**HEALTH AND THE BUILT ENVIRONMENT**
9:00am to 10:30am
Tuesday March 10, 2015

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
</tr>
</thead>
</table>
| Members Present | Amelinda Loddo (AL) – FDOH MD  
Karen Hamilton (KH) – SFRPC  
Anamarie Garces (AG) - UHS  
Cynthia Beaver (CB) – FLDOH MD  
Wendy Wolf (WW) – Vizcaya  
Margaret Sotham (MS) – Healthy West Kendall  
Jay Marder (JM)- Complete cities  
Laurant Saint-Louis (LSL) - Intern  
Francine Madera (FM)-Madera  
Tatiana Perrino (TP) – UM  
Yasmin Issa (YI) - Robek Juice  
Subrata Basu – (SB) Consultant | |

Welcome and Introductions
- The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was held at AIA MCAD and brought to order at 9:05 AM by KH.  
- All members introduced themselves.

Review and Approval of Minutes
- The minutes from the previous Health and the Built Environment Committee meeting were reviewed.  
A motion to approve the minutes was initiated by AG and seconded by WW.

The following changes will be made to the previous minutes –  
Page 3: Nation  
Page 5: encouraged  
Page 5: YI Yasmin Issa Robek Juice  
yasmin@robeksmiami.com  
Phone Number 1 786-519-3157

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**Executive Board Updates**

KH shared the following March Executive Board Meeting Updates:

- The Executive Board reviewed the preliminary agenda for the March 20th Consortium Annual Event.
- The Annual Event will serve as a kickoff for the PICH grant.
- Panel presentations will be given by Karen Hamilton Health & the Built Environment, Nancy Maidique Tobacco-Free Workgroup, Leyanee Perez Health Promotion and Disease Prevention and Marlene Rodriguez Worksite Wellness.
- Marisel Losa and Mrs. Weller will be stepping down as Co-Chairs of the Executive Board at the end of June. Qualities that the group would like to see in the new leadership were discussed. The new co-chairs of the Executive Board will be announced next month.

**Vice-Chair Elections**

Elections for a new Vice-Chair were held after the nominees shared their respective backgrounds and visions for the HBE committee.

- The nominees included Francine Madera - Madera Inc., Margaret Sotham - Healthy West Kendall and Josette Severyn University of Miami WalkSafe Program. (Jossette was not present to give her statement.)
- The committee members had an opportunity to ask the nominees questions about what they would like to accomplish during their tenure as Vice-Chair.
- After paper votes were counted by the liaison it was determined that Margaret Sotham was voted as the
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<th>内容</th>
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<tbody>
<tr>
<td>新副主席</td>
<td>新副主席的选拔。</td>
</tr>
<tr>
<td></td>
<td>选票情况如下：4 FM, 5 MS, 1 JS</td>
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<tr>
<td>工作计划更新</td>
<td>委员会成员被要求查看2014年原创的工作计划。工作计划将CHIP策略和目标联系在一起，并突出了2014-2015期间委员会参与的活动。</td>
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<td>- 讨论了这个活页论文可以修订以反映委员会的当前需求。</td>
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<td>- 建议将4月的会议延长到中午，以便委员会能够主持战略规划会议，讨论工作计划和Fit Nation展览的指南。</td>
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<td>- 讨论了过去的活动和文件，以及委员会应参与的未来活动。小组决定提供与会的背景和历史信息。</td>
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<td>Amy将发送最新的工作计划和各种背景文件，以便在4月战略规划会议之前。</td>
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<td>成员更新</td>
<td>AG – 邀请委员会访问Agefriendlyinitiative.org注册即将到来的Age-Friendly Summit。</td>
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<td>WW – HBE志愿者能够分享有关HBE委员会的Vizcaya Open House的信息，尽管天气恶劣。关于健康的宣传贴纸被给那些走路、骑自行车或使用公共交通工具来参加活动的人。</td>
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<td>KH – The American Planning Association Florida Chapter (APA FL) annual conference will be held Sept 8 to 11 at The Diplomat Hotel on Hollywood Beach. Call for Presentations is due March 31.</td>
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| Closing/Adjourn | The meeting was adjourned at 10:30am
Next meeting will be on April 14, 2015 from 9am to 12pm at AIA MCAD -100 NE 1st Ave Miami, FL |

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