

Tuesday November 18, 2014

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Karen Hamilton (KH) - SFRPC Valerie Neilson (VN) – UM Amelinda Loddo (AL) – FDOH MD Wendy Wolf (WW) - Vizcaya Rebeca Ford (RF) – FLDOH Andrea Spirano (AS) – United Way Margaret Sotham (MS) – Healthy West Kendall Cheryl Jacobs (CJ) - MCAD Meg Daily (MD) - Underline Cynthia Campos (CC) – FDOH MD Ricardo Mor (RM) - MCAD	
Welcome and Introductions	The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was brought to order at 9:05AM by KH.  All members introduced themselves.	
Review and Approval of Minutes	The minutes from the previous Health and the Built Environment Committee meeting were reviewed.  A motion to approve the minutes was initiated by VN and seconded by WW.	

<p>Executive Board Update</p>	<p>KH provide an update for the Executive Board meeting: the Community Action Plans (CAP) have been submitted to the CDC and will be returned with changes that must be made. Higher policy impact has been recommended. Budget to be approved by CDC has to be changed to reflect yearly Expenses. These requirements from CDC have to be met before bids are requested.</p> <p>The Executive board needs to give guidance on creating initiatives that have a larger reach. The CDC expects that at least 75% of the population health in Miami-Dade be impacted through the PICH.</p> <p>Committee members should be involved in the development of the initiatives, therefore criteria development should be conducted within the committees.</p>	
<p>Discussion</p> <p><b>PICH</b></p>	<p>There is an opportunity to do 2 HIAs in the community  The committee took this opportunity to discuss some criteria that should use to pick the two projects that need to be done</p> <p>SES  Health disparities  Scope</p> <p>CC: Underserved communities  WW: Target audience should be considered  Policy reach for long lasting impact in the community (social change)  MS: Economic development - west kendall residents leave</p>	



	<p>Fit nation traveling exhibit Incorporation of fitness breaks</p>	
<p>Member Updates</p>	<p>VN Updated the group on the Underline/ MPath UM students redesigned a 1 mile strip in the area</p> <p>Update on Ludlam trail Park trail plans amended to build homes instead 6.3 miles of trail</p> <p>MS Baptist healthy West Kendall focuses on the social determinants of health. The hospital wants to make the area of West Kendall the healthiest in Miami by focusing on infrastructure assessment and other important components of the CHIP</p> <p>AS United way Access to care and healthy lifestyles child obesity and safety for elders at home</p> <p>MD Founder friends of the underline Park and trail Health and economic impact HFSF funded</p>	<p>.</p>

Tuesday November 18, 2014

	<p>Master plan should be completed June 2015</p> <p>Scope of standards to include lighting, design of trails, shading, benches...                  2 components                  Accessibility of trail                  Straighten to include bike and walk trail</p> <p>2 demonstration sites will be put up                  Specifically Brickell                  The HIA will determine the 2nd</p>	
<p>Closing/Adjourn</p>	<p>The meeting was adjourned at 11:00am                  Next meeting will be on January 14, 2014</p>	