

Tuesday July 8, 2014

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo (AL) –FDOH MD Valerie Neilson (VN) – UM Karen Hamilton (KH) – SFRPC Wendy Wolf (WW)- Vizcaya Steven Eisenberg (SE) - IEB firm David Henderson (DH) - MPO Anamarie Garces (AG) – UHP/UHS Cheryl Jacobs (CJ) - AIA Cynthia Campos (CC)- FDOH MD Marta Viciado (MV) – Urban Impact Lab Varessa Landis (VR) - AHA	
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 9:05AM 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 DH and seconded by SE.	

**HEALTH AND THE BUILT ENVIRONMENT**

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<p>PICH</p>	<p>PICH</p> <p>CDC grant that looks to build upon the CPPW grant which was distributed to the communities in Miami Dade</p> <p>Four risk factors</p> <p>Physical activity and nutrition</p> <p>Built environment</p> <p>The overall strategy for the committee was discusses.</p> <p>Opportunity for policies and systems change-</p> <p>Transit emphasis to increase physical activity</p> <p>Partners that have agreed to submit a PPO include:</p> <p>Karen lee</p> <p>Parks and recreation</p> <p>Need target population:</p> <p>Zip code based population scope for the strategies that are needed in the community</p> <p>Focus on physical disability is important</p> <p>HIA along Mpath 20% of population impacted</p> <p>Cost effectiveness needs to be calculated</p> <p>Robert wood Johnson impact webinar strategically enforced</p> <p>Policy change for NY active design guidelines incorporation in MDPS</p> <p>Similar to Safe routes clearinghouse - website to encourage walking.</p> <p>UM El Centro population based research center.</p>	
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	<p>DH HBE facilitation of all aboard rail center to assess impact of community changes          Rails to trails</p> <p>Incorporation of bike racks at schools - Opalocka doesn't have bike racks.          Travel survey at schools can show the need for these</p>	
<p>Workplan</p>	<p>Presentation working group documents to be sent via google docs.</p>	
<p>Executive Board Update</p>	<p>Partnerships to Improve Community Health (PICH)          Grant opportunity from the CDC called Partnerships to improve Community Health (PICH) discussed by K Weller. Plan is to submit the PICH grant on Friday, July 18th. Grant is due on Tuesday, July 22, 2014.          4 different risk factors/strategies of the grant:          RF1: Increase the number of people with access to tobacco and smoke free environments.</p> <p>RF2: Increase the number of people with access to environments with healthy food and beverage options. Consortium will be working on increasing policies and practices to support breastfeeding:</p> <p>RF3: Increase the number of people with access to physical activity opportunities:</p> <p>RF4: Increase the number of people with access to opportunities for chronic disease prevention, risk reduction, or management through clinical and community linkages.</p>	

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	<p>Executive Board Chairs are to send K Weller their Letter of Support for the PICH grant by Wednesday, July 16th. On June 26, 2014, Alina- Chair of Children Issues committee was interviewed by CBS4 on the Consortium for a Healthier Miami-Dade and Children Issues committee. The focus interview aired on channel 33 Sunday, June 29th. The clip was played during the Executive Board meeting.</p>	
<p>Member Updates</p>	<p>KH -Health Impact Assessment 201 Training The HBE Committee to sponsor a 2-day Health Impact Assessment 201 Training September 29-30 conducted by Sandra Whitehead, Director of Healthy Community Design, Healthiest Weight Florida, Florida Department of Health.</p> <p>DH -UM School of Medicine research project -Cuban arrival residence and BMI study</p> <p>CJ – 2015 committee will be coming together to plan Fit City for February</p> <p>KH - PICH PPOs include Fit-friendly companies Reduction of sugar sweetened to be taken into workplaces Technical assistance for bike walk friendly designations</p> <p>VR – AHA is working on toolkits that focus on reduce salt reduce sugar sweetened beverage and increase physical activity. AHA is working with over 20 fit-friendly companies.</p> <p>AG – TOUCH creation of bike friendly policies in Broward</p>	

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Closing/Adjourn	The meeting was adjourned at 11:00am. Next meeting will be on September 9, 2014.	