

## HEALTH AND THE BUILT ENVIRONMENT

9:30am to 11:00 am  
 Tuesday, January 8, 2019

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (12)	Scott Brown (SB), University of Miami Rafael Alberti (RA), University of Miami Walk Safe/Bike Safe Chastity Spann (CS), Florida Department of Health in Miami-Dade County Valerie Turner (VT), Florida Department of Health in Miami-Dade County Kevin Walford (KW), Miami-Dade TPO Cheryl Jacobs (CJ), Miami Center for Architecture & Design (MCAD) Joanna Lombard (JL), University of Miami Jeannie Necessary (JN), UF/IFAS Azam Masood (AM), Florida Public Health Institute for Innovation Teri Arvesu (TA), Miami-Dade County Office of the Mayor Andrea Iglesias (AI), Urban Health Partnerships Kaitlyn Garces (KG), Florida Public Health Institute for Innovation	
Welcome and Introductions	-The monthly meeting of the Health and Built Environment Committee was brought to order at 9:35 AM by Cheryl Jacobs. -All members of the committee introduced themselves.	
Review and Approval of Minutes	-The meeting minutes from the November 13, 2018 Health and the Built Environment Committee meeting were reviewed. -There was a motion to approve minutes by, 1 <sup>st</sup> Kevin Walford, and was seconded by Joanna Lombard.	
Executive Board Update	Update was provided by Valerie Turner: <ul style="list-style-type: none"> <li>- New Chairs and Vice Chairs have been elected for the Children’s Issues Committee and the Marketing and Membership Committee.               <ul style="list-style-type: none"> <li>• Cristina Brito as Vice Chair of Children’s Issues</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>• Edwin O’Dell as the Chair and Jason Mizrachi as Vice Chair for Marketing and Membership.</li> <li>- HBE committee has reviewed the work plan to prioritize and realign the activities of the committee.</li> </ul>	
<p>Work Plan review</p>	<p>The Committee has decided to not prolong the revision of the work plan. Encouraged the members to undertake/participate in projects that are in alignment with the goals of the Consortium and thus creating an impact in the community. Joanna Lombard 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. The committee discussed other community based projects and how there could be more alignment with the mission of the Consortium.</p>	
<p>Partner Updates</p>	<p>Andrea Iglesias stated that the Safe Streets Summit will be taking place on February 25<sup>th</sup> and 26<sup>th</sup> of 2019 at the Intercontinental Hotel. Information on the Summit has been shared with the full consortium.</p> <p>Jeannie Necessary has offered to conduct a presentation on walking assessments for the HBE Committee and conduct trainings for walking assessments.</p> <p>Rafael Alberti mentioned a new program from UM Walk Safe/Bike Safe:        Skate Safe program        Walk safe/Bike Safe at local parks for kids.</p>	

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Closing/Adjournment	The meeting was adjourned at 10:14am. The next meeting will be held on Tuesday, March 13 from 10:00AM – 11:00AM. at CRB1080, Don Soffer Clinical Research building 1120 NW 14th St, Miami, FL 33136.	
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