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

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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION ITEMS</th>
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| 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 *(Chair)*  
Fabio Machado (FM) - MDCHD CPPW  
Karen Weller (KW) – MDCHD CPPW  
Jenelle Williams- MDCHD Environmental Health  
Teleconference  
Steven Eisenberg(SI)- Lipscomb Eisenberg & Baker  
Collin Worth (CW) - City of Miami | |
| I. Welcome and Introductions | - 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.  
- All members introduced themselves. | |
| II. Approval of Minutes | - The minutes from the previous Health and the Built Environment Committee meeting were reviewed.  
A motion to approve the minutes initiated by DH and seconded by JB. | |
| III. Work-plan status | | |
| a. Action items | | |
| i. Presentation Working Group | - Workgroup met on January 9th  
- The presentation will be reworked to reflect the committee workplan and focus on moving forward with policy development and other high level functions | |
| ii. Revised workplan | - Workplan has to align with the Consortium’s strategic plan | |
| IV. New Business | | |
| a. Executive Board | - Executive board did not meet before HBE, no update | |
| b. Consortium annual meeting | - February 1st, Sofitel hotel (tentatively) | |
### V. Member Updates/Highlights

- **Members shared their organization’s updates**
  - KH and MH: SFRPC and Zyscovich Inc.
    - The 7-50 project will hold a forum at the Wolfson Campus following the 7-50 roadshow
    - Invited members to attend the discussion/presentation on active design guidelines at the Wolfson campus on Friday January 11
  - MJ: Alliance for Aging
    - 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.
  - DH: MPO
    - Invited members to share ideas and proposals for improving transportation in the county. DH passed out a brochure with contact information.
    - The major’s office is looking to plan some events in communities along the old cutler trail during April.
  - CW: City of Miami
    - Looking at some ideas to implement for bike month (March)

### VI. Presentation

- **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.