

HEALTH AND THE BUILT ENVIRONMENT

Tuesday May 14, 2013

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo (AL) –DOH Anamarie Garces (AG) – UHP John Bowers (JB) – MDC Parks& Rec. Laren Bello (LB) – UHP Janelle Williams (JW) – DOH Cynthia B Campos (CC) – DOH David Henderson (DH) – MPO Charlotte Wadell (CW) – DOH Valerie Neilson (VN) – UM Collin Worth (CW) – City of Miami Melissa Hedge (MW) – Zyslovich, Inc.	
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 at 10:02 AM by AG. - All members introduced themselves. 	
Review and 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 was initiated by DH and seconded JB.	
Fit City/Make Healthy Happen Miami Update	The HBE committee has been positioned as a partner in the 3 rd Annual Fit City. Further details about the event will be presented by KH upon her return. The committee will discuss their role during the June meeting	
Executive Board Meeting Update	AG discussed the 10 priorities highlighted at MAPPS. HBE initiatives are woven through 50% of the top ten priorities. Chronic Disease Prevention Health Care Disparities Nutrition and Physical Activity Mental Health and Mental Disorders Socioeconomic Factors Ian Hoare presented at Executive Board regarding the Stage Gate	

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	<p>process. The committee was tasked with deciding which Florida State Health Improvement Plan –Strategic issue would be worked on as part of their next three year initiative</p>	<p>Amy will send survey to members so they can rank the strategic issues.</p>
<p>Consortium Annual Meeting, May 24</p>	<p>Friday May 24, 2013 from 8am to 12pm at the Sofitel Hotel 5800 Blue Lagoon Dr. Miami, FL 33126</p>	
<p>Policy Review: Long Range Transportation Plan Comprehensive Development Master Plan</p>	<p>Lauren Bello presented on her work of providing Age Friendly policy recommendations as it relates to the Comprehensive Development Master Plan - Community Health and Design Housing, Transportation and Land use elements and ultimately to submission of the proposal to Miami-Dade County</p>	
<p>Announcements and Member Updates</p>	<p>May is for M-Path: http://friendsofmpath.org/get-involved/ Wednesday, May 23 from 5-7PM A social event for friends and those interested in becoming a friend of the M-Path. Ride your bike or walk to Titanic Brewery and get drink specials and free snacks! Bike valet will be provided. Titanic Restaurant and Brewery, 5813 Ponce de Leon Blvd, Coral Gables, FL 33146. Please RSVP at link.</p> <p>Health economic assessment tools (HEAT) for walking and cycling. Live online training dates 5/24, 6/27, & 7/16 www.heatwalkingcycling.org</p> <p>Transit Talk http://www.transitmiami.com/miami-dade-transit/transit-talk-pre-summit-summit. Wed, May 29, 6:00PM 8 S Miami Ave Avenue D Jazz & Blues.</p> <p>Transportation Summit: June 6 8:30-6:30PM www.miamidade.gov/citt/</p>	
<p>Closing/Adjourn</p>	<p>The meeting was adjourned at 11:25pm Tuesday, June 11, 2013 from 10-12PM at 100 N Biscayne Boulevard, 27th Floor</p>	