



CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Health and the Built Environment Committee Meeting
Tuesday, February 14, 2012

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (21)	<p>David Henderson (DH) (Committee chair) - MPO John Bowers (JB) - MDC Parks& Rec. Gale Dietz (GD) – Dietz Assoc. Gustavo Chacon (GC) – DecoBike Fabio Machado (FM) - MDCHD CPPW Katie McInvale (KM) – UM Walksafe/Bikesafe Naomi Ross (NR) – Opa-Locka CDC Collin Worth (CW) – City of Miami Nadia Zebani (NZ) – FIU student</p> <p>Teleconference Bob Cambrick (BC) - South Florida Regional Planning Council Katiana Boyce (KB) – The Food Trust Karen Hamilton (KH) - South Florida Regional Planning Council Erin Healy (EH) – Youth L.E.A.D Roger Horne (RH) – Urban Green Works Karen Landry (KL) – War on Poverty Nadeja Mishkovsky (NM) – Independent Consultant John O’Brien (JO) – City of North Miami Bola Olayinka (BO) – War on Poverty Anthony Olivieri (AO) – FHEED, LLC Bridget Smith (BS) – MDCHD CPPW Mathew Toro (MT) –UM Epidemiology Candace Young (CY) - The Food Trust</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 David Henderson at 10:00 AM. - All members introduced themselves. 	

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II. Approval of Minutes	<ul style="list-style-type: none"> - The minutes from the previous Health and the Built Environment Committee meeting were reviewed. - A motion to approve the minutes initiated by Collin Worth and seconded by Nadeja Mishkovsky. 	
III. Work-plan status a. Review workplan b. Action items i. Website/Member Highlights ii. Newsletter iii. Access to Healthy Food Working Group	<ul style="list-style-type: none"> - Workplan was reviewed - NM submitted edited initiatives to FM to be uploaded to the website - The Committee discussed alternative means of communication instead of e-mail and the website <ul style="list-style-type: none"> o LinkedIn and Cyburbia were discussed as possible alternatives <ul style="list-style-type: none"> ▪ Two APA groups exist in linkedin one for food, the other for healthy community initiatives o RH would like all of the information to be hosted on one web space - No update - Farmer's Market ordinance passed by City of Miami <ul style="list-style-type: none"> o All Farmer's Markets on City of Miami land must submit paperwork for permitting approval - Met with planning and zoning department to include language in Miami 21 plan - Community Gardens interested in using abandoned plots can come up with an agreement with City of Miami until language is written into Miami 21 plan - An update on the Food Policy Council (FPC) was given <ul style="list-style-type: none"> o Next meeting will take place on Monday, February 27th 2012 6-8PM <ul style="list-style-type: none"> ▪ NR and other members questioned why the meeting times are not posted on the website o EH asked about an update on outreach efforts to recruit members <ul style="list-style-type: none"> ▪ KH responded that current efforts are focused on establishing a structure for the FPC 	<ul style="list-style-type: none"> - FM to upload initiatives to website - FM to place Food Policy Council meeting on website - DH to inquire with AG about directives

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<p>iv. Presentation Working Group (PWG)</p> <p>c. Next Steps</p>	<ul style="list-style-type: none"> o RH expressed concern over the lack of leadership in the FPC <ul style="list-style-type: none"> ▪ DH asked to have this issue brought up at the next FPC meeting o KH inquired about the directives that were passed by the Committee last month so they could be available for the next FPC meeting - DH updated the committee <ul style="list-style-type: none"> o The PWG has a presentation scheduled for March 20th at FIU for Dr. Rivera's class: Emerging Issues in Public Health <ul style="list-style-type: none"> ▪ PWG to meet on Feb. 28th, 9:00 AM at the MPO o CDC Opa-locka invited DH and Thorn from Zyscovich Inc. to present on April 18th to the US Green Building Council <ul style="list-style-type: none"> ▪ PWG to meet on March 28th at 9:00AM at MPO o DH to present to the APA on February 24th o GD inquired about the possibility of presenting to FIU Architecture students o Anyone is welcome to attend PWG meetings - No update 	<ul style="list-style-type: none"> - GD will inquire with FIU on possibility for presentations to students
<p>IV. Member Updates/Highlights</p>	<ul style="list-style-type: none"> - GD informed the committee of a NEMS survey developed for assessing vending machines; if interested go to http://www.nems-v.com/ - GD announced that she will not be attending too many upcoming meetings but that members may call her if they need work done - CW was approached by Bikes Belong to develop green bike lane project; may need buy-in from committee to apply for project. The project would create a buffer area for bikes right next to traffic lanes. The location for the lane will be at either North Miami Av or NW 8th street. - EH brought up that a mega-Wal-Mart will be built next to the Midtown Target store and is looking to garner support from the committee to oppose it being built. <ul style="list-style-type: none"> o AO proposed that the HBE Committee draft a letter in opposition o RH informed the committee that a super-Publix is also in the works along the same corridor. He expressed his concern on the impact it will have on the local food environment. o RH will place it on the agenda of the Urban Environmental League 	

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<p>VI. Old Business</p> <p>a. Annual Meeting</p> <p>b. HBE Brown Bag Friday, March 2nd</p>	<ul style="list-style-type: none"> - Annual meeting was held on January 27th at the Rusty Pelican. Event was well attended and received positive commendations. - Mathew Toro was recognized for his great work with the HBE Committee. - Brown bag event was planned for March 2nd, noon, at Bayfront Parkway. Meeting location and final details will be sent at a later date. 	
<p>c. South Florida Food Policy Council Update</p>	<ul style="list-style-type: none"> - Discussed above in section II.b.iii 	
<p>VII. New Business</p> <p>a. Executive board Meeting Review</p> <p>b. Marketing and Membership update on PA PSAs</p>	<ul style="list-style-type: none"> - Executive board discussed the annual event and engagement survey. Chairs and Co-chairs were encouraged to share the survey with their members. - Physical Activity PSAs were shot in downtown 	
<p>VIII. Adjournment</p>	<p>The meeting was adjourned at 11:30 am by DH. Next meeting is on Tuesday, March 13, 2012 from 10:00 AM to 12:00 PM at the Government Center, 9th Floor Rear Entrance.</p>	