

HEALTH AND THE BUILT ENVIRONMENT

Tuesday November 12, 2013

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Anamarie Garces (AG) – UHP Karen Hamilton (KH) - SFRPC Amelinda Loddo (AL) –FDOH MD Mayra Garcia (MG) –FDOH MD Karen Weller (KW) – FDOH MD Wendy Wolf (WW) – Vizcaya Valerie Neilson (VN) – UM Melissa Dynan (MD) Patrice Gillespie Smith (FGS)– CIAB</p> <p>Via conference call Wendy Wolf (WW) – Vizcaya Jenelle Williams (JW) – FDOHMD Cynthia Campos (CC) – FDOH MD David Henderson (DH) – MPO</p>	<p>Amy will send the member list to Valerie, Wendy, Anamarie and Karen. Amy and the above will be responsible for choosing 5 members to reestablish contact with.</p> <p>Office of county-wide healthcare community planning - Karen Weller will be responsible to find out what has happened to this program.</p> <p>If need be -the committee will draft a letter to the Mayor on how the services will be absorbed in regards to community wide planning.</p>
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 10:16 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. <p>A motion to approve the minutes was initiated by VN and seconded by WW.</p>	

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<p>Fit City Update</p>	<p>KH provided an update on Fit City/Make Healthy Happen Conference. It will not be necessary for the subcommittee to meet again before the event. Karen Hamilton and Cheryl Jacobs met with Karen Lee in September. They agreed that there was too much including the community fair and the active guideline Another thought was to highlight achievements through workshops – whoever achievements are not as tangible so it may be difficult to add to event as such. Need to get municipal leaders on board, community foundation’s Javier Soto, MDCPS and Vizcaya. Speakers need to be contacted. Agenda will be reworked to better define these aspects.</p>	<p>Amy will contact Cheryl remind them to distribute agenda and save the date.</p>
<p>HEAT Training</p>	<p>AG provided an overview of what the WHO HEAT Webinar will cover and reminded members it was best to take public transportation. The committee would like to use grant funds to make refreshments available during the training. KH discussed setting up a PayPal account for participants to pay the training fee before the event. Another reminder will be sent to the members once this is set up.</p>	<p>Amy will send Consortium Grant Funds request form to Chair and Vice-Chair</p>
<p>Discussion Topics/ Committee Revival</p>	<p>Strategic plan is no longer a guiding plan for the committee and there have been no set deliverables in the past year. Through Discussion Topics the HBE committee seeks out ways for the committee to be a leader in these areas. The committee was charged to think about areas that committee members find interesting for further discussion to tie into deliverables, policies that can be brought about through the committee.</p> <p>Additionally the committee agreed to have a HBE Facebook VN volunteered to set up the page and run content approved by the</p>	<p>Amy to send logos, photos and other HBE info to Valerie to set up Facebook page.</p>

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	<p>Chair and Vice-Chair.</p> <p>Climate Change Matt Toro had recently developed GIS mapping on sea level rise. FAU's Karen Bolter has also developed sea level rise maps First HIA through UHP Final report will be made available in March Vizcaya is using the program CLEO as a tool for climate change communicator workshops On Saturday Nov 16th Vizcaya will be attending other training that sessions that foster solutions and collaboration without being alarmist. The goal of CLEO is to have those organizations that participate create a response to the questions - What's climate change all about and what is your role in it?</p> <p>Transportation Expansion of the trolleys downtown WW brought up that with the range of transportation initiatives that have taken place there is no full coverage map/multimodal transit map available in Miami-Dade County. The committee could use the grant monies from the HFSF to create this for the community. The committee will approach MDT to see if they may provide in-kind services.</p>	<p>Committee to explore hiring a professional to make this map with the funds from the Consortium grant.</p> <p>Amy will send Consortium Grant Funds request form to Chair and Vice-Chair</p>
<p>Executive Board Updates</p>	<p>The Executive Board did not meet during November.</p>	
<p>Announcements and Member Updates</p>	<p>PGS Now on the Community Image Advisory Board AIA and USGBC will be conducting a way finding event at the Green lawn Government center to empower individuals to seek out physical activity opportunities late Jan/late February Gorilla signage partnering with critical mass.</p>	<p>Patrice will send out that information to Amy to distribute to the members. Karen H and Valerie volunteered to provide info</p>

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	<p>PGS is also working with Million trees Miami – any tree planting activities should be sent to PGS</p> <p>Walk friendly community application – PBIC has opened applications for designation as walk friendly city similar to bike friendly community application</p> <p>Broward was recognized as a bronze for biking in the past</p> <p>The application make municipalities elaborate on policies and environmental changes that have taken place.</p> <p>WW</p> <p>Vizcaya is hoping to install bike parking and county/city asked if bike lane entrance can be added.</p> <p>New BPAC member</p> <p>VN</p> <p>Recent BikeSafe events included: Dolphins Challenge 200 kid bike rodeo and Gables bike day</p> <p>They continue working on action plans at schools and assessment tools</p> <p>Safe routes to school is based on the 5 E model</p> <p>Education</p> <p>Engineering</p> <p>Enforcement</p> <p>Encouragement</p> <p>Evaluation</p> <p>Providing schools solutions based on these items and rating.</p> <p>New BPAC member</p> <p>AG</p> <p>UHP/UHS offices moved to 22 and Biscayne Blvd</p> <p>Several positions available within the organization</p> <p>Friends of MPath quarterly meeting</p> <p>PGS</p>	<p>on HBE at this event.</p> <p>Melissa D will also volunteer her time.</p> <p>Amy will draft a HBE Committee letter to provide technical assistance for the PBIC application process and send to Chair and Vice-Chair for distribution to municipalities.</p>
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	<p>Committee imagery advisory board Complete states will be headed by Patrice with the city Conference</p> <p>MD League of women voters They were responsible for promoting global warming workshop which lead to healthy bipartisan debate They also inform voters on issues concerning environment Scheduling programming for next year Willing to advertise on website for Jan 17 meeting.</p> <p>KW Update on CHIP meeting – the meeting participants were able to give tactical recommendations for the first two sections of the CHIP. Individuals with expertise on the Community Redevelopment piece will be contacted directly to ask for tactical recommendations.</p>	<p>Melissa will forward future League of Women Voter's information to Amy to distribute to the committee.</p>
<p>Closing/Adjourn</p>	<p>The meeting was adjourned at 11:35am A Health Economic Assessment Tool Workshop will be held on December 10, 2013</p>	