



HEALTH AND THE BUILT ENVIRONMENT

9:00am to 10:30am
Tuesday June 9, 2015



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Amelinda Loddo (AL) –FDOH MD Karen Hamilton (KH) – SFRPC Jay Marder (JM)- Complete Cities Laurant Saint-Louis (LSL) – UM Public Health Student David Henderson (DH) – Miami-Dade MPO Subrasa Basu (SB) – Consultant Ken Stapleton (KS) - ULI Samantha Sader (SS) - HCSF Melissa Dynan (MD) - SFCDC</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 March Health and the Built Environment Committee meeting were reviewed. <p>A motion to approve the minutes was initiated by DH and seconded by SB.</p>	
Executive Board Updates	<p>-KH provided the June Executive Board meeting update. The executive board presented their PICH initiatives, committee history, successes and future goals to the Center for Disease Control and Prevention grant team. The CDC site visit took place on Monday June 8 at the West Perrine Health Center.</p> <p>-SS provided an update on the PICH grant and explained the HCSF's role.</p>	

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<p>Presentation</p>	<p>KS gave a presentation on ULI's "Building Healthy Places Initiative" and discussed opportunities for HBE members to be involved and collaborate. One of the topics discussed the importance of real and perceived safety in the urban core.</p> <p>The following presentations are being considered for future HBE meetings: Underline – Busway Extension – Jay Marder - July Underline – Northern Extension – Dr Scott Brown/Joanna Lombard and Laurent – August or October Crime Prevention Through Design – Ken Stapleton – In the Fall</p>	
<p>Discussion</p>	<p>Members preliminarily discussed what projects should be advanced through the committee's work plan and how the PICH grant updates will be presented at future meetings.</p> <p>Health Impact Assessment – HIA's HBE committee members will help facilitate the PICH grant's HIA Community of Practice through coordination, technical assistance and training. Materials will be shared with members to aid in the planning of future trainings. KH gave a brief summary of last year's 2-day HIA training with Sandra Whitehead.</p> <p>A half-day HIA training is available as part of the American Planning Association Florida Chapter conference. The training will be held on September 8 from 1pm – 5pm at The Diplomat Hotel in Hollywood.</p>	<p>APA FL Conference web link and HIA training materials can be added to the website and Facebook.</p>

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	<p>Policy Workgroup Important for municipalities to include HBE element in comprehensive plans- education and model language template. Workgroup is interested in assessing what HBE language exists. What's out there? How is health, gardens, bike racks, etc being incorporated into comp plans, zoning, and land development regulations? What is planning staff awareness of health in the comp plans? There is a value in explicit statements about health in the comp plan.</p> <p>An online survey will be developed that includes 10-15 questions, mostly closed ended. This survey would be sent to municipalities and universities</p>	
<p>Member Updates</p>	<p>DH The steering committee for the Snapper Creek Trail meet and is working on the Master Plan. Thursday June 23 BPAC meeting.</p> <p>LSL Updated the group on the Liberty City Charrette The Health care Design Studio students created several concepts to redesign an area around the FDOH liberty city clinic including extending underline to the area, mixed-used area for children's green space and pharmacy.</p> <p>MD October 15, 2015 South Florida Community Development Coalition Awards Tickets go on sale on July 1</p>	

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	<p>Call for award nominations is open. Petition for public bathrooms will be presented before the Board of County Commission meeting on June 30th.</p> <p>JM Presented on converting the Underline from Dadeland to 160 St next to US1 – this would combine rights of way to create multi-way boulevard. JM would like to present to the HBE committee next month</p> <p>KH – South Florida & Treasure Coast Regional Planning Council’s and Palm Beach County received a Brownfields Assessment Coalition. SFRPC working with Florida Institute for Health Innovation and FIU on outreach on the Public Health Impacts of Sea Level Rise. The APA FL annual conference will be held Sept 8 - 11 at The Diplomat Hotel on Hollywood Beach.</p>	
Closing/Adjourn	<p>The meeting was adjourned at 10:30am</p> <p>Next meeting will be on July 14, 2015 from 9am to 10:30am at AIA MCAD -100 NE 1st Ave Miami, FL</p>	

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