Welcome and Introductions

- The monthly meeting of the Health and Built Environment Committee was held at Miami Center for Architecture & Design and was brought to order at 9:40 AM by CJ.
- All members introduced themselves.

Review and Approval of Minutes

The meeting minutes from November 8, 2016 Health and the Built Environment Committee meeting were reviewed.

There was a motion to approve the November 8, 2016 Health and the Built Environment committee minutes by DH; the motion was seconded by BB.

Executive Board

VT Provide the following updates:

- The 2016 Consortium Committee Elections began on December 5th and will end on December 9th

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HEALTH AND THE BUILT ENVIRONMENT
9:30 a.m. to 11.00 a.m.
December 13, Tuesday, 2016

- Cheryl Jacobs and Joanna Lombard were nominated for Chair and Vice Chair of the Health and the Built Environment committee, respectively.
- KH will be assisting the new leadership during the transitioning period.
- As part of the Culture of Health Prize, $3,000 is allocated for Culture of Health Prize celebrations. The Consortium annual event and the Culture of Health Prize celebrations will be hosted conjointly. The proposed date for the event is January 27th and the venue is Jungle Island. The keynote speaker will be from Robert Wood Johnson Foundation.
- The Department of Health in Miami-Dade County will be presenting to the Miami-Dade County Board of County Commissioners the prestigious Culture of Health award from the Robert Wood Johnson Foundation on December 20, 2016. Invitations were send out to the Consortium members.
- CJ proposed having an in person meeting every other month and online meetings for interim months for the HBE committee meetings. The committee agreed to the schedule as proposed. VT will provide a feedback once the decision is taken in regards to the proposal.

CHIP Summit

- Various health indicators and strategies to improve the indicators was discussed at the summit.
- Cheryl Jacobs, Karen Hamilton and Joanna Lombard gave presentations on their respective initiatives and accentuated the importance of the collaborative work done by the HBE committee.
- KH emphasized on the impact of economy on people’s health.
- KH and CJ suggested having table session in other languages which will improve the participation of non-English speakers.

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## Presentation on commuters walking/biking data

David Henderson from Miami-Dade Metropolitan Planning Organization did a presentation on commuters walking/biking data.  
**Highlights of the presentation:**
- The data that was discussed during the presentation is from the American Community Survey.  
- The data indicates an increase in the number of people who bike to work in Miami-Dade County.  
- The upward trend is most seen in the City of Miami and Miami Beach.  
- The price of the gas, City Bike program, population density and the infrastructure are some of the factors that might contributed to the upward trend.  
- A tremendous gender gap was observed in the commuters biking data.  
- A equal distribution is observed in regards to the commuters biking data when factors like race and ethnicity was taken in account.  
- A slight increase in commuters walking to work was observed.  
- In conclusion the upward trend of the commuters walking/ biking to work can be sustained through expansion of facilities and programs.

## Member Updates

### Active Design Miami

- The Fit City 4 will be held on February 24th from 8.30 A.M to 2.30 P.M at the Miami-Dade College, Wolfson campus.  
- The ADM team is also preparing for the official launch of the Active Design Strategies  
- The FitNation exhibit will be featured at the Miami-Dade College during the month of January and February.

### Healthy West Kendall Baptist

- The West Kendall Baptist Hospital will be applying for the Bicycle Friendly business designation.

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| -A bike share program will be launched next year and it will provide services to the employees as well as the community residents.  
-A bike safety event will be hosted in spring which will include a protected bicycle lane demonstration.  
-The West Kendall Baptist Hospital is currently working with the Green Mobility Network in order to provide enhancements at the bus transfer stations.  
-The Walking School Bus program was successful with six schools participating in the program  
-A new program is in planning phase where students will participate in walkability assessments around their school.  
-Baptist Health received the culture of health award by the United way. As part of the award, Baptist Health will be working with once school to create a culture of health.  
-One of the other initiatives that the West Kendall Baptist has embarked on is helping the pre-diabetes patients with screening and intensive intervention program. |   |
| Closing/Adjournment | The meeting was adjourned at 11.45 AM. The next meeting will be held on January 10 from 9:30 A.M to 11.00 A.M at Miami Center for Architecture & Design (MCAD), 100 NE 1st Ave, Miami, FL 33132 |

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