



## HEALTH AND THE BUILT ENVIRONMENT

9:00am to 10:30am  
Tuesday March 10, 2015



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo (AL) –FDOH MD Karen Hamilton (KH) – SFRPC Anamarie Garces (AG)- UHS Cynthia Beaver (CB) – FLDOH MD Wendy Wolf (WW) – Vizcaya Margaret Sotham (MS) – Healthy West Kendall Jay Marder (JM)- Complete cities Laurant Saint-Louis (LSL) - Intern Francine Madera (FM)-Madera Tatiana Perrino (TP) – UM Yasmin Issa (YI) - Robek Juice Subrata Basu – (SB) Consultant	
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 held at AIA MCAD and brought to order at 9:05 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 AG and seconded by WW.	The following changes will be made to the previous minutes – Page 3: Nation Page 5: encouraged Page 5: YI Yasmin Issa Robek Juice yasmin@robeksmiami.com Phone Number 1 786-519-3157

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<p>Executive Board Updates</p>	<p>KH shared the following March Executive Board Meeting Updates:</p> <ul style="list-style-type: none"> <li>• The Executive Board reviewed the preliminary agenda for the March 20th Consortium Annual Event.</li> <li>• The Annual Event will serve as a kickoff for the PICH grant</li> <li>• Panel presentations will be given by Karen Hamilton Health &amp; the Built Environment, Nancy Maidique Tobacco-Free Workgroup, Leyanee Perez Health Promotion and Disease Prevention and Marlene Rodriguez Worksite Wellness.</li> <li>• Marisel Losa and Mrs. Weller will be stepping down as Co-Chairs of the Executive Board at the end of June. Qualities that the group would like to see in the new leadership were discussed. The new co-chairs of the Executive Board will be announced next month.</li> </ul>	
<p>Vice-Chair Elections</p>	<p>Elections for a new Vice-Chair were held after the nominees shared their respective backgrounds and visions for the HBE committee.</p> <ul style="list-style-type: none"> <li>• The nominees included Francine Madera - Madera Inc., Margaret Sotham - Healthy West Kendall and Josette Severyn University of Miami WalkSafe Program. (Josette was not present to give her statement.)</li> <li>• The committee members had an opportunity to ask the nominees questions about what they would like to accomplish during their tenure as Vice-Chair.</li> <li>• After paper votes were counted by the liaison it was determined that Margaret Sotham was voted as the</li> </ul>	

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	<p>new Vice-Chair of the committee.</p> <ul style="list-style-type: none"> <li>The votes were as follows 4 FM, 5 MS, 1 JS</li> </ul>	
<p>Work Plan Update</p>	<p>Committee members were asked to look at the current work plan which was originally developed in 2014. The work plan ties together the CHIP strategies and objectives and highlights the activities that the committee participated in during the 2014-2015 period.</p> <ul style="list-style-type: none"> <li>It was discussed that this living document could be revised to reflect the current needs of the committee.</li> <li>It was suggested that the April meeting be extended to noon so the committee could host a strategic planning session to go over both the work plan and the guidelines for the Fit Nation exhibit.</li> <li>A discussion ensued about past activities &amp; documents and what future activities the committee should be engaged. The group decided that pertinent background and historical information would be provided for the April Strategic Planning Meeting.</li> </ul>	<p>Amy will send the current work plan and various background documents prior to the April Strategic Planning session.</p>
<p>Member Updates</p>	<p>AG – Invited the committee to visit <a href="http://Agefriendlyinitiative.org">Agefriendlyinitiative.org</a> to register for the upcoming Age-Friendly Summit</p> <p>WW – HBE volunteers were able to share information about the HBE committee to Vizcaya Open House despite the inclement weather. Informational stickers about health were given to those who walked, biked or used public transportation to the event.</p> <p>KH – The American Planning Association Florida Chapter (APA FL) annual conference will be held Sept 8 to 11 at The Diplomat Hotel on Hollywood Beach. Call for Presentations is due March 31.</p>	

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Closing/Adjourn	The meeting was adjourned at 10:30am  Next meeting will be on April 14, 2015 from 9am to 12pm at AIA MCAD -100 NE 1st Ave Miami, FL	
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