

HEALTH AND THE BUILT ENVIRONMENT

Tuesday September 10, 2013

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo (AL) –DOH Shanika Watson (SW) – DOH David Henderson (DH) – MPO Jeff Hawley (JH) – United Way Wendy Wolf (WW) – Vizcaya Anamarie Garces (AG) – UHP Valerie Neilson (VN) – UM Via conference call Gayle Dietz (GD) – Dietz & Associates Lorraine Gary (LG)– War on Poverty	
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 10:05 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 VN.	
Fit City Update	Amy provided an update on Fit City/Make Healthy Happen Conference. Although the subcommittee was unable to meet before the HBE committee meeting Karen Hamilton and Cheryl Jacobs were going to be meeting with Karen Lee. Additionally they would be meeting with Colleen to view the spaces available for use at the Miami Dade College. It was suggested that the 11:15-12:30 Member updates slots not focus on the CPPW grant. There is a disconnect that exists currently and we can remove it by instead focusing on the committees What has been the collected impact of the committee? Where we want to go?	

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	<p>Sandwich the committee focus slot with the strategic plan for the Consortium.</p>	
<p>CHIP tactical suggestions</p>	<p>The committee discussed the following items from the Community Health Improvement Plan to determine which objectives they would take the lead on.</p> <p>CR2.1.1 partners to add HFSF Walk with ease Healthy aging regional collaborative Bike/Walk 305</p> <p>CR1.1.1 Planning and zoning Review existing Baseline cdmmp Share during Fit City Conference Measure of success receipt of health related language for cdmmp required elements for transportation, land use and housing. Dissemination to the 34 municipalities Baseline How many received this. Distributed from the FDOH not from the website listed</p> <p>CR1.2.2 Presentation working group done thru public awareness campaign Baseline current presentation Target updated presentation Measure posting on Consortium website Last year 10 presentations were given</p> <p>CR1.1.2 Planning and zoning/County and municipal Measure of Success -Planning boards instead of meeting</p>	

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	<p>Target -have 1 representative in 3 biggest metropolitan areas Hialeah, Miami, Miami beach Tactical recommendation- Ask board for instatement of a representative.</p>	
<p>Executive Board Updates</p>	<p>AG updated the committee on the last Executive Board meeting which took place in September. The chairs and co-chairs had received a presentation about the CHIP. K. Weller reviewed the Consortium committee Performance Indicators, including membership, attendance, policies implemented, environmental changes, community presentations, community events and committee/workgroup meetings.</p>	
<p>Announcements and Member Updates</p>	<p>AL Announced that the CHIP meeting for the public at large to give tactical recommendations would take place on Friday, October 18th 2013 from 8:00am-12:00 pm at the United Way of Miami-Dade, The Ansin Building at the Ryder Room 3250 Southwest Third Avenue, Miami, FL 33129</p> <p>JH update on United Way They are working on their strategic plan.</p> <p>VN BikeSafe/WalkSafe Training for PE teachers in October Opalocka and Liberty City</p> <p>WW Discussed how bicyclist and walkers get to Vizcaya via metro system and how improvement can be made to the neighborhood Educational opportunity for those walking to Vizcaya via a History Walk. The Overpath is managed by transit.</p> <p>AG UHP Linear path friend of the mpath Dadeland to Brickell.</p>	

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	<p>Next mpath meeting December contact Patrice GS. Overtown Wynwood September 12 at 5:00pm</p> <p>DH DOT is looking to do 2 day on Pedestrian Safety oct 15-16 17-18 Preparing Pedestrian Safety Action Plan. Bpac meeting update Public works to use green colored pavement for bike lane areas. Green lane project is not just focused on the color but having that separation and safety for bicyclist and pedestrians.</p> <p>A Safe Routes to schools national conference on educational conference was held and the speaker was Perla Hantman. *It was suggested to invite to Perla Hantman to the Fit City Conference</p> <p>Health Economic Assessment Training HEAT by the WHO How alternative modes of transportation can impact economics. Great way to encourage capacity internally. KH and AG as facilitators At downtown DDA from 9AM-12PM Limited to 25 people</p> <p>Active member free General member reduced rate</p> <p>The committee decided it would be best to conduct the training in place of the regular HBE meeting on December 10th RSVP via survey monkey out to members.</p>	
Closing/Adjourn	<p>The meeting was adjourned at 11:40am Next meeting will be on November 12, 2013 at AIA 100 N Biscayne Blvd The October Meeting was cancelled.</p>	