

Tuesday June 10, 2014

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Amelinda Loddo (AL) –FDOH MD Valerie Neilson (VN) – UM Karen Hamilton (KH) – SFRPC Wendy Wolf (WW)- Vizcaya Brian Gillis(BG)– NHSSF Michelle Willi (MW) – NHSSF Eric Larger (EL) – NHSSF</p> <p>Via conference call: Cynthia Campos (CC)- FDOH MD</p>	
Welcome and Introductions	<p>The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was brought to order at 9:10AM by KH.</p> <p>All members introduced themselves.</p>	
Review and Approval of Minutes	<p>The minutes from the previous Health and the Built Environment Committee meeting were reviewed.</p> <p>A motion to approve the minutes was initiated by WW and seconded by VN.</p>	
79 th Street Partnership Presentation	<p>The June 10th HBE Committee meeting presentation on the by 79th Street Partnership.</p> <p>Nw 7 ave to nw 37th ave includes portions of West Little River, Gladeview and Liberty City</p> <p>Principles: More walkable Connectivity</p>	

	<p>Mixed use Increased density green transport Sustainability and quality of life</p> <p>Elements: Healthy community Safe Education/job training housing</p> <p>Planning for healthy communities - improving access to hc Increase availability of foods</p> <p>Announcement of openings on Steering Committee to be sent out to the HBE committee in the future.</p> <p>http://www.whatworksforamerica.org/the-book/ Can be accessed to download a copy of the book “Investing in What Works for America’s Communities: Essays on People, Place & Purpose” and review essays 215, 217, & 327 in regards to Brian’s presentation.</p>	
Workplan	Presentation working group documents to be sent via google docs.	

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<p>Executive Board Update</p>	<p>During the June 9th Executive Board meeting discussed a new CDC grant opportunity:</p> <p>Partnerships to Improve Community Health (PICH) Due date: July 22 County Health Departments are eligible to apply for funding for risk factors associated with: Nutrition and Physical activity Tobacco Access to care Built environment</p> <p>Requirements which we meet: - 2 yr old coalition including bylaws and policies -CHIP -CHNA</p> <p>Chairs and co-chairs were asked to review the current projects and initiatives that they are currently doing in the community, so they can be ready to write their respective sections for the grant. A conference call would be scheduled with the Executive Board.</p>	
<p>Member Updates</p>	<p>KH Health Impact Assessment 201 Training The HBE Committee is looking at dates in August to sponsor a 2-day Health Impact Assessment 201 Training conducted by Sandra Whitehead, Director of Healthy Community Design, Healthiest Weight Florida, Florida Department of Health.</p> <p>WW</p>	

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	<p>Requests Green link presentation An exhibit will be held Friday 13 at MCAD and Vizcaya bike on 18 to Dadeland</p> <p>Vizcaya waiting for relocation of science museum (2016) to host families in village create awareness with neighbors Background on Vizcaya</p> <p>VN During the Month of June several events and activities will take place around the M-Path. See flyer attached for M-Path Events during the month of June. The M-Path is a paved multi-use trail in urban Miami-Dade County, that follows US 1 (South Dixie Highway) & crosses 28 roadway intersections. The path connects the Metrorail stations of Brickell, Vizcaya, Coconut Grove, Douglas Road, the University of Miami and Dadeland South. Just north of the latter station (at Kendall Drive), the paved path continues south as the South Dade Trail, all the way to Florida City. The entire route forms a 31-mile corridor.</p>	
<p>Closing/Adjourn</p>	<p>The meeting was adjourned at 11:00am Next meeting will be on August 12, 2014</p>	