



HEALTH AND THE BUILT ENVIRONMENT

9:00am to 10:30am
Tuesday February 10, 2014



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo (AL) –FDOH MD Karen Hamilton (KH) – SFRPC Cynthia Beaver (CB) – FLDOH MD Wendy Wolf (WW) – Vizcaya Josette Severyn (JS)- UM Walksafe Gayle Dietz (GD)- FLDOH MD Yasmin Issa (YI) – Robeks Juice Anamarie Garces (AG)- UHS/UHP Francine Madera (FM)-Madera Melissa Dynan (MD)- SFCDC David Henderson (DH)- MPO Cheryl Jacobs (CJ)- MCAD/AIA	
Welcome and Introductions	- The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was held at AIA MCAD and brought to order at 9:30 AM by KH. - All members introduced themselves.	
Review and Approval of Minutes	- The minutes from the previous Health and the Built Environment Committee meeting were reviewed. A motion to approve the minutes was initiated by CB and seconded by DH.	
Executive Board Updates	KH shared the following February 9th Executive Board Meeting Updates: The Partnerships in Community Health PICH budget was approved. RFPs to be released after April. The Consortium Annual event will take place on March 20th	

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	<p>\$25 registration fee plus parking at the Intercontinental Hotel Keynote speaker will be from the CDC.</p> <p>HBE committee will be presenting this year.</p>	
Recap	<p>The January meeting took place at West Kendall Baptist Hospital. The committee received a presentation on the Healthy West Kendall Healthy Hub initiative. Health “passport” and information on diet will be available to Healthy Hub Participants Fitness concierges will be available in conjunction with Miami-Dade Parks and Open Spaces. GD announces that Dietetic Interns will be at Healthy Hub next year.</p>	
Vice-Chair Nominations	<p>Voting for Vice-Chair will take place during the March meeting. Nominees will give a brief introduction and share their visions for the position before elections.</p>	
Discussion	<p><u>Fit Nation</u> Exhibit from NY to create greater awareness of the physical environment Unveiling will take place Friday 2/13 as an introduction to Fit City, which takes place next week 2/20 The exhibit will be showing until March and will be converted to a rotating exhibit at schools, hospitals ... Committee will discuss potential locations, rotation schedule for the next three years, and customization of the exhibit at the March meeting</p> <p><u>Fit City Miami</u> Fit City Miami 2 will feature presentations and discussions of Active Design Guidelines and implementation – The HBE</p>	

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	<p>committee will serve as an advisory committee to for the PICH grant funded initiative of local ADG education, adaption and adoption.</p> <p><u>Vizcaya Open House</u> The Vizcaya Village Open House will be on February 28, 2015 12pm - 4pm Gayle, Melissa, Cynthia, Francine, and Karen H will take shifts at the HBE table.</p> <p>Anamarie, Francine and Melissa will provide numerical health impacts for biking and walking. These statistics will be posted via social media to show increased physical activity)</p> <p>4 Stickers will be made for transit, walk, bike, carpool I Biked _ miles = _ emissions I Walked _ miles = _ emissions A HBE committee one pager will be revised</p> <p>Hashtag and social media handles would be needed for the stickers and poster The team came up with #webuildhealth</p> <p>Wendy will be able to print a poster for the HBE promoting social media</p>	
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Member Updates	<p>CB - Environmental Health continues to work on PACE EH</p> <p>DH - Upcoming events include: Think Bike workshop, League of cities Bike-friendly America community designations, BPAC meeting</p> <p>AG - Demonstration project at the Underline will kick off this week to have lights illuminate the path. Age friendly initiative summit for Miami-Dade AARP conference will take place May 12 This year it will feature Call to Action for elected officials.</p> <p>WW - Vizcaya will also be participating in the Underline lighting project by having herb water and available. They will also provide a discount for those that arrive by bike</p> <p>MD-Catalyst and neighborhood housing meeting Building communities on a health model. Housing Summit May 6 save the date to be shared.</p> <p>YS - Robeks presentation. Samples of healthy smoothies, healthy wraps and desserts were distributed to the members</p> <p>FM- Rails to trails - Connecting little river to downtown Colony one first sustainability hub in Miami - gardens have been started</p> <p>CJ - Fit nation opens Friday 13 showcases sites that have put active design into use. Up to end of March and would then be</p>	
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	<p>available throughout for other locations. Fit City Miami Friday 20</p> <p>JS - Miami-Dade is at 100% WalkSafe compliance Bike to school is during the first week of March</p> <p>KH – The American Planning Association Florida Chapter (APA FL) annual conference will be held Sept 8 to 11 at The Diplomat, Hollywood beach. Call for Presentations will be sent to members, due March 31. Committee members are encourage to Bike or take transit to the March meeting.</p>	
Closing/Adjourn	<p>The meeting was adjourned at 10:30am</p> <p>Next meeting will be on April 14, 2015 at AIA MCAD -100 NE 1st Ave Miami, FL</p>	

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