

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
**Health and the Built Environment Committee Meeting**  
**Tuesday, March 12, 2013**

TOPIC	DISCUSSION	ACTION ITEMS
Members Present	<p>John Bowers (JB) – MDC Parks&amp; Rec.  David Henderson (DH) – MPO  Cynthia Campos (CC) – DOH Environmental Health  Karen Hamilton (KH) – South Florida Regional Planning Council (SFRPC)  Valerie Neilsen (VK) – University of Miami  Wendy Wolf (WW)– Viscaya Museum and Gardens  Amelinda Loddo (AL) –DOH  Charlotte Waddell (CW) – DOH  Shanika Watson (SW) – DOH  Karen Weller (KW) – DOH  Jenelle Williams (JW) – DOH  Nicole Vayssier (NV) – University of Miami  Mari Chael (MC) – Bike Somi</p> <p>Teleconference  Collin Worth (CW) – City of Miami  Marsha Jenakovich – Alliance for Aging</p>	
I. Welcome and Introductions	<ul style="list-style-type: none"> <li>- The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was brought to order at 10:09 AM by KH.</li> <li>- All members introduced themselves.</li> </ul>	
II. Approval of Minutes	<ul style="list-style-type: none"> <li>- The minutes from the previous Health and the Built Environment Committee meeting were reviewed.</li> <li>A motion to approve the minutes was initiated by JB and seconded KW.</li> </ul>	
III. Work-plan status		
a. 2013 Proposal	AG and KH are designing work plan to mirror the Consortium Strategic Plan for feedback from the committee	
b. Action Items in Progress	<p>KH discussed the Fit City New York concept by Cheryl Jacobs as a project for the HBE committee to undertake.</p> <p>KW suggested that Fit City Miami integrate the successes of CPPW and Make Healthy Happen branding.</p> <p>-It was also recommended that success stories be shared by members for the Consortium Connection newsletter.</p>	

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	<ul style="list-style-type: none"> <li>-Members should look at the current resources listed under the HBE page of the Consortium website. Suggestions are welcomed.</li> <li>-It was suggested that each member should present about their current project or workplace to tie into why they are involved in HBE.</li> </ul>	<p>Marcia will be presenting at the next meeting</p>
<p>IV. New Business</p> <ul style="list-style-type: none"> <li>a. Workshops</li> <li>b. Consortium executive board update</li> <li>c. Annual Consortium Meeting updated</li> <li>d. Farmer's Markets</li> </ul>	<ul style="list-style-type: none"> <li>- The Consortium Marketing and Membership Committee will be available to conduct workshops in order for other members to learn marketing techniques they can implement into the other committees projects.</li> <li>- The Executive Board conducted a SWOT analysis at the last meeting. Results were as follows: Strength- Networking, Weakness – Siloes, Opportunities- new strategies, Threats- Funding.</li> <li>- The annual event has been tentatively moved to May 24, 2013. Speaker and location are being coordinated.</li> <li>- The Southwest Community Farmer's Market was fined and is in danger of not operating because of community member's complaints against signage.</li> </ul>	<p>Topics will be sent out to members for them to pick 5 topics of the most interest.</p> <p>KH will follow up to verify the nature of the complaint and possible resolution.</p>
<p>VII. Member Updates</p>	<p>March 14 – City of Miami Bike month proclamation            March 22 – Bike to Work Day            March 23 – Miami Museum of Science Brain Fair            March 24 – Everglades Bike Club            April 6th–PhilanthroFest 2013 will take place on Saturday, and be located at Miami-Dade College's Wolfson Campus            May –National Bike Month            October – Second Pop-up park will take place in Opalocka</p>	
<p>VIII. Adjournment</p>	<p>The meeting was adjourned at 11:38 AM by KH.            Next meeting is on Tuesday, April 9, 2013 from 10:00 AM to 12:00 PM at the Government Center.</p>	