

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

TOPIC	DISCUSSION	ACTION ITEMS
Members Present	Madeline Rodriguez for John Bowers (MR) – MDC Parks& Rec. Cynthia Campos (CC) – MDCHD Environmental Health Karen Hamilton (KH) – South Florida Regional Planning Council (SFRPC) Melissa Hege (MH) – Zyscovich Inc. Marsha Jenakovich – Alliance for Aging David Henderson (DH) – MPO Fabio Machado (FM) - MDCHD CPPW Valerie Neilsen (VK) – University of Miami Jenelle Williams (JW) – MDCHD Environmental Health Wendy Wolf (WW)– Viscaya Museum and Gardens David Wagner (DG) – Banyan Community Health Center  Teleconference Karen Weller (KW) – MDCHD Anamarie Garces (AG) – Urban Health Partnerships Collin Worth (CW) – City of Miami	
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 10:05 AM.</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> </ul> A motion to approve the minutes initiated and seconded.	
III. Work-plan status		
a. 2013 Proposal	AG and KH are designing work plan for feedback from the committee <ul style="list-style-type: none"> <li>-More tangible results- aging in place,</li> <li>-Raising capacity of members and educating</li> <li>-Better coordination with other initiatives</li> <li>-Farmer’s Market</li> <li>- Engage with public on new developments</li> </ul>	
b. Action Items in Progress	Imagine Talk with Catalyst – speaker from HBE needed to educate on transit multi-mobility	

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<p>IV. New Business</p> <ul style="list-style-type: none"> <li>a. Purple line presentation</li> <li>b. Consortium executive board update</li> <li>c. Annual Consortium Meeting postponed</li> <li>d. Miami-Dade Health Department Best Practice Showcase</li> </ul>	<ul style="list-style-type: none"> <li>- Purple Line presentation – Popup train station demonstration at NW 2<sup>nd</sup> Ave and 6 St. Two parking lots will be turned into a representation of a train station. Improved walkability and access while reducing carbon footprint.</li> <li>- Sustainability key findings –Integrate social media and communications platform, consortium and committee identity separate from DOH, member retention and meeting restructuring (too passive)</li> <li>- March date tentative</li> <li>- February 20 Sterling Showcase to share success story and journey with the community. Health Equity Summit.</li> </ul>	
<p>VII. Member Updates</p>	<p>Blue Zones – Presentation at next meeting            March is Florida Bike Month –            Bike 305 and Impath –March and April            Miami DDA – Survey on bike paths            March 16 – Popup Park            March 22 – Bike to Work Day</p>	
<p>VIII. Adjournment</p>	<p>The meeting was adjourned at 11:17 AM by KH.            Next meeting is on Tuesday, March 12, 2013 from 10:00 AM to 12:00 PM at the Government Center.</p>	