

HEALTH AND THE BUILT ENVIRONMENT

9:30am to 11:00am

Tuesday, October 10, 2017

| TOPIC | DISCUSSION | ACTION NEEDED |
|--------------------------------|--|---------------|
| Members Present | Cheryl Jacobs (CJ) - Miami Center for Architecture & Design (MCAD) Joanna Lombard (JL), University of Miami Ray Nellissery (RN), Florida Department of Health in Miami-Dade County Johanne Petit-Jeune (JP), Florida International University Scott Brown (SB), University of Miami Cristina Ballesteros (CB), University of Miami WalkSafe Sonia Succar (SS), The Nature Conservancy Frantz Theodore (FT), Verite Insurance Brady Bennet (BB), Health Council of South Florida Chris Scott (CS), Code for Miami | |
| Welcome and Introductions | -The monthly meeting of the Health and Built Environment Committee was brought to order at 9:39 AM by CJ. -All members introduced themselves. | |
| Review and Approval of Minutes | -The meeting minutes from the August 8, 2017 Health and the Built Environment Committee meeting were reviewed. -There was a motion to approve the August 8, 2017 minutes by JL; the motion was seconded by SB. | |
| Executive Board Update | Update was provided by Valerie Turner: -Alina Soto and Alfie Leon presented on the initiatives embarked by the Children Issues committee. The presentation entailed the collaborative efforts done by the committee to address health equity, access to care, health education, and community engagement through education, meaningful partnerships, and evidence-based interventions. -The committee is in agreement with scheduling a half-day session to analyze the progress and also to develop a sustainability plan for the Consortium. | |

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| <p>Presentation on Wagner Creek Project</p> | <p>Sonia Succar Rodríguez, Urban Program Manager for The Nature Conservancy in Miami presented on the upcoming collaborative project for Wagner Creek.</p> | <p>Ray will share the information on Wagner Creek Visioning Workshop via Consortium social media outlets</p> |
| <p>Presentation on Consortium for a Healthier Miami-Dade Marketing & Membership committee initiatives</p> | <p>Frantz Theodore, the chair of the Marketing & Membership committee presented on the initiatives of the Marketing and Membership committee in an effort to assist the Health and the Built Environment committee to promote its initiatives.</p> | <p>Ray will send out the Marketing tips document to the committee.</p> |
| <p>Partners Updates</p> | <p><u>Active Design update was provided by CJ:</u></p> <ul style="list-style-type: none"> -Active Design team is working with the city of Sweetwater to implement the Active Design Strategies. A presentation will be on Active Design will be given to city officials. -The team is working with Miami Center for Architecture & Design and the Miami Chapter of American Institute of Architects to a launch a scholar program on Active Design at University of Miami and Florida International University. -The SEEKMIA Downtown Miami Architecture Scavenger Hunt is on October 21st. <p><u>Health Council of South Florida update was provided by BB:</u></p> <ul style="list-style-type: none"> - HCSF is in the process submitting PICH evaluation results report to the FDOH-MDC. -The results will be posted on the Miami Matters and the Consortium website for public access. <p><u>Healthy West Kendall update was provided by JP:</u></p> <ul style="list-style-type: none"> -Eight Schools signed up for the Walking School Bus initiative. | |

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| | <p><u>University of Miami ,WalkSafe program update was provided by CB:</u></p> <ul style="list-style-type: none"> -The Walk to School day at Liberty Elementary School was on October 4th -The Miami WalkSafe program is in the process of conducting the School Traffic Survey. <p><u>University of Miami, Public Health Sciences & School of Architecture update was provided by SB:</u></p> <ul style="list-style-type: none"> -A proposal on the impacts of green and greening intervention on cardiovascular disease in low income neighborhood areas was submitted to the Robert Wood Johnson Foundation. -Members of the HBE committee are invited to the Masters of Public Health student presentations in Dr. Brown’s Urban Health course which is on October 23rd (3:30-6 p.m). Students will be presenting their findings on multiple aspects of urban/suburban environments that relate to public health. <p><u>Code for Miami update was provided by CS:</u></p> <ul style="list-style-type: none"> -The Hackathon will be hosted on October 21st at Cambridge Innovation Center. | <p>More information about the presentation will be provided to the committee members via email</p> |
| <p>Closing/Adjournment</p> | <p>The meeting was adjourned at 11:16am. The next meeting will be held on Tuesday, November 14 from 9:30 – 10:30 a.m. and it will be a conference call.</p> | |