

HEALTH AND THE BUILT ENVIRONMENT

Tuesday June 11 2013

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Karen Hamilton (KH) -SFRPC Amelinda Loddo (AL) –DOH Daniel Manichello (DM) - CTAC Ian Hoare (IH)- UC Valerie Neilson (VN) – UM David Henderson (DH) – MPO Anamarie Garces (AG) – UHP Shanika Watson (SW) – DOH Brian Lemmerman (BL) Naomi L. Ross (NR) – GGI/UM Marsha Jenakovich (MJ) – Alliance for Aging Chris Davis (CD)- OLCDC Cheryl Jacobs (CJ)- AIA Miami Via conference Wendy Wolf (WW)- Vizcaya	
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 at 10:12 AM by AG. - All members introduced themselves. 	
Review and 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 was initiated by DH and seconded by BL.	
Fit City Miami/Make Healthy Happen	Cheryl Jacobs from the AIA hosted the HBE meeting on June 11 2013. The members discussed ways to make a successful Fit City Miami -Make Healthy Happen conference for January 2014. Among the items discussed were: the location, grant writing and possible time frame. -Miami-Dade College or The Center Architecture and Design	

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	<p>-One day Conference on a Saturday -Possible night before reception/keynote speaker or evening biking. Focus to include active design guidelines and sustainability measures while increasing awareness.</p> <p>Annamarie notion to make a Fit City Miami -Make healthy Happen subcommittee Members include: Karen Hamilton (lead) Valerie Neilsen David Henderson Brian Lemmerman Wendy wolf Cheryl Jacobs</p> <p>Goals include: established by July 9 pursue at least one grant opportunity and identify members. Talk to the Marketing & Membership committee for logo design.</p>	<p>Amy will send contact information for Subcommittee members to Karen Hamilton.</p>
<p>Committee Workplan</p>	<p>Ian Hoare had given a presentation on the Stage Gate Process. Stages have no predetermined amount of time. Recommendation to go thru stage 2 at the next meeting.</p>	<p>Amy will add Stage 2 Fit City Miami -Make Healthy Happen to the following agenda.</p>
<p>Executive Board Updates</p>	<p>Anamarie informed the committee that the Consortium for a Healthier Miami-Dade's committees were awarded a grant by the Health Council of South Florida.</p> <p>During the previous meeting the committee was tasked with deciding which Florida State Health Improvement Plan –Strategic issue would be worked on as part of their next three year initiative. A survey was sent out to the members. 9 members responded to the survey. The highest rated goal is below:</p>	

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	<p>Goal 1: Integrate planning and assessment processes to maximize partnerships and expertise of a community in accomplishing its goals. Strategies and objectives include, maximize effective and efficient means of collecting and sharing data that is common to multiple assessment processes, conduct training about health benefits to communities resulting from the built environment, promote complete streets implementation, promote health-related conversations about health benefits to communities resulting from the built environment, and include a public health component in community planning processes to increase awareness and opportunity for the built environment to impact healthy behaviors.</p>	
<p>Announcements and Member Updates</p>	<ul style="list-style-type: none"> -Brownfield accepting abstracts -City of Opalocka leveraging parks in this area Kaboom grant. Fostering support they need: Donations, tools, 200 volunteers Playground will have exercise stations for adults. Opportunity for them to collaborate in Fit City -Bicycle safety in Miami-Dade mapping accidents Bike route overlaid with accidents to show most and least dangerous. App to update riding safety on the road. Suggestion to use Click Fix Platform. -APA application sent, awaiting response -Catalyst food council meeting 	
<p>Closing/Adjourn</p>	<p>The meeting was adjourned at 11:45pm Next meeting will be on Tuesday, July 09, 2013 from 10-12PM at AIA 100 Biscayne Blvd. 27th Floor</p>	