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

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<tr>
<th>TOPIC</th>
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| Members Present (17)          | 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  
Teleconference  
Katiana Boyce (KB) – The Food Trust  
Nadeja Mishkovsky (NM) – Independent  
Karen Weller (KW) – MDCHD CPPW  |                                                                                                                                         |               |
| 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 John Bowers and seconded by Katie McInvale.  |                                                                                                                                         |               |
| III. Work-plan status        |                                                                                                                                         |                                                                                                                                         |               |
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| a. Review workplan | - Fabio Machado updated the committee  
  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 | - FM will send the member directory via e-mail |
| b. Action items | | |
| i. Membership update | | |
| ii. Website/Member Highlights | - NM updated the committee  
  o Initiatives have been uploaded  
  o NM requested that minutes be uploaded in a timelier fashion | |
| iii. Newsletter | - KM passed a sign-up sheet for future newsletter items | |
| iv. Access to Healthy Food Working Group | - YG updated the committee  
  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 | - NR was delegated to provide the update for the Food Policy Council |
| v. Improve communication and collaboration | - BP relayed to the committee that she was drafting legislation to define agricultural use as a use  
  o Looking for committee feedback when the legislation is drafted as well as a list of stakeholders | |
| vi. Obj. 2.2: FIU Bike Policy Project | - As a response to the committee participation survey conducted last year, HBE members gathered at Bayfront Parkway on March 2nd  
  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 | - AG to contact Melissa Hege about securing the venue |
<p>| | - Skipped; Florinda Gali did not attend meeting | |</p>
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| vii. Obj 2.2: Wal-Mart midtown development | 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:  
  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 | - AG and DH to meet to discuss the issue  
- AG will contact Erin Healy and The Urban Environment League |
| viii. Presentation Working Group (PWG) | DH updated the committee  
- The PWG met on Feb. 28th to finalize the presentation for Dr. Rivera's class: Emerging Issues in Public Health on March 20th  
- CDC Opa-locka invited DH. to present on April 18th to the US Green Building Council; location has not been finalized yet  
- PWG will be presenting to UM’s Urban Environment and Public Health course on April 5th, from 4:30pm – 5:30pm  
  ▪ 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.  
- PGS spoke to the committee know about the Knight Arts Challenge, |
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<td>c. Next Steps</td>
<td>No update</td>
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| IV. Member Updates/Highlights | - 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 | - Members are to let AG know if interested in applying to the grant |
| a. RWJ Roadmaps to Health application | - AG announced that the Robert Wood Johnson Foundation has opened applications for a 2-year, $200,000 (+ matching funds) grant open for proposals  
  o The first webinar is scheduled March 20th from 1PM-3PM; let AG know if interested in becoming a partner.  
  o Main applicant will be the Consortium but no fiscal agent has been decided yet.  
  o The proposal application is available on the Robert Wood Johnson and the County Health Rankings websites. | |
| V. CPPW Updates  
a. City of Miami | - CW updated the Committee  
  o Installed bike racks in 15 schools; total: 99 racks.  
  - Need 3 more school permits | |
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| b. City of North Miami | - YG updated the Committee in JO absence  
  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 | - JB updated the Committee  
  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  
  - 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 | - Working will all partners to wrap-up  
 - NIMS survey has been completed and is undergoing analysis  
 - The media campaign has shifted it’s 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 | - NR updated the Committee  
  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 | - Bring back next month. |  |
### VII. New Business

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<td>a. Executive board Meeting Review</td>
<td>Cancelled for last month.</td>
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<td>b. Code of Conduct</td>
<td>AG read the Consortium’s code of conduct to the Committee</td>
<td>FM to send copy of code of conduct to members</td>
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### 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, 9th Floor.