

HEALTH AND THE BUILT ENVIRONMENT

9:30 a.m. to 12.00 p.m.

November 8, Tuesday, 2016

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Cheryl Jacobs (CJ) - Miami Center for Architecture & Design Karen Hamilton (KH) – South Florida Regional Planning Council Ray Nellissery (RN) – FDOH – Miami-Dade (FDOH-MDC) Joanna Lombard (JL) – University of Miami 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-MDC) Chris Scott (CS) – Code for Miami David Henderson (DH)- Miami-Dade Metropolitan Planning Organization Christine Oliver (CO)- FDOH – Miami-Dade (FDOH-MDC) Nancy Vasquez (NV) - FDOH Miami-Dade (FDOH-MDC) Rachelle Theodore- (RT) FDOH Miami-Dade (FDOH-MDC) Joel Mena (JM) Hoysi	
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 October Health and the Built Environment Committee meeting were reviewed. There was a motion to approve the October 11, 2016 Health and the Built Environment committee minutes by CJ; the motion was seconded by BB.	
Executive Board	KH- Nominations will start on Monday, November 7 th at 9:00 AM and will end on Friday, November 18 th at 7:00 PM. The nominations will be done through a survey monkey.	

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<p>Committee Work Plan</p>	<p>Rachel Theodore and Nancy Vasquez facilitated the committee work plan session. The committee revised the work plan in order to align it with the Healthy People 2020, State Health Improvement Plan (SHIP), Community Health Improvement Plan (CHIP) and the Partnerships to Improve Community Health (PICH) grant.</p>	
<p>Member Updates</p>	<p><u>Active Design Miami</u></p> <p>CJ-The Active Design strategy session has been scheduled for December 15. The Active Design Miami team will work with the county and ten municipalities during the implementation phase to encourage the adoption/adaption of Active Design Strategies.</p> <p>Fit City Miami will be held on January 24th at the Miami-Dade College Wolfson Campus.</p> <p><u>Miami Dade Metropolitan Planning Organization</u></p> <p>The Safe Streets Summit is South Florida’s premier educational event aimed at promoting and creating healthier, safer, and more vibrant communities by encouraging and building the necessary skills to implement Complete Streets throughout the Broward region. The 2017 Safe Streets Summit is January 26-27 at the Sunrise Civic Center 10610 West Oakland Park Boulevard Sunrise, Florida 33351</p> <p><u>Florida Department of Health in Miami-Dade County</u></p> <p>M-DHAN Primary Care & Community Health Improvement Plan (CHIP) Summit will be held from December 8th through December 9th.</p>	<p>The Fit City save the date flyer will be shared with the committee members.</p>
<p>Closing/Adjournment</p>	<p>The meeting was adjourned at 11.45 AM. The next meeting will be held on December 13th from 9:30 A.M to 11.00 A.M at Miami Center for Architecture & Design (MCAD), 100 NE 1st Ave, Miami, FL 33132</p>	

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