

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
**Health and the Built Environment Committee Meeting**  
**Tuesday, January 8, 2012**

TOPIC	DISCUSSION	ACTION ITEMS
Members Present (12)	John Bowers (JB) - MDC Parks& Rec. Cynthia Campos (CC) – MDCHD Environmental Health Yessica Gomez (YG)- MDCHD CPPW Karen Hamilton (KH) – South Florida Regional Planning Council (SFRPC) Melissa Hege (MH)- Zyscovich Inc. Marsha Jenakovich - Alliance for Aging David Henderson (DH) – MPO <b>(Chair)</b> Fabio Machado (FM) - MDCHD CPPW Karen Weller (KW) – MDCHD CPPW JenelleWilliams- MDCHD Environmental Health  Teleconference Steven Eisenberg (SI)- Lipscomb Eisenberg & Baker 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 by David Henderson 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> <li>A motion to approve the minutes initiated by DH and seconded by JB.</li> </ul>	
III. Work-plan status		
a. Action items		
i. Presentation Working Group	<ul style="list-style-type: none"> <li>- Workgroup met on January 9<sup>th</sup> <ul style="list-style-type: none"> <li>o The presentation will be reworked to reflect the committee workplan and focus on moving forward with policy development and other high level functions</li> </ul> </li> </ul>	
ii. Revised workplan	<ul style="list-style-type: none"> <li>- Workplan has to align with the Consortium’s strategic plan</li> </ul>	
IV. New Business		
a. Executive Board	<ul style="list-style-type: none"> <li>- Executive board did not meet before HBE, no update</li> </ul>	
b. Consortium annual meeting	<ul style="list-style-type: none"> <li>- February 1<sup>st</sup>, Sofitel hotel (tentatively)</li> </ul>	

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V. Member Updates/Highlights	<ul style="list-style-type: none"> <li>- Members shared their organization's updates               <ul style="list-style-type: none"> <li>o KH and MH: SFRPC and Zyscovich Inc.                   <ul style="list-style-type: none"> <li>▪ The 7-50 project will hold a forum at the Wolfson Campus following the 7-50 roadshow</li> <li>▪ Invited members to attend the discussion/presentation on active design guidelines at the Wolfson campus on Friday January 11</li> </ul> </li> <li>o MJ: Alliance for Aging                   <ul style="list-style-type: none"> <li>▪ Hosting an Elder Pedestrian Safety Policy Forum that will explore the public policy dimensions of various approaches to enhancing pedestrian safety. The event will be small and by invitation only.</li> </ul> </li> <li>o DH: MPO                   <ul style="list-style-type: none"> <li>▪ Invited members to share ideas and proposals for improving transportation in the county. DH passed out a brochure with contact information.</li> <li>▪ The major's office is looking to plan some events in communities along the old cutler trail during April.</li> </ul> </li> <li>o CW: City of Miami                   <ul style="list-style-type: none"> <li>▪ Looking at some ideas to implement for bike month (March)</li> </ul> </li> </ul> </li> </ul>	
VI. Presentation a. Purple Line	- Presenter did not attend meeting, reschedule for next month	
VIII. Adjournment	The meeting was adjourned at 10:40 AM by DH. Next meeting is on Tuesday, February 12, 2013 from 10:00 AM to 12:00 PM at the Government Center.	