



HEALTH AND THE BUILT ENVIRONMENT

9:00am to 10:30am
Tuesday November 10, 2015



TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Karen Hamilton (KH) – SFRPC Jay Marder (JM)- SEEF Samantha Sater (SS) - HCSF Elena Marte (EM) – WalkSafe Yasmin Dias Guichot (YG)– WalkSafe Sabine Delouche (SD)– WalkSafe Marta Viciado (MV)– MCAD/ADG/UI Lab David Henderson (DH) – Miami-Dade MPO Dahian Kruh (DD) – Urban Health Partnerships Irvans Augustin (IA) – UI Lab Chris Scott (CS) - Code for Miami Wendy Wolf (WW) - Vizcaya Peter Wood (PW) – HFSF Jan Ding (JD) – FDOH Cheryl Jacobs (CJ) – MCAD Margaret Sotham (MS) – Healthy West Kendall Ashley Moncrieft (AM) – UM Mary Anne Sherman (MA) - FDOH	
Welcome and Introductions	<ul style="list-style-type: none"> - The monthly meeting of the Built Environment Committee Consortium for a Healthier Miami-Dade Health and was held at AIA MCAD and brought to order at 9:01 AM by KH. - All members introduced themselves. 	
Review and Approval of Minutes	<ul style="list-style-type: none"> - The minutes from the July Health and the Built Environment Committee meeting were reviewed. - A motion to approve the minutes was initiated by JM and seconded by MS. - No minutes from August meeting to review 	

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Executive Board Updates	KH provided the October Executive Board meeting update: Commissioner Daniella Levine Cava attended the meeting to explore how the Consortium could advise the Board of County Commissioners on health issues. There was also a discussion as to how to better integrate and leverage the activities of the various committees.	
Presentation	MV gave a status report update on Active Design Guidelines in October and November. ADG is available online. The goal is to engage people in physical activity by through design strategies such as prominent positioning of staircases and complete streets. The PICH grant allows for the adaptation of NY ADG to Miami. Meetings will be scheduled with elected officials and municipal to garner wide-spread support of ADG adoption.	
Discussion	<p>KH The HBE committee is accepting nominations for Vice-Chair</p> <p>JM Fit nation – Application submitted for South Dade Government Center</p> <p>CJ – Fit Nation is an exhibition of example of projects using Active Design. The goal is circulate exhibition throughout the county.</p>	

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Member Updates	<p>PW Updated committee on Health Foundation. Identify areas for policy improvement.</p> <p>CS Code for Miami – updated committee on how technology can be used to help areas such as urban planning, health, and sea level rise.</p> <p>EM WalkSafe – updated members on work including assessment of walkable and bike-friendly schools and pediatric centers</p> <p>WW – Updated members on Vizcaya Village, which is involved in the final stages of Master Plan. Discussions include how to engage community using art, history and environment in the 21st century. 3 public forums and 4 workshops were held concerning topic.</p> <p>DK – Healthy Community Zone Initiative in Broward To make community healthier – in Dania Beach, Hallandale Beach, Corridor, Broward Municipal Services District. 2 kickoff events held already. Working on getting 4 community liaisons to help bridge partners and community for initiative.</p> <p>JM – Transforming busway along the southern portion of U.S. 1</p>	
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	<p>right-away into green street multi-way boulevard FIU graduate urban design studio – completing conceptual master plan, will have showcase next year MPO – updating and developing transit corridor</p> <p>DH- Ride to work events, including Ludlam Trail Discussion of South Miami complete streets policy and plan Kickoff of Little Havana bike plan Meetings to discuss with City of Miami Beach a coastal trail linking South Beach to Ft. Lauderdale</p> <p>MS – Under the PICH grant, working to expand Healthy Hub. Expanding to Homestead region, using a mobile hub. Currently developing a mobile hub in West Kendall Technology involving a mobile app to pilot in West Kendall which will send healthy messages including incentives and rewards.</p>	
Closing/Adjourn	<p>The meeting was adjourned at 10:28am</p> <p>Next meeting will be on December 8, 2015 from 9:30am to 11:00am at AIA MCAD -100 NE 1st Ave Miami, FL with networking and snacks. Feel free to bring food items to share.</p>	

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