

HEALTH AND THE BUILT ENVIRONMENT

9:30am to 11:00am

Tuesday, July 11, 2017

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p> Cheryl Jacobs (CJ) - Miami Center for Architecture & Design (MCAD) Valerie Turner(VT), Florida Department of Health in Miami-Dade County Ray Nellissery (RN), Florida Department of Health in Miami-Dade County Zachary Bamman (ZB), Miami- Dade County, Office of Resilience Peter Wood (PW), Health Foundation of South Florida Brady Bennett (BB), Health Foundation of South Florida Luther Brewster(LW), Florida International University Nenha Martin (NM), United Way Miami-Dade Johanne Petit-Jeune (JP), Florida International University </p> <p><u>Teleconference</u></p> <p>Joanna Lombard, University of Miami</p>	
Welcome and Introductions	<p> -The monthly meeting of the Health and Built Environment Committee was brought to order at 9:43 AM by CJ. -All members introduced themselves. </p>	
Review and Approval of Minutes	<p> -The meeting minutes from the June 13, 2017 Health and the Built Environment Committee meeting were reviewed. -There was a motion to approve the June 13, 2017 minutes by PW; the motion was seconded by BB. </p>	
Executive Board Update	<p> -Bernadette Morris presented on the mission of the Marketing & Membership committee and also gave an overview of the activities and initiatives that the committee has embarked on. </p> <p> -The Executive Board reviewed and approved the Consortium Strategic plan and the Executive Board plan. The Board voted to extend both items until December 2018. </p>	

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	<ul style="list-style-type: none"> -The Executive Board will schedule a separate meeting to further discuss the sustainability plan for the Consortium. -The Consortium Annual Event Taskforce meets on the fourth Tuesday of every month from 10 a.m. -12 p.m. at the Health Council of South Florida. - The Local Public Health System Assessment (LPHSA) Community Meeting is scheduled for Thursday, August 24 and Friday, August 25, 2017 at United Way Center for Excellence. The LPHSA is being conducted as part of the Mobilizing for Action through Planning and Partnership (MAPP) process, a community-driven process for improving community health. 	
<p>Work Plan Review</p>	<ul style="list-style-type: none"> - The committee discussed various strategies to improve Collaboration with the Marketing and Membership Committee to increase the number of new organizations participating in committee events. <ul style="list-style-type: none"> -Resources on Active Design Miami will be provided to the FDOH-MDC to be posted on the Consortium website. -JL will provide an article on Park 305 mobile web application and it will be posted on the Active Design Miami Blog. -The committee also discussed various ways to provide educational sessions on best practices and research/evaluation tools. <ul style="list-style-type: none"> - The committee will collaborate with the Health Foundation of South Florida Sessions to provide educational sessions on Health Impact Assessment. -Presentations on Active Design will be provided to the community through Speaker Bureau. - The committee also discussed two indicators that committee is making a great progress. <ul style="list-style-type: none"> -The committee was successful in collaborating with Miami-Dade County and its 10 municipalities to facilitate the adoption of Active Design Guidelines. 	

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	<p>-The work of the committee is promoted through various social media outlets such as Active Design website, MCAD newsletter, Consortium website and Consortium newsletter.</p>	
<p>Health Impact Assessment of the Underline Project Presentation</p>	<p>Peter Wood and Luther Brewster presented on the Health Impact Assessment of the Underline Project.</p>	
<p>Partners Updates</p>	<p>Healthy West Kendall update was provided by JP:</p> <ul style="list-style-type: none"> -Fifteen schools in the West Kendall region participated in the walkability assessment. -GIS maps for the assessment area will be created. -The results of the assessment will be presented at the Walk Safe Summit, which will take place in September. <p>Health Council of South Florida update was provided by BB:</p> <ul style="list-style-type: none"> -Health Council of South Florida is in the process of evaluating the PICH initiatives. -The evaluations results will be posted on the Miami Matters and the Consortium website. <p>Health Foundation of South Florida update was provided by PW:</p> <ul style="list-style-type: none"> -HFSF is working with Miami Gardens city officials on the Live Healthy Miami Gardens initiative. <p>Active Design Miami update was provided by CJ:</p> <ul style="list-style-type: none"> - Miami-Dade County and 10 municipalities have adopted the Active Design Strategies. -Presentation on Active Design were given to various architecture and planning firms. -Cheryl Jacobs and Marta Vicedo will be presenting on Active Design at the AIA Convention. 	

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Closing/Adjournment	The meeting was adjourned at 11:15am. The next meeting will be held on Tuesday, August 8th from 9:30 - 10:30 a.m. and it will be a conference call.	
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