# HEALTH AND THE BUILT ENVIRONMENT

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

<table>
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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION NEEDED</th>
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| Members Present            | 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 8th, 2019 Health and the Built Environment Committee meeting were reviewed.  
-There was a motion to approve minutes by, 1st Joanna Lombard and was seconded by Kevin Walford                                                                 |               |
| Executive Board Update     | Update was provided by Valerie Turner:  
- 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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<th>Fit City Debrief</th>
<th>Committee discussed the Fit City event that occurred on March 15th, 2019. Members who attended the event gave their opinions and perspectives about the event and subject matter that was discussed.</th>
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<td>Collective Impact and Work Plan review</td>
<td>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.</td>
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<td>Partner Updates</td>
<td>- 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.</td>
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<td>Adjournment</td>
<td>The meeting was adjourned at 11:06am. The next meeting will be held on Tuesday, July 9th, 2019 from 10:00am – 11:00am. at CRB1080, Don Soffer Clinical Research building1120 NW 14th St, Miami, FL 33136.</td>
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