### Members Present (7)

- Cheryl Jacobs, Miami Center for Architecture & Design (MCAD)
- Chastity Spann, Florida Department of Health in Miami-Dade County
- Kevin Walford, Miami-Dade County Transportation Planning Organization
- Scott Brown, University of Miami, Public Health Sciences
- Candice Schottenloher, Florida Department of Health in Miami-Dade County
- Maura Shiffman, Health Foundation of South Florida
- Monica Skoko-Rodriguez, Florida Department of Health in Miami-Dade County

### Welcome and Introductions

- The monthly meeting of the Health and Built Environment Committee was brought to order at 10:06am by Cheryl Jacobs.
- All members of the committee introduced themselves.

### Review and Approval of Minutes

- The meeting minutes from May 14th, 2019 Health and the Built Environment Committee meeting were reviewed.
- There was a motion to approve minutes by, 1st Scott Brown and was seconded by Kevin Walford

### Executive Board Update

Update was provided by Cheryl Jacobs:
- Walker tracker app is being discussed at the Executive Level. Discussion will take place for how to implement for the Consortium.
- SWOT Analysis: The SWOT analysis is complete
- Health Fair: The Health Promotion and Disease Prevention Committee is planning a community health fair to involve the community members and committees within the Consortium for a Healthier Miami-Dade. This event is set to take place in September. Exact date will be announced soon.
| New Business: Focus Group Analysis Presentation | The committee liaison shared the findings from the Focus Group Analysis of the Community Themes and Strengths Assessment. The participants of the focus group addressed some concerns in their community (cluster), such as housing, access to healthy food options and neighborhood safety. |
| Side Note | Cheryl Jacobs shared that the participation in the Health and Built Environment committee is low and would like to create a survey to be sent to committee members to get their opinion about what the committee offers and what could be changed to increase participation. |
| Partner Updates | Committee liaison shared that the Community Health Assessment and Improvement Plan Community Event will be taking place on July 18th, 2019 at the Fire Fighters Memorial Building in Doral. This community meeting is designed to bring community members and organizations together to take a collaborative approach to prioritizing and addressing the needs of the community. |
| Adjournment | The meeting was adjourned at 10:52am. The next meeting will be held on Tuesday, September 10\(^{th}\), 2019 from 10:00am – 11:00am. at CRB1080, Don Soffer Clinical Research building 1120 NW 14th St, Miami, FL 33136. |