

CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Health and the Built Environment Committee Meeting
Tuesday, June 12, 2012

TOPIC	DISCUSSION	ACTION ITEMS
Members Present (17)	<p> Megan Dias (MD) - MDC Parks& Rec. Karen Hamilton (KH) – South FL Regional Planning Council David Henderson (DH) (Committee chair) – MPO Anamarie Garces (AG) (Committee vice-chair) – Urban Health Partnerships Patrice Gillespie Smith (PGS) - Urban Health Partnerships Dennys Gonzales (DG) – Internal Services Department Yessica Gomez (YG)- MDCHD CPPW Fabio Machado (FM) - MDCHD CPPW Shawn Ramirez (SR) - MDC Parks& Rec. Roy Sartin (RS) – Agro-Trade America Bridget Smith (BS)– MDCHD CPPW Collin Worth (CW) – City of Miami </p> <p> Teleconference Bob Cambric (BC) - South FL Regional Planning Council John O’ Brian (JOB) – City of North Miami Matthew Toro (MT) – University of Miami Silva Vargas (SV) – Wallace Roberts and Todd, LLC Peter Wood (PW) – Health Foundation of South Florida </p>	
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 Ana Marie Garces and seconded by the committee. 	
III. Work-plan status		
a. Action items		
i. ATHFWG	<ul style="list-style-type: none"> - Workgroup meeting is re-scheduled for June 14th at 1:00 PM to discuss the urban agriculture project. 	

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ii. Presentation Working Group	<ul style="list-style-type: none"> - The working group will be meeting on June 14th 9:00 AM to review the presentation and incorporate new feedback from members 	
iii. CDMP Working Group	<ul style="list-style-type: none"> - The workgroup met 2 times and wrote a letter to the planning department with their recommended amendments. - AG asked if policies/letters of recommendations could be posted on the Consortium website 	<ul style="list-style-type: none"> - BS to ask KW about posting letter on website
iv. Newsletter	<ul style="list-style-type: none"> - No submission for June - Shawn Ramirez will be submitting for July - AG will be submitting for August about the MDC food policy charter - Roy Sartin will be submitting for September 	
v. Membership Recruitment Plan	<ul style="list-style-type: none"> - Melissa Hege had some ideas, may present next meeting 	
IV. Member Updates/Highlights	<ul style="list-style-type: none"> - Roy Sartin gave an overview of Agro-Trade project <ul style="list-style-type: none"> o Agro-Trade will be establishing 80 franchised convenience stores, about ½ the size of a Walgreens, which will have fresh fruits and vegetables for sale. o Stores will be located in areas from Hollywood to just above Homestead o Many job offerings are opening up, contact Roy for more info - Anamarie Garces announced that Urban health Partnerships will be co-applying along with UM to bring the Safe Routes to School Conference to Miami. Need to raise money and support from the community. - Silva Vargas announced that she will be submitting a proposal for pop-up parks <ul style="list-style-type: none"> o Will be looking for community partners to maybe do a health fair o Execute in the fall, may present as soon as locations are chosen 	
V. CPFW Updates		
a. City of Miami Ridership Campaign	<ul style="list-style-type: none"> - CW presented to the Committee regarding the City of Miami's ridership campaign <ul style="list-style-type: none"> o Through partnerships there has been increased messaging and promotion of biking to create a culture of cycling o Striving to become a bike friendly city o Play streets are limited by funding and volunteers but the city code allows for car-free streets 	<ul style="list-style-type: none"> - CW to send FM presentation for distribution

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b. City of North Miami	<ul style="list-style-type: none"> - JOB updated the committee <ul style="list-style-type: none"> o Farmer’s Market has been extended until the end of June <ul style="list-style-type: none"> ▪ Farmer’s Market is almost self-sufficient ▪ Seeking funding from business development board o Twenty racks will be installed in downtown soon 	
c. MDC Parks and Recreation/ Worksite Wellness	<ul style="list-style-type: none"> - SR presented to the committee regarding the worksite wellness policy and various initiative going on at the parks - DG presented to the committee regarding the marketing of the worksite wellness program at the Stephen P Clarke Center 	
d. DOH	<ul style="list-style-type: none"> - YG updated the Committee <ul style="list-style-type: none"> o CPPW is planning to coordinate health fairs at parks with fitness zones to increase community awareness and use o Last month for the no-cost extension partners o Shelly might present next month 	
VI. Old Business a. South Florida Food Policy Council	<ul style="list-style-type: none"> - MH updated the Committee <ul style="list-style-type: none"> o Last meeting was June 5th o Identified priority areas and formed workgroups to identify strategies for implementation o Established a goal to publish 5 policy papers addressing food policy in South Florida within year o Debated changing the name to the Miami-Dade County Food Policy Council o Workgroup concentrations: EBT issues, marketing/education to low-income areas, enabling local/smart farms, membership & board development, retaining locally produced food, farm bill legislation and developing an annual score card for food security. 	
VII. New Business a. Executive Board Review	<ul style="list-style-type: none"> - Started the sustainability planning process - May be applying to the CTG small community grant 	
VIII. Adjournment	<p>The meeting was adjourned at 11:56 PM by DH. Next meeting is on Tuesday, August 14th, 2012 from 10:00 AM to 12:00 PM at the Government Center</p>	