

CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Health and the Built Environment Committee Meeting
Tuesday, April 10, 2012

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (14)	David Henderson (DH) (Committee chair) - MPO Karen Hamilton (KH) – South Florida Regional Planning Council Yessica Gomez (YG)- MDCHD CPPW Fabio Machado (FM) - MDCHD CPPW Katie McInvale (KM) – University of Miami Walksafe/Bikesafe Collin Worth (CW) – City of Miami Shailendra Singh (SS) – MDC SPEED Noel Stillings (NS) – MDC SPEED Napoleon Somoza – MDC SPEED Teleconference Edward Lewis (EL)– American Institute of Architects John O’ Brian (JOB– City of North Miami Naomi Ross (NR) – Opa-Locka CDC Islara Souto (IS) – Alliance for Aging, Inc. Karen Weller (KW) – MDCHD CPPW	
I. Welcome and Introductions	<ul style="list-style-type: none"> - The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was brought to order by David Henderson at 10:00 AM. - All members introduced themselves. 	
II. Approval of Minutes	<ul style="list-style-type: none"> - The minutes from the previous Health and the Built Environment Committee meeting were reviewed. - A motion to approve the minutes initiated by John Bowers and seconded by Katie McInvale. 	
III. Work-plan status		
a. Action items		
i. Website/Member Highlights	<ul style="list-style-type: none"> - NM was not present 	
ii. Newsletter	<ul style="list-style-type: none"> - JB submitted an article for the newsletter 	

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	<ul style="list-style-type: none"> - AG is the next person to submit an article, Due April 26th - KH was recruited to submit an article for June 	
iii. Access to Healthy Food Working Group	<ul style="list-style-type: none"> - Working Group did not meet last month 	
iv. Obj 2.2: Wal-Mart midtown development	<ul style="list-style-type: none"> - DH gave a brief overview to members present - IS mentioned that nationally, Wal-Mart will be kicking off an anti-hunger campaign 	
v. Presentation Working Group (PWG)	<ul style="list-style-type: none"> - DH updated the committee <ul style="list-style-type: none"> o Presented to UM graduate students on April 5th; may present to next class as well o AG and KH presented on April 6th to City Year on environment and sustainability o YG and DH will present to the US Green Building Council on April 18th o CW presented to Miami-Dade College and will share the contact with PWG o PWG is ahead of the work plan quota o DH wants to revise the presentation to reflect new knowledge 	
b. Next Steps	<ul style="list-style-type: none"> - No update 	
IV. Member Updates/Highlights	<ul style="list-style-type: none"> - DH: There was a ribbon cutting event at the Dadeland North Metro Rail station extending the end path by 1 mile. It connects the end path under the metro to the south Dade trail along the US1 busway and connects the neighborhood to the Dadeland north and south metro rail stations. <ul style="list-style-type: none"> o It was very well attended by the community. - SS: Looking for sponsors to incorporate Urban Design Manual Vol. 1 and 2 into ordinances or zoning codes <ul style="list-style-type: none"> o KH and KW recommend Commissioner Soza as a champion 	
V. CFPW Updates		
a. City of Miami	<ul style="list-style-type: none"> - CW updated the Committee <ul style="list-style-type: none"> o Installed 124 bike racks in schools o Minor stripping corrections to some existing markings. 	

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	<ul style="list-style-type: none"> o CW's Director will be funding similar projects in the future 	
b. City of North Miami	<ul style="list-style-type: none"> - JO update the Committee <ul style="list-style-type: none"> o FDOT rejected plan but will be re-submit their application o Farmer's market is doing well and will continue until end of May 	
c. MDC Parks and Recreation	<ul style="list-style-type: none"> - YG updated the Committee in JB's absence <ul style="list-style-type: none"> o Completed Urban Manual 1 and 2 o Four fitness zones locations have been identified, 3 are under constructions <ul style="list-style-type: none"> ▪ One fitness zone needed to be relocated o All vending machines are installed 	
d. DOH	<ul style="list-style-type: none"> - Working with all partners to wrap-up - Working with partners to do site visits to those that received no-cost extensions - DOH will be working on sustainability piece in the coming months - Farmer's Market and Health Fair is scheduled to be held May 11th at SPCC 	
VI. Old Business		
a. Food Policy Council	<ul style="list-style-type: none"> - KH updated the Committee <ul style="list-style-type: none"> o Met at the Little Haiti Cultural Center o Some members feel like they need to diversify and expand membership o All agreed they need to focus on improving their internal structure o SFRPC will assist until June <ul style="list-style-type: none"> ▪ Additional support will be needed o Next meeting tentatively April 23rd at another location 	
b. RWJ Roadmaps to Health application	<ul style="list-style-type: none"> - UM and Children's initiative drafted a proposal - Meeting later this week to discuss proposal and possible other interested parties - Focus of proposal is on Community safety in the Liberty City Area. 	
VII. New Business		
a. Executive Board Review	<ul style="list-style-type: none"> - Planning a retreat to discuss sustainability - Encouraging more members to register for the speaker's bureau 	<ul style="list-style-type: none"> - Share newsletter feedback survey

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	<ul style="list-style-type: none"> - Discussed the newsletter feedback survey - Updating website to make it easier to navigate to the CHOP and speaker's bureau forms - Worksite Wellness Forum is on April 20th, at the Miami Beach Resort and Spa 	
<p>b. CDMP Transportation Element</p>	<ul style="list-style-type: none"> - Last year the Comprehensive Development Master Plan was evaluated and appraised by the County <ul style="list-style-type: none"> o Amendments are being prepared based on recommendations o Health Element was not passed as stand-alone but was incorporated into the Transportation Element o HBE's role should be to make suggestions to the draft o Drafts are due on June 1st, Final Draft is due September 30th o Draft will be available on the MiamiDade.gov website 	
<p>VIII. Adjournment</p>	<p>The meeting was adjourned at 11:05 am by DH. Next meeting is on Tuesday, May 8th, 2012 from 10:00 AM to 12:00 PM at the Government Center, 9th Floor.</p>	