami-Dade Age-Friendly Initiative.</p>	

	<p>Access to Care: MAPP Kick-off event will be held on May 30th at the Firefighter’s Memorial Building. We will have an update on SCAN 360 at a future meeting.</p> <p>Chronic Disease: Members offered to focus on potential sub-committee on Parks and Green Spaces. Pending connections for future presentations or event collaboration.</p> <p>Maternal, Child Health: A Healthy Baby Taskforce review will be provided in the September meeting.</p> <p>Injury, Safety, and Violence: During the MAPP Kick-off meeting, these objectives will be brought up and discussed as we gather with partners. Planning a hurricane preparedness conversation and discuss how people with disabilities face preparedness. There is a presentation on this topic which is pending.</p> <p>Members offered to gather connections with other partners who are not at the table. Many suggested that instead of hosting presentations we should gather information of events that are related to the workplan objectives and bring in a summary of the information to be introduced during our meetings, so all members are informed.</p>	
Performance Measures in Need of Improvement	The Committee Workplan was brought into review by Barbara Martinez-Guerrero. Members were reminded that the workplan closes out at the end of this year, specifically on September 30th, 2024. If committee members would like to add any updates or feedback, please do so at your earliest availability.	
New Business	<ul style="list-style-type: none"> • Register for MAPP Kick-off <ul style="list-style-type: none"> ○ Thursday, May 30th at 8 a.m. to 3 p.m. at the Firefighter’s Memorial Building. 	
Partner Updates	<p>Partner updates were shared on behalf of the Health and the Built Environment Committee members:</p> <ul style="list-style-type: none"> • Next committee meeting will be held on Tuesday, July 9th, 2024, at 10:00 AM. • Partner updates will be shared at this time. Please share with us any events, links, or resources that you would like to share with the committee. You may email those to Barbara Martinez-Guerrero or Candice Schottenloher. • <u>DOH-Miami-Dade Office of Community Health and Planning</u> 	

CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Health and the Built Environment Committee
Tuesday, May 14, 2024
10 a.m. ~ 11 a.m. EST

	<ul style="list-style-type: none"> • Please save the date for the MAPP Kick-off and Community Partner Assessment Meeting that will be hosted on Thursday, May 30th, 2024. More details will be shared. • <u>West Kendall Baptist Hospital</u> • Visit the Community Resources on the Go Local West Kendall Healthy West Kendall website. • Splash Day will be hosted on Saturday, May 19th, 2024, from 10 a.m. to 1 p.m. at the Ocaquatics Swim School located at 1101 SW 176 Street, Miami, FL 33157. For any questions, please contact Dr. Cristina Brito at Cristina.Brito@baptisthealth.net. • Flyer is attached in email. • <u>Dream in Green:</u> • Barbara shared updates on the Razing Liberty Square screening event that focuses on the sea level that threatens Miami wealthy property owners who then push inland to higher grounds causing a climate gentrification in the historically black neighborhood of Liberty City. Click the link for more information https://www.razinglibertysquare.org/. • <u>HBE Chair, Barbara Martinez-Guerrero, will be attending the Biscayne Bay Marine Health Coalition 2024 Biscayne Bay Marine Health Summit:</u> • Event: May 20, 2024, at Jungle Island, Miami, FL. Tickets are on sale until tonight May 14th at 11:59pm. Biscayne Bay Marine Health Summit Registration (whova.com). 	
Adjournment	The meeting was adjourned by Barbara Martinez-Guerrero at 11:00 a.m.	