

CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Health and the Built Environment Committee Meeting
Tuesday, March 13, 2012

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (17)	<p> David Henderson (DH) (Committee chair) - MPO Anamarie Garces (AG) (Committee vice-chair) – Urban Health Solutions Jaquelyn Baldeon (JB2) - MDCHD John Bowers (JB) - MDC Parks& Rec. Scott Brown (SB) – University of Miami Patrice Gillespie Smith (PGS) – Independent Yessica Gomez (YG)- MDCHD CPPW Fabio Machado (FM) - MDCHD CPPW Katie McInvale (KM) – University of Miami Walksafe/Bikesafe Brooke Perry (BP) – City of Miami Naomi Ross (NR) – Opa-Locka CDC Islara Souto (IS) – Alliance for Aging, Inc. Matthew Toro (MT) – University of Miami Epidemiology Collin Worth (CW) – City of Miami </p> <p> Teleconference Katiana Boyce (KB) – The Food Trust Nadeja Mishkovsky (NM) – Independent Karen Weller (KW) – MDCHD CPPW </p>	
I. Welcome and Introductions	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - The minutes from the previous Health and the Built Environment Committee meeting were reviewed. - A motion to approve the minutes initiated by John Bowers and seconded by Katie McInvale. 	
III. Work-plan status		

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a. Review workplan		
b. Action items		
i. Membership update	<ul style="list-style-type: none"> - Fabio Machado updated the committee <ul style="list-style-type: none"> o 7 new members joined in the last month; total:73 o From Sept. 2011 – March 2012 there’s been a 57% increase in membership, from 42 – 73 members. o Active members: 47; Members at Large: 26 o Members have diverse areas of expertise 	<ul style="list-style-type: none"> - FM will send the member directory via e-mail
ii. Website/Member Highlights	<ul style="list-style-type: none"> - NM updated the committee <ul style="list-style-type: none"> o Initiatives have been uploaded o NM requested that minutes be uploaded in a timelier fashion 	
iii. Newsletter	<ul style="list-style-type: none"> - KM passed a sign-up sheet for future newsletter items 	
iv. Access to Healthy Food Working Group	<ul style="list-style-type: none"> - YG updated the committee <ul style="list-style-type: none"> o Roger Horne is going to meet with the planning office at the City of Miami to try to incorporate the ordinance into Miami 21 o Food Access report is now hosted in the Consortium website under resources section o Meeting takes place at 1:00 PM, before the Health Promotion Disease Prevention Committee meeting - BP relayed to the committee that she was drafting legislation to define agricultural use as a use <ul style="list-style-type: none"> o Looking for committee feedback when the legislation is drafted as well as a list of stakeholders 	<ul style="list-style-type: none"> - NR was delegated to provide the update for the Food Policy Council
v. Improve communication and collaboration	<ul style="list-style-type: none"> - As a response to the committee participation survey conducted last year, HBE members gathered at Bayfront Parkway on March 2nd <ul style="list-style-type: none"> o Feedback was positive from those who attended and would like to see it done more often. o Next event is planned for July at the new Miami-Dade College building 	<ul style="list-style-type: none"> - AG to contact Melissa Hege about securing the venue
vi. Obj. 2.2: FIU Bike Policy Project	<ul style="list-style-type: none"> - Skipped; Florinda Gali did not attend meeting 	

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<p>vii. Obj 2.2: Wal-Mart midtown development</p>	<ul style="list-style-type: none"> - Erin Healy is looking for more members to join her cause of opposing a Wal-Mart development in downtown. She argues that it will not necessarily improve food access in the area. - As a Committee, HBE's role would be to educate on the pros/cons and draft a letter of support - City of Miami has not received the final plans yet but if there are any major changes, it would have to go to a public hearing - AG proposed that the Committee take a stand on the issue and outlined the necessary steps and actions: <ul style="list-style-type: none"> o Have both sides of the issue present to the Committee o All active members will vote on what actions the Committee will support o Educate on benefits and adverse effects and send to the executive board for approval o Write letter of support o If members want to advocate, they must do it individually - The Committee discussed having an educational forum to educate the public on the HBE issues related <ul style="list-style-type: none"> o The Urban Environmental League could be a possible partner to host the event - Working group will not be built until AG and DH discuss with the Executive Board 	<ul style="list-style-type: none"> - AG and DH to meet to discuss the issue - AG will contact Erin Healy and The Urban Environment League
<p>viii. Presentation Working Group (PWG)</p>	<ul style="list-style-type: none"> - DH updated the committee <ul style="list-style-type: none"> o The PWG met on Feb. 28th to finalize the presentation for Dr. Rivera's class: Emerging Issues in Public Health on March 20th o CDC Opa-locka invited DH. to present on April 18th to the US Green Building Council; location has not been finalized yet o PWG will be presenting to UM's Urban Environment and Public Health course on April 5th, from 4:30pm – 5:30pm <ul style="list-style-type: none"> ▪ Dr. Scott Brown invited committee members to attend the student's presentation on April 26th from 4:30pm – 7:30 pm at the Clinical Research Building room 995. o PGS spoke to the committee know about the Knight Arts Challenge, 	

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	<p style="text-align: center;">in particular, she wanted to know if anyone had applied</p> <ul style="list-style-type: none"> ▪ IS announced that The Alliance for Aging was applying ○ FIU School of Architecture requested a presentation for HBE 	
c. Next Steps	- No update	
IV. Member Updates/Highlights	<ul style="list-style-type: none"> - KB announced that the Food Access Report has been printed and will be sent out soon; the report is also hosted on the Consortium website - IS announced that the PSAs for Pasos Seguros began airing on CBS4 and America TV - CW implored members to join the Green Mobility network to push for more policy focused on pedestrian safety - CW applied to the Green lane project which would create a buffer area for bikes right next to traffic lanes. - CW announced that the DDA in collaboration with the planning, public works and capital improvement departments are drafting a complete streets guiding document. - NR presented to the Marketing and Membership Committee about Philantrofest. - CW announced that March is Bike month and that a proclamation will be held in City Hall on March 22nd 	
a. RWJ Roadmaps to Health application	<ul style="list-style-type: none"> - AG announced that the Robert Wood Johnson Foundation has opened applications for a 2-year, \$200,000 (+ matching funds) grant open for proposals <ul style="list-style-type: none"> ○ The first webinar is scheduled March 20th from 1PM- 3PM; let AG know if interested in becoming a partner. ○ Main applicant will be the Consortium but no fiscal agent has been decided yet. ○ The proposal application is available on the Robert Wood Johnson and the County Health Rankings websites. 	- Members are to let AG know if interested in applying to the grant
V. CFPW Updates		
a. City of Miami	<ul style="list-style-type: none"> - CW updated the Committee <ul style="list-style-type: none"> ○ Installed bike racks in 15 schools; total: 99 racks. <ul style="list-style-type: none"> ▪ Need 3 more school permits 	

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b. City of North Miami	<ul style="list-style-type: none"> o Minor stripping corrections to some existing markings. - YG updated the Committee in JO absence <ul style="list-style-type: none"> o Need FDOT to commence their project in order to proceed with the last 20 installations. o Farmer’s market is doing well; currently 15 vendors participate in the market. 	
c. MDC Parks and Recreation	<ul style="list-style-type: none"> - JB updated the Committee <ul style="list-style-type: none"> o Healthy Vending machines will be installed in 25 parks by the end of the month. o The Worksite Wellness draft will be written by the end of the month o Four fitness zones locations have been identified, equipment has been ordered and construction is underway <ul style="list-style-type: none"> ▪ One fitness zone needed to be relocated o Applied for no-cost extension to do user and perception surveys at the fitness zones and vending machines sites. 	
d. DOH	<ul style="list-style-type: none"> - Working with all partners to wrap-up - NIMS survey has been completed and is undergoing analysis - The media campaign has shifted its messaging to “I made Healthy Happen”, showcasing the work of the CPPW partners - Held a ribbon-cutting ceremony for the Downtown Farmer’s Market - CPPW staff is being extended through December 	
VI. Old Business		
a. Food Policy Council	<ul style="list-style-type: none"> - NR updated the Committee <ul style="list-style-type: none"> o Last meeting was focused on drafting an official document that detailed the goals and the logistics of membership. A survey is being developed and will be sent out to determine what focus areas the council should concentrate on to develop their goals. o Next meeting is March 26, 6pm -8pm, at the Little Haiti Cultural Center 	
b. CDMP Transportation	<ul style="list-style-type: none"> - Bring back next month. 	

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VII. New Business a. Executive board Meeting Review b. Code of Conduct	- Cancelled for last month. - AG read the Consortium's code of conduct to the Committee	- FM to send copy of code of conduct to members
VIII. Adjournment	The meeting was adjourned at 11:48 am by DH. Next meeting is on Tuesday, April 10th, 2012 from 10:00 AM to 12:00 PM at the Government Center, 9 th Floor.	