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

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION ITEMS</th>
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<tbody>
<tr>
<td>Members Present</td>
<td>Madeline Rodriguez for John Bowers (MR) – MDC Parks &amp; Rec.</td>
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<td>Cynthia Campos (CO) – MDCHD Environmental Health</td>
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<td></td>
<td>Karen Hamilton (KH) – South Florida Regional Planning Council (SFRPC)</td>
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<td>Melissa Hege (MH) – Zyscovich Inc.</td>
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<td>Marsha Jenakovich – Alliance for Aging</td>
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<td>David Henderson (DH) – MPO</td>
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<td>Fabio Machado (FM) – MDCHD CPPW</td>
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<td>Valerie Neilsen (VK) – University of Miami</td>
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<td>Jenelle Williams (JW) – MDCHD Environmental Health</td>
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<td>Wendy Wolf (WW) – Viscaya Museum and Gardens</td>
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<td>David Wagner (DG) – Banyan Community Health Center</td>
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<td>Teleconference</td>
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<td>Karen Weller (KW) – MDCHD</td>
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<td>Anamarie Garces (AG) – Urban Health Partnerships</td>
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<td>Collin Worth (CW) – City of Miami</td>
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<tr>
<td>I. Welcome and Introductions</td>
<td>- 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.</td>
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<td>- All members introduced themselves.</td>
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<td>II. Approval of Minutes</td>
<td>- The minutes from the previous Health and the Built Environment Committee meeting were reviewed.</td>
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<td>A motion to approve the minutes initiated and seconded.</td>
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<td>III. Work-plan status</td>
<td>a. 2013 Proposal</td>
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<td>AG and KH are designing work plan for feedback from the committee</td>
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<td>- More tangible results – aging in place,</td>
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<td>- Raising capacity of members and educating</td>
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<td>- Better coordination with other initiatives</td>
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<td>- Farmer’s Market</td>
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<td>- Engage with public on new developments</td>
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<td>b. Action Items in Progress</td>
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<td>Imagine Talk with Catalyst – speaker from HBE needed to educate on transit multi-mobility</td>
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<td>TOPIC</td>
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<td>IV. New Business</td>
<td>a. Purple line presentation</td>
<td>- Purple Line presentation – Popup train station demonstration at NW 2nd 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.</td>
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<td>b. Consortium executive board update</td>
<td>- Sustainability key findings – Integrate social media and communications platform, consortium and committee identity separate from DOH, member retention and meeting restructuring (too passive)</td>
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<td>c. Annual Consortium Meeting postponed</td>
<td>- March date tentative</td>
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<td>d. Miami-Dade Health Department Best Practice Showcase</td>
<td>- February 20 Sterling Showcase to share success story and journey with the community. Health Equity Summit.</td>
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<td>VII. Member Updates</td>
<td>Blue Zones – Presentation at next meeting</td>
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<td>March is Florida Bike Month – Bike 305 and Impath – March and April</td>
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<td>Miami DDA – Survey on bike paths</td>
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<td>March 16 – Popup Park</td>
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<td>March 22 – Bike to Work Day</td>
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<td>VIII. Adjournment</td>
<td>The meeting was adjourned at 11:17 AM by KH.</td>
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<td>Next meeting is on Tuesday, March 12, 2013 from 10:00 AM to 12:00 PM at the Government Center.</td>
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