

HEALTH AND THE BUILT ENVIRONMENT

10:00am to 11:00 am
 Tuesday, May 14th, 2019

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (11)	Rafael Alberti, University of Miami Walk Safe/Bike Safe Chastity Spann, Florida Department of Health in Miami-Dade County Valerie Turner, Florida Department of Health in Miami-Dade County Kevin Walford, Miami-Dade County Transportation Planning Organization Cheryl Jacobs, Miami Center for Architecture & Design (MCAD) Joanna Lombard, University of Miami Nichole Aivarez, Miami Center for Architecture & Design (MCAD) Melissa Hege, Melissa Hege City Planning Witson Faustin, Florida Department of Health in Miami-Dade County Maura Shiffman, Health Foundation of South Florida Claudia Casas, 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 10:09am by Cheryl Jacobs. -All members of the committee introduced themselves.	
Review and Approval of Minutes	-The meeting minutes from January 8 th , 2019 Health and the Built Environment Committee meeting were reviewed. -There was a motion to approve minutes by, 1 st Joanna Lombard and was seconded by Kevin Walford	
Executive Board Update	Update was provided by Valerie Turner: <ul style="list-style-type: none"> - Walker tracker app is being discussed at the Executive Level. Discussion will take place for how to implement for the Consortium. - There was a presentation by Walker Tracker. The platform was shared with board members. Working towards developing an intervention, target population, baseline data, monitoring/evaluating initiative 	

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	<ul style="list-style-type: none"> - There was a conversation about the cost of the app and how the community would be reluctant to participate if there is a cost associated. Committee member Rafael Alberti attended the Executive Board committee meeting on June 10th, 2019 to discuss the app and its provisions. 	
Fit City Debrief	Committee discussed the Fit City event that occurred on March 15 th , 2019. Members who attended the event gave their opinions and perspectives about the event and subject matter that was discussed.	
Collective Impact and Work Plan review	The Committee has decided to align committee goals with the goals of the Consortium to increase impact in the community. The topics that the committee chose to add to the shared Consortium health agenda are: Active Design and Complete Streets, mobility, accessibility, housing, green space, and connectivity. The committee discussed other community-based projects and how there could be more alignment with the mission of the Consortium.	
Partner Updates	<ul style="list-style-type: none"> - Kevin Walford of Miami-Dade County Transportation Planning Organization shared that they are conducting a Road Safety Audit, which is a part of the age friendly initiative that evaluate facilities based on how the community members can navigate their way around the city, their safety and accessibility. 	
Adjournment	The meeting was adjourned at 11:06am. The next meeting will be held on Tuesday, July 9 th , 2019 from 10:00am – 11:00am. at CRB1080, Don Soffer Clinical Research building 1120 NW 14th St, Miami, FL 33136.	