

HEALTH AND THE BUILT ENVIRONMENT

9:30am to 10:30am

Tuesday, August 8, 2017

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Cheryl Jacobs (CJ) - Miami Center for Architecture & Design (MCAD) Joanna Lombard, University of Miami Ray Nellissery (RN), Florida Department of Health in Miami-Dade County Johanne Petit-Jeune (JP), Florida International University Nicole Marriott (NM), Health Council of South Florida Jolie Dobson(JD), Florida Department of Health in Miami-Dade County Tyna Webb (TW), Florida Department of Health in Miami-Dade County David Henderson(DH), Miami- Dade Metropolitan Planning Organization Maya Babu (MB), Ryder Trauma Center/Jackson Memorial Hospital	
Welcome and Introductions	-The monthly meeting of the Health and Built Environment Committee was brought to order at 9:35 AM by CJ. -All members introduced themselves.	
Review and Approval of Minutes	-The meeting minutes from the July 11, 2017 Health and the Built Environment Committee meeting were reviewed. -There was a motion to approve the July 11, 2017 minutes by CJ; the motion was seconded by DH.	
Executive Board Update	-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. -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. -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.	

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	<p>-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>	
<p>Work Plan Review</p>	<p>-RN explained the progress of the committee work plan. The committee will further discuss the work plan at the next meeting to ensure the updates from the committee is incorporated.</p> <p>- RN will follow-up with the Marketing & Membership committee leadership to schedule a presentation which will facilitate in collaboration with the Marketing and Membership committee to promote HBE initiatives via social media.</p> <p>-CJ and JL will work with the Nature Conservancy's team to schedule a presentation on TNC workshop for Wagner Creek and the Health District.</p>	
<p>Well Standards</p>	<p>-CJ will provide the information on Well Standards and it will be disseminated to the committee.</p>	
<p>Partners Updates</p>	<p>Healthy West Kendall update was provided by JP:</p> <p>-Fifteen schools in the West Kendall region participated in the walkability assessment.</p> <p>-GIS maps for the assessment area will be created which will depict the walkability of the area.</p> <p>-The results of the assessment will be presented at the Walk Safe Summit, which will take place in September.</p>	

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	<p>Health Council of South Florida update was provided by NM:</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. -The Complete Streets Assessment tool was developed and it is available on the Miami Matters website. <p>Miami- Dade Metropolitan Planning Organization was provided by DH:</p> <ul style="list-style-type: none"> -The unveiling of the Miami’s first complete Streets will be on August 17th at the corner of CENTRO (Intersection of SE 1st ST and SE 2nd Ave. <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. 	
<p>Closing/Adjournment</p>	<p>The meeting was adjourned at 10:20 am. The next meeting will be held on Tuesday, October 10 from 9:30 – 11:00 a.m. at Miami Center for Architecture & Design (MCAD), 100 NE 1st Ave, Miami, FL 33132</p>	