

CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Health and the Built Environment Committee Meeting
Tuesday, May 8th, 2012

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (11)	David Henderson (DH) (Committee chair) – MPO Anamarie Garces (AG) (Committee vice-chair) – Urban Health Solutions John Bowers (JB) - MDC Parks& Rec. Erin Healy (EH) – Youth L.E.A.D Melissa Hege (MH) - Zyscovich Inc. Yessica Gomez (YG)- MDCHD CPPW Fabio Machado (FM) - MDCHD CPPW Katie McInvale (KM) – University of Miami Walksafe/Bikesafe Peter Wood (PW) – Health Foundation of South Florida Collin Worth (CW) – City of Miami Teleconference Nadeja Mishkovsky (NM) – Independent	
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 Collin Worth and seconded by Katie McInvale. 	
III. Work-plan status		
a.Action items		
i.ATHFWG	<ul style="list-style-type: none"> - Workgroup meeting is scheduled in June - The main work is focused on the Urban agriculture project, mainly, the workgroup is trying to figure out how to work with the City of Miami Commissioners to champion and support their efforts - Planning staff at City of Miami expressed that they need the push to come from the commissioners in order to proceed 	

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ii. Presentation Working Group	<ul style="list-style-type: none"> - Presented to USGBC (25 attendees) and City Year (70 attendees) - Invited to present at the APA conference in September at Naples, FL - So far, since start of the year, the working group has done 7 presentations - The working group will presenting at the next HBE meeting and ask for feedback from members to better tailor the presentation to individuals familiar with the built environment 	<ul style="list-style-type: none"> - HBE Presentation will be presented to the Committee at the next meeting
iii. CDMP Working Group	<ul style="list-style-type: none"> - AG proposed starting a working group to review and provide recommendations to the CDMP - AG to send a doodle invite to all members 	
IV. Member Updates/Highlights		
a. Youth LEAD survey results	<ul style="list-style-type: none"> - EH presented to the Committee regarding Youth L.E.A.D's efforts and projects as well as the recent surveys that were conducted at farmer's markets. - HBE members discussed the findings 	<ul style="list-style-type: none"> - FM and YG to place presentation on website
V. CPPW Updates		
a. City of Miami	<ul style="list-style-type: none"> - CW updated the Committee <ul style="list-style-type: none"> o Waiting for 5 remaining school permits o Contract ends June 25th o NM suggested that CW had work with the PTA to put pressure on the administration to get the bikes installed o School Community Safety Traffic Team has been useful as a partner in getting the racks installed o UM Bikesafe has met with Directors and they mentioned that the racks are not being utilized much, UM will work with the directors on some events to promote use <ul style="list-style-type: none"> ▪ UM is offering bicycle training, routes and education to schools that have racks installed ▪ UM reached the parents through ConnectED and printed materials given to students at the beginning of the year 	<ul style="list-style-type: none"> - CW and KS will present biking materials to the committee

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b. City of North Miami	- No update	
c. MDC Parks and Recreation	<ul style="list-style-type: none"> - JB updated the committee <ul style="list-style-type: none"> o Finishing up 4 fitness zones (outdoor gyms), 3 near completion <ul style="list-style-type: none"> ▪ User survey being developed o 22 out of 25 parks have vending machines, the last three should be done by May o Worksite Wellness plan is being drafted <ul style="list-style-type: none"> ▪ Shawn Ramirez to present at the next meeting 	<ul style="list-style-type: none"> - Shawn to present at the next committee meeting - JB to present after grant end to committee
d. DOH	<ul style="list-style-type: none"> - Site visits are being conducted for those providers that were extended - Last Health fair at a farmers market will take place on May 11th, 2012 - Shelly is conducting a bike utilization survey which will be presented in the future - Final CPPW project will be manuscript developments 	
VI. Old Business		
a. Food Policy Council	<ul style="list-style-type: none"> - MH updated the Committee <ul style="list-style-type: none"> o Last meeting was April 23rd o Members have volunteered to take the roles of facilitator, facebook page management, meeting space and e-mail communication o Working on recruiting more members – 7 months to develop leaders 	
b. RWJ Roadmaps to Health application	<ul style="list-style-type: none"> - DOH submitted the application - By June 13th the committee should know if they have been invited for funding 	
VII. New Business		
a. Executive Board Review	- Did not meet by HBE meeting time	
b. Sustainability Plan	- AG wanted to see a if a presentation on the sustainability plan could be share with the committee next month	
c. Discussion	- MH would like to see more members participate in the HBE Committee, particularly organizations like FIU and AIA	- Develop list of potential

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	<ul style="list-style-type: none"> - Miami is applying to be the host for the next safe routes to school conference in August <ul style="list-style-type: none"> o Need assistance from organizations, contact AG if interested o Next meeting May 29th, 2012 - Thursday May 10th, Will Allen is presenting at the Coral Gables Congregational church about the good food revolution - May 18th is Bike to Work day - 13 parks are promoting “Walk with ease” books which are focused on increasing walking among the elderly 	<p>members by next meeting</p>
VIII. Adjournment	The meeting was adjourned at 11:56 PM by DH. Next meeting is on Tuesday, June 12th, 2012 from 10:00 AM to 12:00 PM at the Government Center	