

## HEALTH AND THE BUILT ENVIRONMENT

Tuesday February 11, 2014

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo (AL) –FDOH MD David Henderson (DH) – MPO Cynthia Campos (CC) – FDOH MD Anamarie Garces (AG) – UHP Valerie Neilson (VN) – UM Karen Hamilton (KH) – SFRPC Melissa Dynan (MD) – engaged citizen Wendy Wolf (WW) – Vizcaya Marta Vicedo (MV) – Urban Impact Lab Cheryl Jacobs (CJ) – AIA	
Welcome and Introductions	<ul style="list-style-type: none"> <li>- The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was brought to order at 10:20 AM by KH.</li> <li>- All members introduced themselves.</li> </ul>	
Review and Approval of Minutes	<ul style="list-style-type: none"> <li>- The minutes from the previous Health and the Built Environment Committee meeting were reviewed.</li> </ul> A motion to approve the minutes was initiated by KH and seconded by DH. The committee meeting was hosted at AIA’s new location on 100 NE 1 <sup>st</sup> Street	
Executive Board Updates	AG updated the committee on the last Executive Board meeting which took place on February 10th. The chairs and co-chairs had viewed a video on the December 3 <sup>rd</sup> New York Summit featuring CDC Director Dr. Thomas Frieden. They also discussed the Health Impact Pyramid and how it seeks to influence health behaviors as well as different types of public health interventions. Changing the Context to Encourage Healthy Decisions is the second tier of the pyramid. It represents interventions that change the environmental context to make healthy options. Changing the environmental context so that individuals can take healthy actions	AL will send the video and articles to members. It will also be shared via Facebook.

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	<p>has a greater population impact than clinical interventions that treat individuals.</p> <p>The Executive Board was reminded that the grant money for the committee not used will be used toward the May Consortium Annual event</p> <p>Members also discussed having a Legislative agenda to let committees know what's going on at state or nation level</p>	
Fit City Debrief	<p>The 2nd annual Fit City Miami: Health &amp; the Built Environment conference was a full-day conference featuring keynote speakers Rick Bell, FAIA and Karen K. Lee, MD, MHSC of the NYC Department of Health &amp; Mental Hygiene. The conference attracted more than 200 participants, half of whom were students. Cheryl Jacobs will begin preparations for the 3<sup>rd</sup> annual conference and let the committee know so we can participate as well.</p> <p>Tentative 3<sup>rd</sup> year date - February 2015</p> <p>AIA to change active design guidelines to better fit Miami-Dade.</p> <p>Upcoming planning dates will be shared with members for members support.</p> <p>Fit nation exhibit \$2,500 – the committee will discuss the possibility of using grant funds for this purpose next year</p> <p>Tabletops would be needed next time maybe have a HBE subcommittee participate and coordinate this feature.</p>	
Elections	<p>KH was nominated as Chair by AG and seconded by CJ</p> <p>VN was nominated as Vice-Chair by AG and seconded by MD</p>	

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<p>Time and Location Vote</p>	<p>The committee discussed changing the committee meeting time and location to help increase membership.</p> <p>It was decided that the HBE committee will meet on the 2<sup>nd</sup> Tuesday of each month from 9am to 10:30am at AIA 100 NE 1 Street.</p>	<p>Action item AL will send an email and outlook reminder on the new meeting location and time – AL will remind everyone to delete the old outlook notice.</p>
<p>Miami Foundation Public Space Challenge</p>	<p>Marta Vicedo gave a brief explanation on the Miami Foundation’s Public Space Challenge.</p> <p>It is an idea submission contest open to anyone in Miami Dade County. The main goal is to challenge residents, students, business owners, officials, and anyone else interested to either: improve public spaces or create new ones.</p> <p>This year's submission period is March 3, 2014 - April 8, 2014.</p> <p>Broader training and information sessions in several locations will be available to inform the community.</p> <p>March 5: South Dade Regional Library, 10750 SW 211th St.        March 6: West Dade Regional Library, 9445 SW 24th St.        March 12: North Dade: Sherbondy Village Community Center, 215 Perviz Ave, Opa-locka, FL 33054        March 13: Liberty City, Joseph Caleb Center, 5400 NW 22nd Avenue, 4th floor        March 20: (happy hour/networker) Perez Art Museum Miami, 1103 Biscayne Blvd.        March 26: Downtown Miami: AIA Miami Center for Architecture + Design (MCAD) - 100 Northeast 1st Ave, Miami, FL 33132</p> <p>The committee will discuss at the next meeting.</p>	<p>Action item Miami foundation location partners, will be sent to members via email and Facebook</p>

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<p>Presentation Working Group</p>	<p>Presentation working group has not been active recently, however in the past the committee presentation working group had engaged over 100 organization – creating awareness of health in all policies through a 3 prong message.</p> <p>A new presentation is needed. The committee will come together to discuss what messages would be most impactful to the committee and community.</p> <p>I was estimated to take over 100 hrs to re-do the current presentation. In the past the presentation would be handled by two members of the committee: one focusing on HBE the other on just health.</p> <p>Suggestions:        The committee should engage those designing the environment - planners, architects, engineers, developers.        It is wise to target organizations such as league of cities and the VA.        Top down approach - target 3 presentations for 2014        Speak about the fiscal gain of health in all policies        Recruit experts (champions) to present or approve        Cleo institute has a training available.        Engaging pre-professionals - make this interdisciplinary</p>	<p>Action item DH will have upcoming presentation working group dates available and send invites to members.</p> <p>Action item AG will send the presentation to AL to send to members to view before the next committee meeting.</p>
<p>Community Transformation Grant</p>	<p>Health Foundation of South Florida’s Healthy Community Partnerships Initiative two communities - narrowed down from 11 communities. Grant allocates up to \$625,000 per year for six years for grant making and program implementation in Little Havana and Miami Gardens</p> <p>The lead agency for Healthy Community Partnerships in Little Havana is ConnectFamilias</p>	

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<p>Facebook Pilot Program</p>	<p>At the January Executive Board meeting CBS4 announced it was doing a pilot to increase page views on their Facebook They discussed following this pilot to the Consortium thru HBE</p>	<p>VN will follow up on opportunity to pilot HBE's Facebook page.</p>
<p>Member Updates</p>	<p>Member updates</p> <p>VN March is Florida Bike month – the community can view events and suggest events on Bike305 websites -Bike rodeo Bay Harbor Islands -Bike to school Doral in March 20<sup>th</sup> Eugenia B. Thomas K-8 Center -Bike to School Day is coming up in May</p> <p>KH Kaboom Popup Park took place on January 24 300 volunteers put up a playground in one day</p> <p>Members were encouraged to take the Miami Dade Community Preparedness Survey</p>	<p>The committee will discuss legislative agenda discussions – Add to agenda</p> <p>Members AG will meet with KH and VN on increasing membership strategies.</p>
<p>Closing/Adjourn</p>	<p>The meeting was adjourned at 11:50am Next meeting will be on March 11, 2014 at New location - AIA 100 NE 1<sup>st</sup> Street New time – 9:00am to 10:30am</p>	