



HEALTH AND THE BUILT ENVIRONMENT

9:00am to 10:30am
Tuesday July 14, 2015



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Amelinda Loddo (AL) –Florida Department of Health Miami-Dade (FDOH MD)</p> <p>Karen Hamilton (KH) – South Florida Regional Planning Council (SFRPC)</p> <p>Jay Marder (JM)- Consultant</p> <p>Samantha Sater (SS) – Health Council of South Florida (HCSF)</p> <p>Subrata Basu (SB) – Consultant</p> <p>David Henderson (DH) – Miami-Dade Metropolitan Planning Organization (MPO)</p> <p>Dahian Druh (DD) – Urban Health Partnerships (UHP)</p> <p>Karla Gottlieb (KG) – Opa-locka Community Development Corporation (OLCDC)</p> <p>Wendy Wolf (WW) - Vizcaya</p> <p>Peter Wood (PW) – Health Foundation of South Florida (HFSF)</p> <p>Cheryl Jacobs (CJ)-Miami Center for Architecture and Design (MCAD) and American Institute of Architecture (AIA)</p>	
Welcome and Introductions	<ul style="list-style-type: none"> - The monthly meeting of the Built Environment Committee Consortium for a Healthier Miami-Dade Health and was held at AIA MCAD and brought to order at 9:05 AM by KH. - All members introduced themselves. 	
Review and Approval of Minutes	<ul style="list-style-type: none"> - The minutes from the June Health and the Built Environment Committee meeting were reviewed. A motion to approve the minutes was initiated by JM and seconded by SS. 	

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<p>Executive Board Updates</p>	<p>-KH provided the July Executive Board meeting update. The executive board discussed feedback from the June CDC site visit.</p> <p>Discussion highlights</p> <ul style="list-style-type: none"> - Overview of the initiatives underway was provided -Got to meet the CDC face to face -Well coordinated and well planned -Healthy food -Good flow between presenters <p>Executive committee members expressed interest in:</p> <ul style="list-style-type: none"> -Learn more about the CDC and its initiatives -Greater collaboration between committees -Using same channels to do more (1 main presentation to commissioners instead of multiple visits) <p>Highlights from FDOH:</p> <ul style="list-style-type: none"> -We need to be utilizing our partnerships and expertise of the Consortium to its fullest <p>Concerns:</p> <ul style="list-style-type: none"> -Contracts were not completed -Resources were not being fully utilized -Concern about 75% of the population being reached (based 2010 U.S. census 1.8 million must be reached) -Media will only complement and can't be used in reach calculations. <p>Additionally as part of a Quality Improvement Project for</p>	
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	<p>Healthiest Weight Florida the Committee members were asked “What is the barrier that is keeping people from being healthy?” A survey will be sent out to the membership for their opinion and other meetings will take place to establish which priorities will be set for Healthiest Weight Florida.</p>	
<p>Presentation</p>	<p>JM gave a presentation on Underline – Busway Extension – The vision is to build support for a livable, multiway boulevard; that incorporates a “Preferred Alternative” from the FDOT 2016 Planning Study of US 1 from I-95 to SW 152nd Street – April 2016 and FDOT 2017/18 Planning Study of US 1 SW 152nd Street through Florida City.</p>	
<p>Discussion</p>	<p>Policy Workgroup – The committee discussed the desired impact of surveying municipal planning staff to understand what policy language related to ADG objectives and complete streets, is currently contained in comprehensive plans and land development regulations. PW suggested having a focus group or a meeting with a small group of planners to determine if a survey is needed and if so, what information should be contained in the survey. SB and JM will attend the August 7th Planners’ Technical Committee meeting at Hialeah City Hall form 2-4, to brief area planners on the HBE Committee and introduce the survey intent.</p>	

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<p>Member Updates</p>	<p>CJ Currently working on the PICH initiative for ADG including next year's Fit City and Fit Nation. They are looking to hire someone to run the initiative. JM is interested in helping coordinate Fit Nation SB is interested in helping coordinate Fit City The Fit Nation exhibit will start at South Dade Government Center and move throughout the County in a systematic manner. The committee will provide guidance as to how long the exhibit time to be impactful.</p> <p>KH Several presentations will be taking place at committee including: Public Health Impacts of Sea Level Rise – FIH/FAU/SFRPC August Underline – Northern Extension – Dr. Scott Brown/Joanna Lombard/Laurent – In the Fall Crime Prevention Through Design – Ken Stapleton – In the Fall An opportunity to incorporate ADG is nontraditional settings for MDCPS schools. One example is the lprep which used an old commercial building adapted each floor for school setting. Planners Technical Committee will be meeting in Hialeah on August 7.</p> <p>PW Hialeah is working on adding language for complete streets to their comprehensive plan.</p>	
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	<p>Concerned that Little Havana 7th and 8th St corridor redevelopment may not be incorporating the bike/walk plans were previously discussed.</p> <p>PW asked the committee if they could draft a letter to encourage the use of the bike/walk plans. The committee will look into the issue. Once facts are gathered a letter can possibly be drafted.</p> <p>WW Vizcaya has contracted a planning firm to complete the last 6 months of planning. A community component/forum will be taking place.</p> <p>They are also looking to incorporate aspects of the “Walk your city” and a possible demonstration project</p> <p>KG OLCDC awarded grant to install exercise equipment for older adults at the Magnolia North Kaboom! Park.</p>	
Closing/Adjourn	<p>The meeting was adjourned at 10:40am</p> <p>Next meeting will be on August 11, 2015 from 9am to 10:30am at AIA MCAD -100 NE 1st Ave Miami, FL</p>	

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