

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
**Health and the Built Environment Committee Meeting**  
**Tuesday, September 11, 2012**

TOPIC	DISCUSSION	ACTION ITEMS
Members Present (14)	John Bowers (JB) - MDC Parks& Rec. Cynthia Campos (CC) – MDCHD Environmental AnaMarie Garces (AG) – Urban Health Partnerships <b>(Vice-Chair)</b> Patrice Gillespie Smith (PGS) - Urban Health Partnerships Yessica Gomez (YG)- MDCHD CPPW Fabio Machado (FM) - MDCHD CPPW Bridger Smith (BS) – MDCHD CPPW Collin Worth (CW) – City of Miami  Teleconference Bob Cambric (BC) – South Florida Regional Planning Council Bola Olayinka (BO)- War on Poverty Katherine Swadarski (KS) – University of Miami Matthew Toro (MT) – University of Miami Silvia Vargas (SV)- Wallace Roberts and Todd LLC Peter Wood (PW) – Health Foundation of South Florida	
I. 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 brought to order by AnaMarie Garces at 10:05 AM.</li> <li>- All members introduced themselves.</li> </ul>	
II. 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> <li>- A motion to approve the minutes initiated by JB and seconded by PGS.</li> </ul>	
III. Work-plan status		
a. Action items		
i. Presentation Working Group	<ul style="list-style-type: none"> <li>- Presenting at the Florida American Planning Association Conference on Thursday September 13<sup>th</sup> <ul style="list-style-type: none"> <li>o Sharing strategies on how planners can incorporate health and policies into planning</li> </ul> </li> </ul>	
ii. Website	<ul style="list-style-type: none"> <li>- Website needs to be updated to reflect the most up-to-date information           <ul style="list-style-type: none"> <li>o Tabled to be discussed next month</li> <li>o Needs a volunteer to oversee</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- YG will update website</li> </ul>

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iii. Newsletter	<ul style="list-style-type: none"> <li>- Urban Health Partnerships will be submitting an article for October               <ul style="list-style-type: none"> <li>o Item needs a volunteer to collect submissions</li> </ul> </li> </ul>	
iv. Membership/ Recruitment Plan	<ul style="list-style-type: none"> <li>- At a previous meeting Melissa Hege said she felt that the group could use more diversification in membership to represent other interests and entities               <ul style="list-style-type: none"> <li>o Issue should be taken up by the next chair/vice-chair of the committee</li> </ul> </li> </ul>	
IV. Member Updates/Highlights	<ul style="list-style-type: none"> <li>- Members shared their organization's updates               <ul style="list-style-type: none"> <li>o Miami-Dade County Department of Health                   <ul style="list-style-type: none"> <li>▪ Working of final report and publications</li> </ul> </li> <li>o Urban Health Partnerships                   <ul style="list-style-type: none"> <li>▪ Working with the Rails to Trails conservancy to look at the M-path and developing a friends group with some governance and trying to connect some business and others to commute and use the M-path and build awareness in the community.</li> </ul> </li> <li>o Miami-Dade County Parks and Recreation Department                   <ul style="list-style-type: none"> <li>▪ Received money for project management of the Rivergrass greenway</li> <li>▪ Looking to implement acquisition for more parkland</li> </ul> </li> <li>o Health Foundation of South Florida                   <ul style="list-style-type: none"> <li>▪ Drafting a proposal to Pfizer Corporate Foundation focusing on aging-friendly metropolitan areas                       <ul style="list-style-type: none"> <li>• One of the components is to look at neighborhoods with higher concentration of adults and assess the walkability</li> <li>• Another component deals with looking at county-municipal documents and how they could be made more aging-friendly in scope</li> </ul> </li> </ul> </li> <li>o Walk-Safe                   <ul style="list-style-type: none"> <li>▪ Funding was renewed for this year</li> <li>▪ Organizing national walk to school day on October 3<sup>rd</sup> at Miami Park Elementary School</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- JB will present on the greenway at an upcoming meeting</li> </ul>

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	<ul style="list-style-type: none"> <li>○ City of Miami               <ul style="list-style-type: none"> <li>▪ One school is missing installation of racks</li> <li>▪ Success of CPPW has encouraged the City of Miami to invest more in the biking infrastructure</li> </ul> </li> <li>○ War on Poverty               <ul style="list-style-type: none"> <li>▪ CPPW funding has brought new funding opportunities from The Blue Foundation</li> <li>▪ Continue to bring produce from Homestead to Opa Locka</li> </ul> </li> </ul>	
V. Old Business		
a. SFFPC	<ul style="list-style-type: none"> <li>- Working with the DOH to finalize the action plan</li> <li>- In the future the SFRPC will serve as a resource for the food policy council but will be hands off at the end of the month</li> </ul>	
VI. New Business		
a. Executive Board	<ul style="list-style-type: none"> <li>- Chair and Vice-chair election will be held next in November, nominations are due in October               <ul style="list-style-type: none"> <li>- AG implored members to nominate individuals for future terms</li> </ul> </li> </ul>	
b. Other	<ul style="list-style-type: none"> <li>- AG shared the Florida State Health Improvement plan with committee members and commented on how alike the goals and objectives were to the mission of the HBE committee               <ul style="list-style-type: none"> <li>- AG suggested that the next chair and vice-chair incorporate the state objectives into the work plan</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- YG will share the FI State Health Improvement plan with the committee</li> </ul>
VIII. Adjournment	The meeting was adjourned at 10:47 AM by AG. Next meeting is on Tuesday, November 8 <sup>th</sup> , 2012 from 10:00 AM to 12:00 PM at the Government Center.	