

## HEALTH AND THE BUILT ENVIRONMENT

9:30am to 11:00 am  
 Tuesday, January 9, 2018

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	Joanna Lombard (JL), University of Miami Ray Nellissery (RN), Florida Department of Health in Miami-Dade County Valerie Turner (VT), Florida Department of Health in Miami-Dade County Johanne Petit-Jeune (JP), Florida International University Cristina Ballesteros (CB), University of Miami WalkSafe Maya Babu, Ryder Trauma Center/Jackson Memorial Hospital David Henderson, Miami-Dade Transportation Planning Organization Zarron Brown, Worm Whisperer Elizabeth Timoszyk, Florida Department of Health in Miami-Dade County Christine Oliver, Florida Department of Health in Miami-Dade County Scott Brown (SB), University of Miami	
Welcome and Introductions	<ul style="list-style-type: none"> <li>-The monthly meeting of the Health and Built Environment Committee was brought to order at 9:45 AM by JL.</li> <li>-All members introduced themselves.</li> </ul>	
Review and Approval of Minutes	<ul style="list-style-type: none"> <li>-The meeting minutes from the November 14, 2017 Health and the Built Environment Committee meeting were reviewed.</li> <li>-There was a motion to approve the November 14, 2017 minutes by VT; the motion was seconded by SB.</li> </ul>	
Executive Board Update	Update was provided by Valerie Turner: <ul style="list-style-type: none"> <li>- The second sustainability session for the Consortium was held on January 8, 2018 where the Executive Board members analyzed various ways to sustain the activities and initiatives of the Consortium as the PICH grant has ended. The main focus of the session was the realignment of the Consortium initiatives and generation of revenue for the Consortium.</li> </ul>	

## HEALTH AND THE BUILT ENVIRONMENT

9:30am to 11:00 am  
 Tuesday, January 9, 2018

	<ul style="list-style-type: none"> <li>-HBE committee will review the work plan to prioritize and realign the activities of the committee.</li> <li>-The committee will also review the committee meeting schedule to gather inputs from members on meeting time, location and frequency.</li> </ul>	
<p>Presentation on Walking School Bus</p>	<ul style="list-style-type: none"> <li>- Johanne Petit-Jeune gave an overview of the West Kendall Baptist, Walking School Bus program. The presentation also encompassed the results of the walkability assessment that was conducted in various schools around the West Kendall area.</li> </ul>	
<p>University of Miami Walksafe program</p>	<ul style="list-style-type: none"> <li>- Cristina Ballesteros presented on the University of Miami, WalkSafe program which entailed an overview of the WalkSafe curriculum, survey tools and the events hosted by the program during the 2016-2017 school year.</li> </ul>	
<p>Work Plan review</p>	<p>The committee has made great progress in facilitating the adoption of Active Design and Complete Streets Design Guidelines.</p> <ul style="list-style-type: none"> <li>-Miami-Dade County and its 10 municipalities have adopted the Active Design Guidelines. The municipalities are Miami, Miami Beach, Coral Gables, Sweetwater, Pinecrest, Surfside, South Miami, Key Biscayne, Miami Lakes, Aventura.</li> <li>-The Complete Streets Design Guidelines was adopted by Miami Beach and Village of Miami Shores, in addition to Miami-Dade County.</li> <li>-The HBE committee will be collaborating with the Tobacco-Free work to seek alignment with their initiatives to impact policy, system and environmental change.</li> </ul> <p>JL encouraged the members to undertake/participate in a project that is in alignment with the goals of the Consortium and thus creating an impact in the community. JL also mentioned that the HBE committee is also keen in supporting the initiatives of the partners that will impact the health and the built environment of the Miami-Dade County residents.</p>	

## HEALTH AND THE BUILT ENVIRONMENT

9:30am to 11:00 am  
 Tuesday, January 9, 2018

<p>Partners Updates</p>	<p><u>Healthy West Kendall update was provided by JP:</u>          -Hammocks Middle School has also signed up for the Walking School Bus initiative.</p> <p><u>Florida Department of Health in Miami-Dade County update was provided by VT:</u>          - The results of the Local Public Health System assessment have been published on the Consortium website for public access.          -The department is in the process of implementing the Community Themes and Strength Assessment (CTSA). As part of the assessment, a survey will be administered and focus group will also be hosted.</p> <p><u>Miami-Dade Metropolitan Planning Organization update was provided by DH:</u>          -A number of applications has been received from various entities for the Shared-Use Nonmotorized (SUN) Trail Program and the awardee will be announced shortly.</p>	
<p>Closing/Adjournment</p>	<p>The meeting was adjourned at 11:03 a.m. The next meeting will be held on Tuesday, March 13 from 9:30 – 11:00 a.m. at CRB1080, Don Soffer Clinical Research building 1120 NW 14th St, Miami, FL 33136.</p>	