

## HEALTH AND THE BUILT ENVIRONMENT

Tuesday July 9, 2013

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Karen Hamilton (KH) –SFRPC Valerie Neilson (VN) – UM Melissa Hege (MH) –Zysocvich Jessica Weinger (JW) – DOH Shanika Watson (SW) – DOH Amelinda Loddo (AL) –DOH Cheryl Jacobs (CJ) –AIA Miami Wendy Wolf (WW) – Vizcaya Matthew Toro– FIU/UM Anamarie Garces (AG) – UHP Daniel Manichello (DM) - CTAC  Via conference call David Henderson – MPO Collin Worth – City of Miami Loraine Gary – War On Poverty Florida John Bowers – Miami-Dade County Park and Recreation Dept.	
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 10:06 AM by AG.</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 CJ.	
Fit City Miami/Make Healthy Happen	Cheryl Jacobs from the AIA hosted the HBE meeting on July 9th 2013. The members were given an update on the Fit City Miami -Make Healthy Happen conference by the subcommittee.  This conference will be a showcase to educate and impact the community. Creating awareness and educating the community-at-	

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	<p>large on what was done through the Consortium and CPPW, current projects and future opportunities</p> <p>Among the items discussed were the confirmation of the date, location and keynote speakers-</p> <p>Confirmed date: January 17, 2014          Confirmed location: Miami Dade College          MDC is determining the best space which can house a tabletop fair.</p> <p>Several sessions/panels will take place          Keynote speakers Rick bell and Karen Lee will be in the morning and that should last around 2 hrs.          The panel discussion will last approximately 1 hr.          The community will be able to walk the fair after 12 noon.</p> <p>David Henderson, Collin Worth and Melissa Hege to be added to the subcommittee member list.</p> <p>Suggestion to outreach to all municipalities not just Miami Dade County and offer follow-up for municipality adaptation of NY active design guidelines.</p> <p>Anamarie explained that there is an Administrative grant under \$30k available, from the Health Foundation of South Florida, on a rolling basis. This would take less time for the approval process since they are able to submit on a rolling basis. A stronger case for the grant proposal would be to have a measurable outcome and objectives by having a follow-up goal to assure that municipalities put the active designs into practice.</p> <p>It was also suggested to reconnect with the following individuals for the conference          - Pete Wood, previous HBE chair.</p>	
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	<p>-O'Brien North Miami biking and farmers markets.</p> <p>Items to include at the conference</p> <ul style="list-style-type: none"> <li>-HPDP access to healthy foods.</li> <li>-CPPW list of HBE achievements to be showcased at the Fit City</li> </ul> <p>An interim phone call will be set up to discuss the budget and agenda as part of the new subcommittee that was formed. The information will be given as part of the subcommittee. The consortium will help by providing marketing coverage for the community.</p>	
<p>Executive Board Updates</p>	<p>No update was provided to the committee as Executive Board would be held after the HBE meeting on July 15.</p>	
<p>Announcements and Member Updates</p>	<p>David Henderson -Presentation working group        David was asked if the group would reconvene or wait until September. It was decided to wait until September because the group needs to meet before December even though last year the group was over targeting.</p> <p>Member updates        Collins bike share        Interesting in seeing what is come up with and reviewing materials that the subcommittee comes up with.</p> <p>Matthew        FIU GIS center        Finishing up the HUD grant        Publication in AMA has been accepted documented importance on the Built Environment on Cuban immigrants</p> <p>Henderson        Request to resend email to members regarding upcoming trainings</p>	

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	<p>if enough interest is shown.          MPO BPAC, Bicycle Pedestrian Advisory Committee on July 23          Webinar on signage marking for pedestrian safety July 17</p> <p>Bowers          Miami-Dade County Parks, Recreation and Open Spaces          Department (MDPROS) has been selected as the recipient of the          2013 Governor's Sustained Excellence Award. This will be          implementable in part with the CDMP</p> <p>Lorraine Gary          New member representing War On Poverty Florida</p>	
Executive Board Update	No update was provided to the committee as Executive Board would be held after the HBE meeting on July 15.	
Closing/Adjourn	The meeting was adjourned at 11:30am Next meeting will be at the Vizcaya Museum and Gardens on August 13, 2013 10am to 12pm	