CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Health and the Built Environment Committee Meeting
Tuesday, June 12, 2012

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<th>TOPIC</th>
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| Members Present (17) | Megan Dias (MD) - MDC Parks& Rec.  
Karen Hamilton (KH) – South FL Regional Planning Council  
David Henderson (DH) (Committee chair) – MPO  
Anamarie Garces (AG) (Committee vice-chair) – Urban Health Partnerships  
Patrice Gillespie Smith (PGS) - Urban Health Partnerships  
Dennys Gonzales (DG) – Internal Services Department  
Yessica Gomez (YG) - MDCHD CPPW  
Fabio Machado (FM) - MDCHD CPPW  
Shawn Ramirez (SR) - MDC Parks& Rec.  
Roy Sartin (RS) – Agro-Trade America  
Bridget Smith (BS)– MDCHD CPPW  
Collin Worth (CW) – City of Miami  
Teleconference  
Bob Cambric (BC) - South FL Regional Planning Council  
John O’ Brian (JOB) – City of North Miami  
Matthew Toro (MT) – University of Miami  
Silva Vargas (SV) – Wallace Roberts and Todd, LLC  
Peter Wood (PW) – Health Foundation of South Florida | |

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 10:00 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 Ana Marie Garces and seconded by the committee. | |

III. Work-plan status | a. Action items | |
| i. ATHFWG | - Workgroup meeting is re-scheduled for June 14th at 1:00 PM to discuss the urban agriculture project. | |
### TOPIC | DISCUSSION | ACTION ITEMS
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| ii. Presentation Working Group | - The working group will be meeting on June 14th 9:00 AM to review the presentation and incorporate new feedback from members |  |
| iii. CDMP Working Group | - The workgroup met 2 times and wrote a letter to the planning department with their recommended amendments.  
- AG asked if policies/letters of recommendations could be posted on the Consortium website | - BS to ask KW about posting letter on website |
| iv. Newsletter | - No submission for June  
- Shawn Ramirez will be submitting for July  
- AG will be submitting for August about the MDC food policy charter  
- Roy Sartin will be submitting for September | |
| v. Membership Recruitment Plan | - Melissa Hege had some ideas, may present next meeting | |

### IV. Member Updates/Highlights
- Roy Sartin gave an overview of Agro-Trade project
  - Agro-Trade will be establishing 80 franchised convenience stores, about ½ the size of a Walgreens, which will have fresh fruits and vegetables for sale.
  - Stores will be located in areas from Hollywood to just above Homestead  
  - Many job offerings are opening up, contact Roy for more info
- Anamarie Garces announced that Urban health Partnerships will be co-applying along with UM to bring the Safe Routes to School Conference to Miami. Need to raise money and support from the community.
- Silva Vargas announced that she will be submitting a proposal for pop-up parks
  - Will be looking for community partners to maybe do a health fair  
  - Execute in the fall, may present as soon as locations are chosen

### V. CPPW Updates
a. City of Miami Ridership Campaign
- CW presented to the Committee regarding the City of Miami’s ridership campaign  
  - Through partnerships there has been increased messaging and promotion of biking to create a culture of cycling  
  - Striving to become a bike friendly city  
  - Play streets are limited by funding and volunteers but the city code allows for car-free streets
- CW to send FM presentation for distribution
**TOPIC** | **DISCUSSION** | **ACTION ITEMS**
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**b. City of North Miami**
- JOB updated the committee
  - Farmer’s Market has been extended until the end of June
    - Farmer’s Market is almost self-sufficient
    - Seeking funding from business development board
  - Twenty racks will be installed in downtown soon

**c. MDC Parks and Recreation/Worksite Wellness**
- SR presented to the committee regarding the worksite wellness policy and various initiative going on at the parks
- DG presented to the committee regarding the marketing of the worksite wellness program at the Stephen P Clarke Center
- YG updated the Committee
  - CPPW is planning to coordinate health fairs at parks with fitness zones to increase community awareness and use
  - Last month for the no-cost extension partners
  - Shelly might present next month

**d. DOH**
- MHD updated the Committee
  - Last meeting was June 5th
  - Identified priority areas and formed workgroups to identify strategies for implementation
  - Established a goal to publish 5 policy papers addressing food policy in South Florida within year
  - Debated changing the name to the Miami-Dade County Food Policy Council
  - Workgroup concentrations: EBT issues, marketing/education to low-income areas, enabling local/smart farms, membership & board development, retaining locally produced food, farm bill legislation and developing an annual score card for food security.

**VI. Old Business**

**a. South Florida Food Policy Council**
- MH updated the Committee
  - Last meeting was June 5th
  - Identified priority areas and formed workgroups to identify strategies for implementation
  - Established a goal to publish 5 policy papers addressing food policy in South Florida within year
  - Debated changing the name to the Miami-Dade County Food Policy Council
  - Workgroup concentrations: EBT issues, marketing/education to low-income areas, enabling local/smart farms, membership & board development, retaining locally produced food, farm bill legislation and developing an annual score card for food security.

**VII. New Business**

**a. Executive Board Review**
- Started the sustainability planning process
- May be applying to the CTG small community grant

**VIII. Adjournment**
- The meeting was adjourned at 11:56 PM by DH. Next meeting is on Tuesday, August 14th, 2012 from 10:00 AM to 12:00 PM at the Government Center