### Members Present

- Karen Hamilton (KH) – SFRPC
- Valerie Neilson (VN) – UM
- Melissa Hege (MH) – Zysocvich
- Jessica Weinger (JW) – DOH
- Shanika Watson (SW) – DOH
- Amelinda Loddo (AL) – DOH
- Cheryl Jacobs (CJ) – AIA Miami
- Wendy Wolf (WW) – Vizcaya
- Matthew Toro – FIU/UM
- Anamarie Garces (AG) – UHP
- Daniel Manichello (DM) – CTAC
- Via conference call
- David Henderson – MPO
- Collin Worth – City of Miami
- Loraine Gary – War On Poverty Florida
- John Bowers – Miami-Dade County Park and Recreation Dept.

### TOPIC | DISCUSSION | ACTION NEEDED
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Welcome and Introductions | The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was brought to order at 10:06 AM by AG. | 
| | 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 KH and seconded by CJ. | 
Fit City Miami/Make Healthy Happen | Cheryl Jacobs from the AIA hosted the HBE meeting on July 9th 2013. The members were given an update on the Fit City Miami - Make Healthy Happen conference by the subcommittee. This conference will be a showcase to educate and impact the community. Creating awareness and educating the community-at-

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large on what was done through the Consortium and CPPW, current projects and future opportunities

Among the items discussed were the confirmation of the date, location and keynote speakers-

Confirmed date: January 17, 2014
Confirmed location: Miami Dade College
MDC is determining the best space which can house a tabletop fair.

Several sessions/panels will take place
Keynote speakers Rick bell and Karen Lee will be in the morning and that should last around 2 hrs.
The panel discussion will last approximately 1 hr.
The community will be able to walk the fair after 12 noon.

David Henderson, Collin Worth and Melissa Hege to be added to the subcommittee member list.

Suggestion to outreach to all municipalities not just Miami Dade County and offer follow-up for municipality adaptation of NY active design guidelines.

Anamarie explained that there is an Administrative grant under $30k available, from the Health Foundation of South Florida, on a rolling basis. This would take less time for the approval process since they are able to submit on a rolling basis. A stronger case for the grant proposal would be to have a measurable outcome and objectives by having a follow-up goal to assure that municipalities put the active designs into practice.

It was also suggested to reconnect with the following individuals for the conference
- Pete Wood, previous HBE chair.
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- O’Brien North Miami biking and farmers markets.

Items to include at the conference
- HPDP access to healthy foods.
- CPPW list of HBE achievements to be showcased at the Fit City

An interim phone call will be set up to discuss the budget and agenda as part of the new subcommittee that was formed. The information will be given as part of the subcommittee. The consortium will help by providing marketing coverage for the community.

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<th>Executive Board Updates</th>
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<td>No update was provided to the committee as Executive Board would be held after the HBE meeting on July 15.</td>
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<th>Announcements and Member Updates</th>
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| David Henderson - Presentation working group  
David was asked if the group would reconvene or wait until September. It was decided to wait until September because the group needs to meet before December even though last year the group was over targeting.  

Member updates  
Collins bike share  
Interesting in seeing what is come up with and reviewing materials that the subcommittee comes up with.  

Matthew  
FIU GIS center  
Finishing up the HUD grant  
Publication in AMA has been accepted documented importance on the Built Environment on Cuban immigrants  

Henderson  
Request to resend email to members regarding upcoming trainings |
**HEALTH AND THE BUILT ENVIRONMENT**

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<th>if enough interest is shown. MPO BPAC, Bicycle Pedestrian Advisory Committee on July 23 Webinar on signage marking for pedestrian safety July 17</th>
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<td>Bowers Miami-Dade County Parks, Recreation and Open Spaces Department (MDPROS) has been selected as the recipient of the 2013 Governor’s Sustained Excellence Award. This will be implementable in part with the CDMP</td>
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<td>Loraine Gary New member representing War On Poverty Florida</td>
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<td>The meeting was adjourned at 11:30am Next meeting will be at the Vizcaya Museum and Gardens on August 13, 2013 10am to 12pm</td>
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