



CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Health and the Built Environment Committee Meeting
Tuesday, October 11, 2011

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (21)	<p>Anamarie Garces de Marcilla (AG) (Committee vice-chair) John Bowers (JB) - MDC Parks& Rec. Katina Boyce (KB) - Food Trust Gustavo Chacon (GC) – Decobike Yessica Gomez (YG) - MDCHD CPPW Katie Halloran (KH 2) – Miami-Dade Planning and Zoning Karen Hamilton (KH 1) - South Florida Regional Planning Council Melissa Hege (MH) – Zyscovich Architects Fabio Machado (FM)- MDCHD CPPW Guerby Mertil (GM) – BikeForLifeUSA Anthony Olivieri (AO) Edith Patterson (EP) – Urban Health Partnerships Naomi Ross (NR) – Opa-Locka CDC Bridget Smith (BS) - MDCHD CPPW Islara Souto (IS) – Alliance for Aging, Inc. Matthew Toro (MT) –UM Chufei Tsai (CT) – Heart for Humanity/ Zen Village Collin Worth (CW) – City of Miami</p> <p>Teleconference Jacquelyn Baldeon (JB) – Dietetic Intern Daniel Parker (DP) - FDOH John O’Brien (JO) – City of North Miami</p>	
I. 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 by Anamarie Garces at 2:40 PM. The meeting was an hour shorter than usual in order to accommodate time for the data working group meeting that followed. - All members introduced themselves. 	

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II. Approval of Minutes	<ul style="list-style-type: none"> - The minutes from the September Health and the Built Environment Committee meeting were reviewed. <ul style="list-style-type: none"> o Two grammatical corrections were noted - A motion to approve the minutes, initiated by Karen Hamilton and seconded by Islara Souto, was passed by all present members. 	FM to correct September minutes
III. Work-plan status a. Action items i. Fact Sheet ii. Newsletter iii. Member Directory iv. Access to Healthy Food Working Group b. Next Steps	<ul style="list-style-type: none"> - MT provided attending members with a draft of the fact sheet and asked for feedback. - AG asked MT to add to current initiatives: presentation, access to healthy foods and data working groups. Also under accomplishments to add: assisted county in developing the health element of the Comprehensive Development Master Plan. - AG proposed the development of a separate page for member highlights if more members want to be included. - The MPO submitted an article for the October newsletter regarding the Bicycle and Pedestrian Advisory Committee. - AG introduced the member's directory sheet and the membership update to committee members. - AG updated the committee <ul style="list-style-type: none"> o Working on temporary legislation to improve the permitting of Farmer's Markets in the City of Miami <ul style="list-style-type: none"> ▪ Ordinance is drafted and scheduled to go to board of Commissioners in October - Food Trust and Public Health Law & Policy now attending meetings - Work group motioned to draft a charter with City of Miami <ul style="list-style-type: none"> o AO explained that the charter is not only a vision but also an agreement between the city and its residents regarding access to healthy foods - More thorough workplan update next month 	Committee members to send factsheet edits to FM or MT.
IV. CPPW Updates and Presentations		

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a. City of Miami b. City of North Miami	<ul style="list-style-type: none"> - CW updated the Committee <ul style="list-style-type: none"> o Waiting for bike racks to arrive in the mail in order to install at the schools and parks o To date 335 sharrows, 51 share-the-road signs and 25 way finding signs have been installed. - JO updated the Committee <ul style="list-style-type: none"> o Installation of sharrows should begin by Monday o Starting Farmer's Market next month 	
c. MDC Parks and Rec d. DOH	<ul style="list-style-type: none"> - JB updated the Committee <ul style="list-style-type: none"> o Selected vendor for vending machines in park should start installing by end of month. o Drafted Urban Design Manual Volume II. - Goal 2: Makehealthyhappenmiami.org/.org is now up and running <ul style="list-style-type: none"> o VSBrooks and Circle of One are working on translations - Goal 3: meeting with Senator Rene Garcia to draft policy - Goal 6: South Florida Regional Planning Council is managing the farmer's markets mini-grants 	
V. Old Business a. HCF/DOH APHA Poster b. Data Work Group c. Meeting time	<ul style="list-style-type: none"> - Health Council did not attend - Work group will meet after HBE meeting - AG proposed changing the meeting time to a morning meeting or another day 	FM to send link to survey
VI. New Business	<ul style="list-style-type: none"> - IS presented the Safe Steps/ Pasos Seguros program <ul style="list-style-type: none"> o Bilingual education and awareness project aimed at reducing pedestrian traffic collisions o Looking to hire a part-time project specialist with experience as a trainer - GC & GM presented Decobike program <ul style="list-style-type: none"> o Private bike share program located along Miami beach o Outreach program: BikeForLifeUSA is targeted to youth 	

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	<ul style="list-style-type: none"> o Raising awareness of bike issues, i.e., lack of safe bike paths 	
VII. Member's Request		
VIII. Adjournment	The meeting was adjourned at 3:35 pm by AG. Next meeting is on Tuesday, November 8, 2011 from 2:30 PM to 3:30 PM at the Government Center, 9 th Floor Rear Entrance.	