

HEALTH AND THE BUILT ENVIRONMENT

9:30am to 11:00am

Tuesday February 9, 2016

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Gayle Dietz (GD) – Dietz & Assoc. Sabine Delouche (SD) – UM WalkSafe Samantha Sater (SS) – HCSF Paola Plevak (PP) – MCAD Jan Ding (JD) – FDOH – Miami-Dade (FDOH-MD) Margaret Sotham (MS) – Healthy West Kendall Peter Wood (PW) – HFSF Cheryl Jacobs (CJ) – MCAD Chris Scott (CS) – Code for Miami	
Welcome and Introductions	<ul style="list-style-type: none"> - The monthly meeting of the Built Environment Committee Consortium for a Healthier Miami-Dade Health and was held at AIA MCAD and brought to order at 9:33 AM by CJ. - All members introduced themselves. 	
Review and Approval of Minutes	<ul style="list-style-type: none"> - The minutes from the January Health and the Built Environment Committee meeting were reviewed. - A motion to approve the minutes was initiated by PW and seconded by GD. 	
Executive Board	<ul style="list-style-type: none"> - SS updated members on the Executive Board meeting held in February. Discussion centered on the Annual Consortium event scheduled for April. The event will showcase the work of the Consortium and PICH interventions. - CJ: A presentation on HIV was provided. Miami is ranked #2 in HIV. There will be strategies targeting prevention goals to meet by 2020. 	
Active Design update	<p>PP: Marta is at SPAGO to present ADM resolution and formulate relationship with county government. The resolution has been picked up by Commissioners Cava and Monestime.</p> <p>Cheryl met with Commissioner Diaz earlier this February and he was in support of ADM.</p> <p>An Active Design Workshop will be held on March 24th. The theme includes urban sprawl, mental health, connected buildings and education.</p>	

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Presentation	<p>Members provided feedback on Walk/BikeSafe 5-E Inventory tool being utilized through UM's WalkSafe program. SD updated members on usage of inventory tool. The tool will be used to assess current walking and bicycling conditions for schools. The focus is on education, engineering, encouragement, enforcement and evaluation. The goal of this tool is to catalog and bring awareness to factors effecting walking and bicycling at schools.</p>	
Member updates	<p>MS ~ K-8th grade schools will set up a challenge for children to walk more, focus on 2nd - 5th graders during March and April. Fit Nation exhibit to be on display at Healthy West Kendall Arts and Culture. Partnership with Sergio's restaurant to host an outdoor street and dinner event (TBA).</p> <p>SS ~ Sensory evaluations updated for PICH initiatives.</p> <p>CS ~ Code for Miami will be discussing on how to utilize open data for community initiatives including Active Design.</p>	<ul style="list-style-type: none"> • Members discussed changing all future meetings to 9:30 am. Future meetings will be held from 9:30 - 10:30 am. • Call-in feature for future meetings to be added (TBD)
Closing/Adjourn	<p>The meeting was adjourned at 10:23am.</p> <p>Members discussed next meeting will be held with Active Design workshop on March 24th. The workshop/meeting will be held from 9:30 to 10:30 am at AIA MCAD -100 NE 1st Ave Miami, FL.</p>	<ul style="list-style-type: none"> • Change in schedule: The workshop on March 24th will be held in conjunction with March's HBE meeting.

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