

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
 Health and the Built Environment  
 Tuesday, November 12<sup>th</sup>, 2019

| TOPIC                          | DISCUSSION   | ACTION NEEDED |
|--------------------------------|--|---------------|
| Members Present<br>(10)        | Joanna Lombard, University of Miami<br>Teri Arvesu, Office of the Mayor<br>Scott Brown, University of Miami, Public Health Sciences<br>Kourtney Butler, University of Florida Family Nutrition Program<br>Candice Schottenloher, Florida Department of Health in Miami-Dade County<br>Robert Ward, Florida Department of Health in Miami-Dade County<br>Valerie Turner, Florida Department of Health in Miami-Dade County<br>Karen Weller, Florida Department of Health in Miami-Dade County<br>Zinzi Bailey, University of Miami Sylvester Comprehensive Cancer Center<br>Isabel Rovira, Urban Health Solutions   |               |
| Welcome and Introductions      | <p>The Health and Built Environment Committee of the Consortium for a Healthier Miami-Dade was brought to order at 9:59 a.m. by Joanna Lombard.</p> <p>All members of the committees introduced themselves at the beginning of the meeting.</p>  |               |
| Review and Approval of Minutes | The committee approved the September Meeting minutes with a motion from Valerie Turner and a second from Scott Brown.  |               |
| Committee Work Plan Workshop   | <p>The Health and the Built Environment Committee had its new work plan workshop. This workshop was facilitated by Valerie Turner and the Community Engagement Team. The session was a guided conversation driven by the six Strategic Health Priorities. The six priority areas were topics selected by the community based on the MAPP process and community meeting. These were further supported by the Executive Board in November 2019 who approved the Consortium Strategic Plan. The committee was reminded these would be the focus areas of each committee's work plan. It was highlighted that this will be a 5-year committee work plan. It was noted during the discussion that there should be at least one activity per strategy and each strategic priority area should have at least one policy, systems, or environmental change. Lastly, for each goal the collaborative partners who could be a part of the activity were discussed among the committee.</p> |               |

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| Work plan Wrap-up | All strategic health priority areas for the committee work plan were discussed and completed. The notes that were taken in the workshop will be transcribed into the work plan template that was shared. The new work plan will be shared with the committee at the next meeting in January 2020. |  |
| Adjournment       | The meeting was adjourned at 11:26 a.m. The next meeting will be held on Tuesday, January 14, 2020 from 10:00am – 11:00am. at CRB1080, Don Soffer Clinical Research building 1120 NW 14th St, Miami, FL 33136.  |  |

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