

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

| TOPIC  | DISCUSSION   | ACTION NEEDED  |
|--|--|--|
| Members Present (16)                                   | David Henderson (DH) - MPO ( <b>Committee chair</b> )<br>John Bowers (JB) - MDC Parks& Rec.<br>Gayle Dietz (GD) - Dietz Assoc.<br>Shelley Glasgow (SG) – Health Council of South Florida<br>Yessica Gomez (YG)- MDCHD CPPW<br>Karen Hamilton (KH) - South Florida Regional Planning Council<br>Sarah Ingle (SI) – Miami DDA<br>Fabio Machado (FM)- MDCHD CPPW<br>John O’Brien (JO) – City of North Miami<br>Carlos Roa (CR) - MPO<br>Bridget Smith (BS) - MDCHD CPPW<br>Islara Souto (IS) – Alliance for Aging, Inc.<br>Katherine Swidarski (KS)-UM WalkSafe<br>Matthew Toro (MT) –UM<br>Collin Worth (CW) – City of Miami<br>Teleconference<br>Anamarie Garces de Marcilla (AG) ( <b>Committee vice-chair</b> ) |  |
| I. Welcome and Introductions                           | 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.<br><br>All members welcomed and introduced themselves.   |  |
| II. Approval of Minutes                                | The minutes from the August Health and the Built Environment Committee meeting were reviewed.<br><br>A motion to approve the minutes, initiated by Katherine Swidarski and seconded by Gayle Dietz, was unanimously passed by all present members.   |  |
| III. Work-plan status<br>a. Action items<br>i. Website | Language has been drafted by Nadejda Mishkovsky (NM) for the HBE webpage for Committee members to review.<br>YG urged members to contribute to the resources section of the website.   | <ul style="list-style-type: none"> <li>- FM to send members a copy of language</li> <li>- FM to collect</li> </ul> |

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|   |  | committee events and send to website contact   |
| ii. Newsletter                          | WalkSafe submitted an article for the September newsletter.  | <ul style="list-style-type: none"> <li>- MPO to provide article for October issue</li> <li>- CW to submit another article</li> </ul> |
| iii. Member Directory                   | <ul style="list-style-type: none"> <li>• The Consortium has adopted the member directory initiative for all Committees.</li> <li>• FM displayed the most up-to date member list</li> </ul>   |  |
| iv. Fact Sheet                          | <ul style="list-style-type: none"> <li>• DH stated that four fact sheets might not be necessary in order to meet objective 1.2.5, especially since members can collaborate through different mediums like the website, committee meetings and through the member directory               <ul style="list-style-type: none"> <li>○ YG stated the Committees are encouraged to produce at least 1 factsheet</li> <li>○ GD added that if developed correctly, the website could serve as a fact sheet or vice versa</li> </ul> </li> </ul>  | <ul style="list-style-type: none"> <li>- MT took responsibility of drafting the factsheet with help from NM</li> </ul>               |
| v. Access to Healthy Food Working Group | <ul style="list-style-type: none"> <li>• AG updated the committee               <ul style="list-style-type: none"> <li>○ Working on temporary legislation to improve the permitting of Farmer's Markets in the City of Miami                   <ul style="list-style-type: none"> <li>• Scheduled to go to board of Commissioners in October, hopefully policy will be adopted by November</li> </ul> </li> <li>○ Looking into Miami21 to reform zoning ordinances in order to permit Farmer's Markets in City of Miami                   <ul style="list-style-type: none"> <li>• Working with interns at City of Miami and planning and zoning staff to flesh out a timeline.</li> </ul> </li> <li>○ Working with County Agriculture manager to look at policy at the County Level to encourage the Cottage food legislation</li> <li>○ GD suggested members contact their commissioners regarding Farmer's Market permitting                   <ul style="list-style-type: none"> <li>• GD suggested using talking points to address the</li> </ul> </li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>- YG to send FM talking points to disseminate to Committee</li> </ul>                         |





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| a. CDC CTG<br><br>b. Data Work Group                  | <ul style="list-style-type: none"> <li>• SG said that they did not have any information yet, and when they do, they will release it to the applicants</li> <li>• YG updated the Committee               <ul style="list-style-type: none"> <li>○ A conference call with New York City took place in which they seemed hesitant about moving forward</li> <li>○ As a result, HBE wants to identify indicators that can be collected locally</li> <li>○ Partner with other organizations to enhance data already being collected or collect new data on a regular basis</li> <li>○ Key questions are:                   <ul style="list-style-type: none"> <li>▪ What data do we need?</li> <li>▪ Who do we need to work with to obtain said data?</li> <li>▪ Which data can we collect regularly?</li> </ul> </li> <li>○ Eventually HBE will reach out to NY for guidance and then to the community organizations</li> </ul> </li> </ul> | - FM and AG to coordinate meeting |
| VI. New Business<br>a. Executive Board Meeting Review | <ul style="list-style-type: none"> <li>• YG updated the Committee               <ul style="list-style-type: none"> <li>○ After the committee updates were given, the focus of the meeting was on the membership database and the Consortium annual event, scheduled for January 27, 2012</li> <li>○ Reminder: next quarterly report due October 15, 2011</li> </ul> </li> </ul>   |                                   |
| b. County Reorganization impact on HBE                | <ul style="list-style-type: none"> <li>• JB updated the committee               <ul style="list-style-type: none"> <li>○ Reorganization will expand Parks and Rec department</li> <li>○ Reorganization has been delayed until the commissioners look at the mayor's recommendation</li> </ul> </li> </ul>   |                                   |
| c. Speaker's Bureau                                   | Skipped   |                                   |
| VII. Member's Request                                 | <ul style="list-style-type: none"> <li>• IS announced the receipt of a DOT grant to implement the Safe Steps program               <ul style="list-style-type: none"> <li>○ Based as a response to an FIU study which analyzed which are the most dangerous intersections in the county</li> <li>○ Program is composed of 3 parts                   <ul style="list-style-type: none"> <li>▪ Education: use workshops to train 1000-1500 people</li> <li>▪ Media: use media to reach 1.58 million people</li> </ul> </li> </ul> </li> </ul>   |                                   |



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|                   | <ul style="list-style-type: none"> <li>▪ Developing an Elder’s Pedestrian Advisory Group</li> </ul>   |               |
| VIII. Adjournment | The meeting was adjourned at 4:30 pm by DH. Next meeting is on Tuesday, October 11, 2011 from 2:30 PM to 4:30 PM at the Government Center, 9 <sup>th</sup> Floor Rear Entrance. |               |