

9:00am to 10:30am Tuesday January 13, 2014



TOPIC	DISCUSSION	<b>ACTION NEEDED</b>
Members Present	Amelinda Loddo (AL) –FDOH MD Karen Hamilton (KH) – SFRPC Cynthia Beaver (CB) – FLDOH MD Wendy Wolf (WW) – Vizcaya Margaret Sotham (MS) - Healthy West Kendall Josette Severyn (JS)- UM Walksafe Gayle Dietz (GD)- FLDOH MD Yasmin Issa (YI) – Robeks Juice	
Welcome and Introductions	<ul> <li>The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was held at West Kendall Baptist and brought to order at 9:35 AM by KH.</li> <li>All members introduced themselves.</li> </ul>	
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 WW and seconded by CB. The following change will be made: Literature review by AG instead of GD.	
Executive Board Updates	KH shared the following January 12 Executive Board Meeting Updates: The revised Community Action Plans (CAPS) Consortium annual event will be held on March 20, 2015 A Save the Date will be sent to members towards the beginning of February. The Community Health Improvement Plan and summary will	
	be available on the Consortium website.	

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Presentation	MS gave a brief presentation of Baptist Hosptial's Healthy West Kendall initiative. Connect/Inspire/Change Program pillars - people, environment, policy, innovation, spiritual Healthy Hubs & My Life Check – in conjunction with the American Heart Association Plans are in place to build a park on the hospital with fitness courts, increase fitness activities, cultural events. Healthier life Rx – with fitness concierges @ the parks. Zoo Miami – healthy menu Also conducting community asset mapping & gap analysis Commissioner Zapata – Active Lifestyles Advocate Baptist has joined the HBE for: data sharing, best practices, trend identification, policy initiatives, communication and cross-promotion	
Vice-Chair Nominations	Nominations for Vice-Chair will take place during the February meeting and elections will be held at the March meeting.	

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PICH	The revised Community Action Plans (CAPS) Annual Objective for the Health and Built Environment reads as follows. AO3.1: Increase the number of municipalities that establish or implement a comprehensive design plan that includes community design, land use and physical activity opportunities in community settings in Miami-Dade County from 1(unincorporated Miami-Dade) to 11 municipalities (cities, towns or villages) by September 2015.	
Member Updates	Vizcaya Village open house Saturday 28, 2015 from 12 to 4 Bike valet by Green Mobility Committee members agreed there was not enough time to put together a demonstration project for the open house. The group decided that materials for the HBE table display should be brought to the February meeting. HBE/Consortium, UM Bikesafe/Walksafe, FDOH, Baptist Hospital/Healthy West Kendall will have materials available for the event.	
	Public Space Challenge (PSC) The portable Playkits for use in the West Perrine area need to be finalized and purchased. Striving to have launch in April. Volunteers needed. Fit City Miami 2 will take place Friday, February 20th at AIA MCAD -100 NE 1st Ave Miami A Save the Date will be sent.	

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Closing/Adjourn	The meeting was adjourned at 11:00am The remaining committee members toured the Healthy Hub in the lobby of the hospital. Two members volunteered to check their vital statistics such as Blood pressure, Blood glucose, Blood cholesterol, Body mass index and percentage of body fat and heart score from the American Heart Association's MyLifeCheck. Members also visited the hospital's Bamboo Cafe to see the \$3.00 healthy meal and other healthy fare. Pictures are available in the HBE Facebook Page.	
	Next meeting will be on February 10, 2015 at AIA MCAD -100 NE 1st Ave Miami, FL	