CONSORTIUM FOR A HEALTHIER MIAMI-DADE
Health and the Built Environment Committee Meeting
Tuesday, September 11, 2012

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION ITEMS</th>
</tr>
</thead>
</table>
| Members Present (14) | John Bowers (JB) - MDC Parks & Rec.  
Cynthia Campos (CC) – MDCHD Environmental  
AnaMarie Garces (AG) – Urban Health Partnerships (Vice-Chair)  
Patrice Gillespie Smith (PGS) - Urban Health Partnerships  
Yessica Gomez (YG) - MDCHD CPPW  
Fabio Machado (FM) - MDCHD CPPW  
Bridger Smith (BS) – MDCHD CPPW  
Collin Worth (CW) – City of Miami  
Teleconference  
Bob Cambric (BC) – South Florida Regional Planning Council  
Bola Olayinka (BO) - War on Poverty  
Katherine Swadarski (KS) – University of Miami  
Matthew Toro (MT) – University of Miami  
Silvia Vargas (SV)- Wallace Roberts and Todd LLC  
Peter Wood (PW) – Health Foundation of South Florida | |
| I. Welcome and Introductions | The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was brought to order by AnaMarie Garces at 10:05 AM.  
All members introduced themselves. | |
| II. Approval of Minutes | The minutes from the previous Health and the Built Environment Committee meeting were reviewed.  
A motion to approve the minutes initiated by JB and seconded by PGS. | |
| III. Work-plan status | | |
| a. Action items | | |
| i. Presentation Working Group | Presenting at the Florida American Planning Association Conference on Thursday September 13th  
Sharing strategies on how planners can incorporate health and policies into planning | |
| ii. Website | Website needs to be updated to reflect the most up-to-date information  
Tabled to be discussed next month  
Needs a volunteer to oversee | YG will update website |
### iii. Newsletter

- Urban Health Partnerships will be submitting an article for October
  - Item needs a volunteer to collect submissions

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### iv. Membership/Recruitment Plan

- At a previous meeting Melissa Hege said she felt that the group could use more diversification in membership to represent other interests and entities
  - Issue should be taken up by the next chair/vice-chair of the committee

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### IV. Member Updates/Highlights

- Members shared their organization’s updates
  - Miami-Dade County Department of Health
    - Working on final report and publications
  - Urban Health Partnerships
    - Working with the Rails to Trails conservancy to look at the M-path and developing a friends group with some governance and trying to connect some business and others to commute and use the M-path and build awareness in the community.
  - Miami-Dade County Parks and Recreation Department
    - Received money for project management of the Rivergrass greenway
    - Looking to implement acquisition for more parkland
  - Health Foundation of South Florida
    - Drafting a proposal to Pfizer Corporate Foundation focusing on aging-friendly metropolitan areas
      - One of the components is to look at neighborhoods with higher concentration of adults and assess the walkability
      - Another component deals with looking at county-municipal documents and how they could be made more aging-friendly in scope
  - Walk-Safe
    - Funding was renewed for this year
    - Organizing national walk to school day on October 3rd at Miami Park Elementary School

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- JB will present on the greenway at an upcoming meeting
## TOPIC
### DISCUSSION

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<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action Items</th>
</tr>
</thead>
</table>
| City of Miami | - One school is missing installation of racks  
- Success of CPPW has encouraged the City of Miami to invest more in the biking infrastructure | |
| War on Poverty | - CPPW funding has brought new funding opportunities from The Blue Foundation  
- Continue to bring produce from Homestead to Opa Locka | |

### V. Old Business
| a. SFFPC | - Working with the DOH to finalize the action plan  
- In the future the SFRPC will serve as a resource for the food policy council but will be hands off at the end of the month | |

### VI. New Business
| a. Executive Board | - Chair and Vice-chair election will be held next in November, nominations are due in October  
- AG implored members to nominate individuals for future terms | |
| b. Other | - AG shared the Florida State Health Improvement plan with committee members and commented on how alike the goals and objectives were to the mission of the HBE committee  
- AG suggested that the next chair and vice-chair incorporate the state objectives into the work plan | |

### VIII. Adjournment
| The meeting was adjourned at 10:47 AM by AG. Next meeting is on Tuesday, November 8th, 2012 from 10:00 AM to 12:00 PM at the Government Center. | |