

9:30am to 11:00am October 11, Tuesday, 2016



| ТОРІС | DISCUSSION | ACTION NEEDED |
|------------------------|--|---------------|
| Members Present | Cheryl Jacobs (CJ) - Miami Center for Architecture & Design | |
| Members Present | Karen Hamilton (KH) – South Florida Regional Planning Council | |
| | Ray Nellissery (RN) – FDOH – Miami-Dade (FDOH-MD) | |
| | Scott Brown (SB) – University of Miami | |
| | Peter Wood (PW) – Health Foundation of South Florida | |
| | Brady Bennett (BB) Health Council of South Florida | |
| | Kristina Brown (KB) –Miami Dade Parks, Recreation and Open Spaces | |
| | Paola Plevak- (PP) Miami Center for Architecture & Design | |
| | Valerie Turner (VT) - FDOH – Miami-Dade (FDOH-MD) | |
| | Roberto Sancher (RS) –Cognosate | |
| | Chris Scott (CS) – Code for Miami | |
| Welcome and | -The monthly meeting of the Health and Built Environment Committee was held at Miami | |
| Introductions | Center for Architecture & Design and was brought to order at 9:38 AM by CJ. | |
| | -All members introduced themselves. | |
| Review and Approval of | The meeting minutes for June & September Health and the Built Environment Committee | |
| Minutes | meeting were reviewed. | |
| | | |
| | There was a motion to approve the June 14, 2016 Health and the Built Environment committee | |
| | minutes by CJ; the motion was seconded by SB. | |
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| | The September 13, 2016 Health and the Built Environment minutes were approved by PW; the | |
| | motion was seconded by KH | |
| | | |
| Executive Board | KH-Miami-Dade County was awarded with the Robert Wood Johnson Foundation, Culture of | |
| | Health Prize on September 14, 2016. The Culture of Health Prize recognizes communities that | |
| | are coming together so all residents have the opportunity to live longer, healthier lives. Winning | |
| | communities receives a \$25,000 cash prize and have their success stories celebrated and shared | |
| | broadly to inspire locally-driven change across the nation. | |
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| | The Executive Board is in the process of fine-tuning the Guidelines of Operation and | | |
| | Committee nomination documents. The Community Health Improvement Plan (CHIP) summit | | |
| | will take place on December 9, 2016. | | |
| | | | |
| | Guidelines of Operation | | |
| | | | |
| | The committee reviewed the description for the Health and Built Environment committee | | |
| | (Article X) in the Guidelines of Operation. The committee felt the necessity to revise the | | |
| | description and it will be improvised as necessary during the work plan session to realign it | | |
| | with the current initiatives of the committee. | | |
| | | | |
| | Strategic Planning Session | | |
| | Dr. Isaac Prilleltensky (Dean of the School of Education and Human Development and Vice | Ray will share the | |
| | Provost for Institutional Culture at the University of Miami) provided a Leadership and | Dr. Dr. Isaac | |
| | Community engagement training to the Executive board on September 29 th .KH felt that the | Prilleltensky's | |
| | meeting was thought provoking and inspirational. | presentation on | |
| | | "The Psychology | |
| | KH- According to Dr. Prilleltensky, valuing the members and the value that the members has to | and Ecology of | |
| | offer is an important factor in the success of an organization. In addition, short-term and long- | Well-Being with | |
| | term goals need to be set. Furthermore, monitoring progress will facilitate in measuring the | the committee | |
| | effectiveness and efficacy of the activities. Assigning members with certain activities will | members. | |
| | create a sense of urgency and responsibility among the members and it will aid in attaining the | | |
| | goals that are set by the committee. | | |
| | | | |
| | Fun For Wellness is an app that is designed to improve your well-being. This research-based | | |
| | program, which was developed by University of Miami, aims to promote well-being in six areas | | |
| | of life: Interpersonal, Community, Occupational, Physical, Psychological, and Economic. Free | | |
| | sign up will allow you to access the first part of the program and \$4.99 for the full access. The | | |
| | program is available in large scale for a reduced rate if any organization is interested in the | | |
| | program. | | |
| | | | |

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| Committee Work Plan | KH – The initiatives of the committee should be data driven. Informing and including the community/ key partners during the planning and implementation phase is a crucial aspect for the success of the committee. The HBE committee should be a platform for its members provide their expertise to assist in community projects and professional advancements. The committee work plan will be circulated among the members. The strategic planning session for the HBE committee is scheduled for November 8, 2016. | FDOH-MDC will assist in providing a facilitator for the strategic planning session. | |
| Member Updates | Active Design MiamiThe Active Design Miami team is in the final stage of publishing the Active Design Guidelines and planning the official launch. The team has completed the ADM 101 video series and it will be uploaded to the ADM website. The evidence identification for all ADG strategies has been completed. The ADM team will be working with 10 municipalities to facilitate the adoption of Active Design Guidelines.Miami Dade Parks, Recreation and Open SpacesKB- The prototype (beta version) of the park 305 mobile web application was developed and the literature review for complete streets was completed during the month of September. Parks is working on logo /branding and the Park 305 technical assistance will be provided to the community in the upcoming months.SB- University of Miami is in the process of drafting the health messaging content that targets various age groups.SB invited the HBE committee members for the Masters of Public Health student presentations taking place at University of Miami Miller School of Medicine. | Dr. Brown will provide more information about the presentations to Ray. | |



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| | Health Council of South Florida BB- Attend the Safer Streets Safer People Workshops and felt that it was informative and that it aided in bringing various key stakeholders to the table. | |
| | The Health Foundation of South Florida | |
| | Grants from "Partners in Places" and Health Foundation will be utilized to make Miami-Dade County Greener and Healthier for Residents by increasing tree canopy. The purpose of this initiative is to encourage residents to engage in physical activity by creating a conducive environment for physical activity. In addition, the trees will planted throughout the County in order to provide shade to the transit users. | |
| | The Health Foundation is conducting a rapid Health Impact assessment for the Underline project. The proposal of the Georgia Health Policy Center, Atlanta was chosen. As part of the HIA, the health impact on at least three indicators will be assessed. The health impact assessment will facilitate in increasing positive health outcomes by making necessary changes to the existing master plan. | |
| | The South Florida Regional Council | |
| | KH- The South Florida Regional Planning Council Brownfields Economic Redevelopment Initiative (BERI) recognizes Brownfields as an important community redevelopment tool and promotes the designation of sites with real or perceived contamination. The BERI portfolio includes loans for Brownfield remediation and supports the planning, assessment, cleanup and sustainable redevelopment of Brownfields by providing technical assistance and bringing municipal, private, and community stakeholders together to redress related issues. KH is also involved with updating the Comprehensive Economic Development strategy that focuses on economic resiliency for the region, which includes Broward, Miami-Dade and Monroe County. | |
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| | Code For Miami | | |
| | CS -The Sea Level Solutions Center (SLSC) and the Office of University Sustainability at Florida International University are teaming up to collect data on King tides and flooding in the community on October 16 from 7:30 am - 12:00 pm. | | |
| Closing/Adjournment | The meeting was adjourned at 11.05 AM. The next meeting will be held on November 8 th from 9:30 AM to 12:00 PM at Miami Center for Architecture & Design (MCAD), 100 NE 1 st Ave, Miami, FL 33132 | | |