



9:30am to 11:00am September 13, Tuesday, 2016

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Cheryl Jacobs (CJ) - Miami Center for Architecture & Design	
Welliers Fresent	Karen Hamilton (KH) – South Florida Regional Planning Council	
	Ray Nellissery (RN) – FDOH – Miami-Dade (FDOH-MD)	
	Scott Brown (SB) – University of Miami	
	David Henderson (DH) –Metropolitan Planning Organization (MPO)	
	Peter Wood (PW) – Health Foundation of South Florida	
	Brady Bennett (BB) Health Council of South Florida	
	Kristina Brown (KB) –Miami Dade Parks, Recreation and Open Spaces	
	Paola Plevak- (PP) Miami Center for Architecture & Design	
	Christine Oliver (CO) - FDOH – Miami-Dade (FDOH-MD)	
	Joel Mena (JM) - Hoysi	
Welcome and	-The monthly meeting of the Health and Built Environment Committee was held at Miami	
Introductions	Center for Architecture & Design and was brought to order at 9:40 AM by KH.	
	-All members introduced themselves.	
Review and Approval of	- The meeting minutes for July's Health and the Built Environment Committee meeting were	
Minutes	reviewed. A motion to approve the minutes was initiated by DH and seconded by PW.	
Executive Board	The Executive Board is the in process of reviewing and updating the Guidelines of Operation.	
	The document will be circulated among the HBE committee members for additional comments.	
	KH accentuated the importance of working in collaboration with various partners in the	
	community while at the same time incorporating the culture of health framework .KH also	
	mentioned that the health indicators should be the driving force behind the initiatives. The	
	members should also consider the committee as venue to advance their personal and	
	professional goals, while at the same time working towards the HBE related goal.	
	Miami- Dade County is one of the 10 finalist for the Robert Wood Johnson Foundation Culture	
	of Health Prize. A video crew from the RWJF visited different communities and organizations	
	within Miami-Dade County to capture the collaborative work that is being done to advance the	
	health of the community.	

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Complete Streets Guidelines	A presentation on the Healthy Happens Here/PICH interactive map, which depicts participating locations to access healthy food and physical activity, was given by the FDOH. There is a desire to begin collaboration with the Greater Miami Convention and Visitors Bureau in order to highlight the initiatives in the interactive map. During the meeting it was brought to attention that there could be a possibility of creating an app that would be able to highlight the initiatives of the Consortium. RN -The FDOH signed an amendment with Miami Dade County to develop the complete streets guidelines. Miami-Dade County will work with at least three municipalities during the grant year to incorporate the guidelines into their transportation projects.	
	CJ mentioned that she would connect with Patrice Gillespie to identify opportunities to link Active Design with the Complete streets initiative. The ADM team is currently working with the City of Miami on a bike parking ordinance to increase bike parking spaces.	
Committee Work Plan	The committee's work plan will be circulated among the HBE committee members. The work plan will be further discussed after the Executive Board strategic planning session on September 29 th .	
Member Updates	Active Design Miami The ADM team met with commissioner Esteban Bovo to gain support for the Active Design Guidelines. FitNation is currently featured at the InterAmerican Miami Dade College Campus. The ADG will be published in October. The Fit City conference will be held on February 24 th at	

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the Miami Dade College Wolfson Campus. Please inform CJ if you are interested in getting involved with the planning committee.

PARK(ing) Day is an annual worldwide event where artists, designers and citizens transform parking spots into temporary public parks. The inaugural Miami Park(ing) Day will be held on September16. Incentives will be given out to the winners.

Parklets are an inexpensive infrastructure innovation that can change the look and feel of a street and boost economic activity. They involve converting one to three on-street parking spaces into an attractive public gathering spot. Urban Impact Lab is working with the City of Miami on pilot parklet ordinance.

The Public Transit Day is on December 9th, the goal is to encourage the use public transportation.

Miami Dade Parks, Recreation and Open Spaces

SB and KB is providing technical assistance to the Park 305 initiative. Dr. Brown and Joanna Lombard are in the process of developing the health messaging content. The beta version of the app will be tested in November. The formal launch of the app is scheduled for February.

The Health Foundation of South Florida

The Health Foundation of South Florida commissioned a report on Policy Opportunities to Support Healthy Food Systems & Active Living for the City of Miami and Miami Gardens. The report includes findings from a review and an analysis of cities' comprehensive plan policies and zoning codes. It identifies best practices and policy options that will support and enhance healthy eating and active living.

Cheryl will provide more information on Park(ing) Day and Public Transportation Day.

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Fitness equipment was installed at the Magnolia North Park with grants received from various partners within the community.

The Health Foundation is accepting RFP's to conduct the Health Impact assessment for the Underline project. The health impact assessment will facilitate in increasing positive health outcomes by making necessary changes to the existing master plan.

As part of the Live Healthy Little Havana initiative, interagency strategies are in progress to improve bike and pedestrian environment.

HoySi

HoySi is in the process of creating a platform for health and wellness. The key focus of the initiative is to provide access to healthy options using existing technologies like Facebook, Twitter and Instagram, etc. The three pillars of the initiative are: 1) Awareness 2) Physical Activity and 3) Nutrition.

KH explained the interactive map that is available through the Consortium for Healthier Miami-Dade website which depicts healthy hubs, farmers markets, parks and various restaurants that provide healthy meals.

the link to the interactive map to the committee members.

Ray will provide

Code For Miami

The organization has a group of civic hackers (designers, developers, data scientists, urbanists and community organizers) who contribute their talents toward improving the way how the community interacts with local government by advocating for open data and using it to create apps and shared resources.

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	CS mentioned that Code For Miami could potentially work with the Consortium to expand the reach of the Healthy Happens Here interactive map. The Code For Miami is currently working with the City of Sweet Water to track trolleys.	
Closing/Adjournment	The meeting was adjourned at 11:20 AM. The next meeting will be held on October 11 from 9:30 AM to 11:00 AM at Miami Center for Architecture & Design (MCAD), 100 NE 1 st Ave, Miami, FL 33132	

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