



Tuesday October 14, 2014

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Amelinda Loddo Valerie Neilson Wendy Wolf Anamarie Garces Cynthia Campos Gayle Dietz Alexis Koskan David Henderson Karen Hamilton	
Welcome and Introductions	The monthly meeting of the Consortium for a Healthier Miami- Dade Health and the Built Environment Committee was brought to order at 9:05AM 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 WW and seconded by AG.	
Executive Board Update	KH provide an update for the Executive Board Strategic planning meeting during October.	
Workplan	Presentation working group documents to be sent via google docs.	

HBE Committee Facebook: https://www.facebook.com/MiamiHBE

HBE Committee Twitter: https://twitter.com/Miami_HBE





Tuesday October 14, 2014

Discussion	The Florida Department of Health in Miami-Dade county was awarded a PICH grant from Centers for Disease Control The HBE Committee will focus on the following Project Period Objectives PPOs Active Design Guidelines/Fit City Health Impact Assessment Bicycle Usage in City of Miami and City of North Miami Parks Access in the county Health Impact Assessment (HIA) Training Debrief-September 29 – Tuesday 30, 2014, The HBE Committee hosted a Two-Day HIA 102 instructed by Sandra Whitehead, Florida DOH. This two-day workshop included a discussion of current HIA practices in the US and Florida, as well as hands-on group exercises in which participants walked through each phase of an HIA. The class used the following three case studies on local projects: Complete Streets, The Underline, and Vizcaya Village. Karen Hamilton and Valerie Neilson were nominated to remain as Chair and Vice-Chair of HBE Committee respectively.	
Member Updates	AG	
	Greenlink workgroup update	

HBE Committee Facebook: https://www.facebook.com/MiamiHBE

HBE Committee Twitter: https://twitter.com/Miami_HBE





Tuesday October 14, 2014

PICH grant was secured in Broward county -Workplan to be finalized this month Attends the HIA health committee of the underline Sandra whitehead will come back to train a group of 15 nov 5 and 6

VN

International walk to school day featuring 3 day walk curriculum took place at Hibiscus elementary And Meadowlane elementary

DH

Dedication to Bearcut bridge and Black creek trail ribbon cutting

November 2 Ciclovia inauguration

National safe routes to school conference 2016

Trails and Transit conference Nov 2015

ΑL

Food Day is October 24th, movement toward more healthy, affordable, and sustainable food

As part of the Food Day 2014 activities committee members were urged to give food donation to the Consortium Committee meeting dates.

Laisons collect donations to be distributed by our community

HBE Committee Facebook: https://www.facebook.com/MiamiHBE

HBE Committee Twitter: https://twitter.com/Miami_HBE





Tuesday October 14, 2014

	partner Farm Share, located at 14125 SW 320 Street, Miami, FL 33033	
Closing/Adjourn	The meeting was adjourned at 11:00am Next meeting will be on December 9, 2014	