

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
**Health and the Built Environment Committee Meeting**  
**Tuesday, August 9, 2011**

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (14)	<p>David Henderson (DH) - MPO (<b>Committee chair</b>)                      John Bowers (JB) - MDC Parks&amp; Rec.                      Gayle Dietz (GD) – Dietz Assoc.                      Yessica Gomez (YG)- MDCHD CPPW                      Karen Hamilton (KH) – South Florida Regional Planning Council                      Martin Lampkin (ML) – West Perrine Improvement Association                      Fabio Machado (FM)- MDCHD CPPW                      Dolores Pollack (DP) – United Home Care                      Bridget Smith (BS) - MDCHD CPPW                      Katherine Swidarski (KS)-UM WalkSafe                      Matthew Toro (MT) –UM                      Collin Worth (CW) – City of Miami</p> <p>Teleconference                      John O’Brien (JO) - City N Miami.                      Karen Weller (KW) - MDCHD</p>	
I. Welcome and Introductions	<p>The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was brought to order by David Henderson at 2:30 PM.</p> <p>All members welcomed and introduced themselves.</p>	
II. Approval of Minutes	<p>The minutes from the June 14, 2011 Health and the Built Environment Committee meeting were reviewed.</p> <p>A motion to approve the minutes, initiated by John Bowers and seconded by Katherine Swidarski, was unanimously passed by all present members.</p>	
III. Work-plan status a. Action items in-progress i. Website	<p>In Nadeja’s absence YG informed the committee that the website was launched and that most of the upcoming work would be on updating the committee page.</p>	<p>YG to Communicate with Nadia through e-mail about website</p>

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ii. Newsletter	<ul style="list-style-type: none"> <li>• MT not submitting an article for this month's release. Will be submitting for September and October.</li> <li>• YG informed the committee that the due date for the articles was the last day of the month since the newsletter is released on the 15<sup>th</sup> of the following month.</li> </ul>	
iii. Member Directory	Not Discussed	
iv. Fact Sheet	Not Discussed	
v. Access to Healthy Food Working Group	<ul style="list-style-type: none"> <li>• YG updated the committee               <ul style="list-style-type: none"> <li>○ Meeting with City of Miami to draft an ordinance that will serve as a temporary solution which addresses the definition of a farmer's market, permitting fees and location.</li> <li>○ Recommendations have been sent to City of Miami and are waiting on a revised version.</li> <li>○ Goal is to pass a permanent ordinance in the future and serve as a model for other cities to implement a similar ordinance</li> </ul> </li> </ul>	
vi. Presentation Working Group	<ul style="list-style-type: none"> <li>• DH updated the committee               <ul style="list-style-type: none"> <li>○ Still looking for opportunities to do presentations.</li> <li>○ Reached out to the Green Building Council, American Institute of Architects and Institute of Transportation Engineers</li> <li>○ DH asked members if they had any suggestions to who they could reach out. DH reminded the committee that the target is professionals working with planning, i.e., architects.</li> <li>○ MT suggested Florida chapter of The Association of American Planners</li> <li>○ KH suggested Urban Land Institute and the Planning and Zoning brown bag luncheon</li> </ul> </li> </ul>	KH to reach out to architects she knows
vii. Policy Update	<ul style="list-style-type: none"> <li>• KH updated the committee               <ul style="list-style-type: none"> <li>○ Ft. Lauderdale drafting a community gardens ordinance</li> <li>○ McDowell County, N.C., creating community gardens operated by unemployed persons</li> <li>○ New York City considering issuing a foraging license to deal</li> </ul> </li> </ul>	KH to give a policy brief next meeting as well.

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<p>viii. Local, State and National Organization update</p> <p>b. Next Steps</p>	<p>foragers in their parks.</p> <ul style="list-style-type: none"> <li>o Bronson, NY, looking to create a national identity for locally grown food</li> <li>o Mini-Condos (200 – 300 sq feet lofts) are becoming more popular in urban settings because of their walkability.</li> <li>o Atlanta Beltline project seeks to connect neighborhoods and parks along a circular rail line in the center of Atlanta. New neighborhoods and parks are in development.</li> <li>o Hillsborough County is passing an ordinance which allows beekeeping in smaller lots.</li> </ul> <p>Not Discussed</p> <p>Workplan and Quarterly report submission</p>	
<p>IV. CPPW Updates and Presentations</p> <p>a. City of Miami</p> <p>b. City of North Miami</p>	<ul style="list-style-type: none"> <li>• CW updated the Committee <ul style="list-style-type: none"> <li>o Ahead of Schedule, Starting final phase of CPPW, hope to finish by October <ul style="list-style-type: none"> <li>o Finish installation of racks at schools, parks and Jackson</li> <li>o Finish signage and sharrows installations</li> </ul> </li> <li>o Participated in Bike Miami Days on July 24</li> </ul> </li> <li>• JO updated the Committee <ul style="list-style-type: none"> <li>o On schedule <ul style="list-style-type: none"> <li>o Amended contract – conduct/organize 16 farmer’s market events</li> <li>o Difficulty installing bike racks in businesses <ul style="list-style-type: none"> <li>o Property owners do not like being possibly liable for any damage</li> </ul> </li> </ul> </li> </ul> </li> </ul>	
<p>c. MDC Parks and Rec</p>	<ul style="list-style-type: none"> <li>• JB updated the Committee <ul style="list-style-type: none"> <li>o Submitted draft form of compiled equity and access document <ul style="list-style-type: none"> <li>o Going to re-edit to make it more readable to non-planners</li> </ul> </li> </ul> </li> </ul>	

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<p>d. DOH</p>	<ul style="list-style-type: none"> <li>○ Submitted draft of pattern book for parks</li> <li>○ Drafting Urban Design Manual Volume 2 – Civic spaces</li> <li>○ Invited to speak at the National Recreation and Parks Association policy round table as a panel member               <ul style="list-style-type: none"> <li>○ Presented the completed Access and Equity report</li> </ul> </li> <li>● YG updated the Committee               <ul style="list-style-type: none"> <li>○ Goal 2: CBS, VSBrooks and Circle of One are working on TV, radio and print advertisements for the campaign                   <ul style="list-style-type: none"> <li>○ Make healthy happen website to be launched soon</li> </ul> </li> <li>○ Goal 3: Policy brief has been finalized.</li> <li>○ Goal 4: Installed 23 healthy vending machines in high schools</li> <li>○ Goal 5: SPARK has been instituted in most elementary schools</li> <li>○ Goal 6 &amp; 7 : Providers have been identified and agreements are being finalized</li> <li>○ Goal 8: Baby-friendly has exceeded goal objective and MDCHD has adopted a breastfeeding policy</li> <li>○ Goal 10: Working on a sustainability policy for crossing guards</li> <li>○ Goal 11: Working with Consortium organizations to develop worksite wellness policies</li> </ul> </li> <li>● BS announced that on Sept. 30, 2011 there will be a follow up to the kick off event in which all CPPW providers will be showcased.</li> <li>● YG announced that there was a video of the CBS commercial on the website. <a href="#">Click here for Video</a> <ul style="list-style-type: none"> <li>○ MT asked if the commercials would be available on youtube</li> <li>○ BS responded that at this moment, youtube is not part of the social media strategy.</li> </ul> </li> </ul>	
<p>V. Old Business a. CDC CTG</p>	<ul style="list-style-type: none"> <li>● KW updated the Committee               <ul style="list-style-type: none"> <li>○ The application was submitted to the CDC on time.</li> <li>○ MDCHD passed the lead agency role to the Health Council of South Florida</li> <li>○ Applications were reviewed by a panel of reviews before being evaluated by MDCHD</li> </ul> </li> </ul>	

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b. Data Work Group  c. Committee Quarterly Report II	<ul style="list-style-type: none"> <li>• DH: What's the next step?               <ul style="list-style-type: none"> <li>○ KW: MDCHD is waiting on the response from CDC by Sept. 15, 2011 to see who will be funded by the grant.</li> </ul> </li> <li>• KS: Which portions were submitted in the application?               <ul style="list-style-type: none"> <li>○ KW: Health Council will speak to those providers that were funded.</li> </ul> </li> <li>• KS: Can we see the submitted application?               <ul style="list-style-type: none"> <li>○ KW: The application will not be released until the funds are awarded</li> </ul> </li> <li>• YG updated the Committee               <ul style="list-style-type: none"> <li>○ A conference call with New York City will take place on Thursday August 11, 2011 from 1 PM – 2:30 PM</li> <li>○ Want to establish national data indicators for HBE purposes</li> </ul> </li> </ul> <p>Workplan should be updated monthly and submitted along side the quarterly report. The next due date is October 15, 2011.</p>	<p>DH to submit quarterly report and updated work plan to the Consortium</p>
VI. New Business a. Executive Board Meeting Review	<ul style="list-style-type: none"> <li>• JG and BS updated the Committee               <ul style="list-style-type: none"> <li>○ The meeting was focused around the Consortium website and the speaker's bureau                   <ul style="list-style-type: none"> <li>○ Dr. Rivera wants a press release to promote the website</li> <li>○ The membership drive was discussed by AL                       <ul style="list-style-type: none"> <li>○ A flyer should be available soon</li> <li>○ Want all members to re-register on Consortium website to gauge impact of membership drive</li> </ul> </li> <li>○ The Executive board wants to further enhance the speaker's bureau</li> </ul> </li> </ul> </li> </ul>	<p>Add Speaker's Bureau to next month's agenda</p>
VII. Member's Request	<ul style="list-style-type: none"> <li>• CW: Are there any initiatives for healthy food at airports?</li> <li>• MT: Can we look into allowing zoon visitors to bring in their own bicycles?</li> <li>• KH: Are the Deco bikes difficult to sustain?               <ul style="list-style-type: none"> <li>○ CW: The bikes seem to be doing well. City of Miami is perusing an automated bike rental system for the downtown area.</li> </ul> </li> </ul>	



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	<ul style="list-style-type: none"> <li>• CW: Fit nation is having a follow-up conference sometime in November.</li> </ul>	
VIII. Adjournment	The meeting was adjourned at 4:07 pm by DH. Next meeting is on Tuesday, September 13, 2011 from 2:30 PM to 4:30 PM at the Government Center, 9 <sup>th</sup> Floor Rear Entrance.	