

CONSORTIUM FOR A HEALTHIER MIAMI~DADE
 Health and the Built Environment
 Tuesday, January 12th, 2021

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p style="text-align: center;">Via Zoom Teleconference</p> <ol style="list-style-type: none"> 1. Chair: Barbara Martinez-Guerrero, Dream-In-Green 2. Valerie Turner, Florida Department of Health in Miami-Dade County 3. Liaison: Robert Ward, Florida Department of Health in Miami-Dade County 4. Cheryl Jacobs, Miami Center for Architecture & Design, Chair Emeritus 5. Anamarie Melo – Presenter – Urban Health Partnerships 6. Sofia Cuenca – Healthy Little Havana 7. Lacy Boyles, American Heart Association 8. Michele Lamar-Acuff, Epilepsy Foundation Florida 9. Melissa Jaramillo, Step Up For Students 	
Welcome and Introductions	<p>The Health and Built Environment Committee of the Consortium for a Healthier Miami-Dade was brought to order at 10:07 a.m. by Barbara Martinez-Guerrero.</p> <p>All members of the committees introduced themselves at the beginning of the meeting.</p>	
Approval of Minutes	<p>Barbara Martinez-Guerrero called for the approval of the November 2020 meeting minutes, and for any corrections to be brought up. Anamarie Melo mentioned that her company name should be “Urban Health Solutions”, which Robert Ward noted he would correct. Valerie Turner motioned to approve the minutes, with no objections from the other attendees present.</p>	
Previous Action Updates	<ul style="list-style-type: none"> • The committee last met on 11/10. • Anamarie Melo, co-founder of Urban Health Solutions, spoke on the Florida Transportation Plan and social determinants of health. • Mrs. Melo highlighted the well-being of older adults and children and how to incorporate public health into our environment. 	

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	<ul style="list-style-type: none"> • Mrs. Melo then highlighted the State Health Improvement Plan and its priority areas and how this is used to form the Florida Transportation Plan. • The Consortium Elections were discussed. • Partners delivered updates. 	
Executive Board Update	<p>Barbara Martinez-Guerrero delivered the below notes on the Executive Board, and also brought up food security as an issue she hoped the committee would touch on more in the future. Anamarie Melo stated that Healthy Little Havana is considering opening a food pantry due to local demand. Urban Health Partnerships also has a “Food-For-All” initiative in Broward, though Anamarie was uncertain if they are currently operating in Miami-Dade.</p> <ul style="list-style-type: none"> • Consortium election results <ul style="list-style-type: none"> ○ Nominations submitted in November 2020; elections completed in December 2020. ○ Terms last for two years. • November meeting cancelled due to Tropical Storm Eta on Nov 9th • In December the committee completed the Executive Board workplan, which will be good until 2024. • The Consortium directory is now active on the consortium website. • The board met yesterday, January 11th. <ul style="list-style-type: none"> ○ Nominations for Executive Board co-chairs will be open from Monday, January 11th to Monday, January 18th. ○ The co-chair elections will take place from January 19th to the 26th. ○ Final election results will be announced Wednesday, January 27th. 	
Performance Measures in Need of improvement (Work Plan Review)	<p>Barbara Martinez-Guerrero discussed the committee’s 2019-2024 workplan. She proposed sending out a SWOT analysis after today’s meeting for members to fill out on their own time, to assist in evaluating and completing the workplan. This met with approval. Anamarie Melo suggested adding probing question to each section of the</p>	<ul style="list-style-type: none"> • Robert Ward will create and send out a Survey Monkey SWOT analysis to the committee

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	<p>SWOT analysis, which Robert Ward will do when he creates and sends out the SWOT analysis.</p> <p>Barbara Martinez-Guerrero also brought up that there is a need for members to submit HBE related article to the Consortium Connection newsletter. Robert Ward will follow up with more information after the meeting so members can follow up more easily</p>	<p>Robert Ward will follow up with more information on the Consortium Connection newsletter and how to submit articles</p>
<p style="text-align: center;">Recognition of Improved Performance</p>	<ul style="list-style-type: none"> • Access to Care, Goal 1, Objective 1: By September 30, 2024, the Health and the Built Environment Committee will identify community organizations to participate in the committee. <ul style="list-style-type: none"> ○ 11 new organizations joined the HBE committee in 2020 ○ Meeting attendance has increased substantially in the same time frame. Discuss ways to get members more involved in the workplan. • Health Equity, Goal 1, Objective 2: By September 30, 2020, increase opportunities for collaboration through the Health and the Built Environment committee. <p>The HBE hosted 6 presentations from both local and national community partners. There are several more presentations that still need to be completed including from: the Underline Project, Miami-Dade County Housing Authority, SCAN 360, and Healthy Baby Taskforce</p> <p>After delivering these updates, Barbara Martinez-Guerrero asked how we can attract more in-active HBE members to be more involved. Dr. Valerie Turner suggested using the Consortium Directory to identify potential members to invite back to the table.</p> <p>In addition, Lacy Boyles suggested re-evaluating when the committee meets to help attract more members.</p>	<ul style="list-style-type: none"> • Robert Ward will share the Consortium directory with the committee in a follow-up email • Robert Ward will create and send out a survey monkey survey re: committee meeting time/date/frequency.
<p style="text-align: center;">Partner Updates</p>	<p>The following partners gave updates on the work their organizations are currently undertaking:</p> <p>Lacy Boyles – The American Heart Association held a Tobacco Free School dialogue in both Broward and Miami-Dade last month. AHA was looking to reform school</p>	<ul style="list-style-type: none"> • Robert will send out info on events etc mentioned here as part

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	<p>tobacco policy based on a model policy they created. Also working on food distribution initiatives.</p> <p>Cheryl Jacobs – Cheryl suggested outreach to HBE members for speaker ideas. Active Design Miami is on pause due to lack of grant funding. MCAT is currently doing a lot of virtual programming. Please reach out to Cheryl at cheryl@aiamiami.org for more info.</p> <p>Melissa Jaramillo – Still have some scholarships available. Five scholarships are available throughout Florida for students who are victims of bullying and who have special needs.</p> <p>Anamarie Melo – UHS is doing a Housing and Health Webinar on 1/19 alongside Healthy Little Havana, the Health Foundation of South Florida and TD Bank. In addition, the Safe Streets Summit will be held on January 27th and 28th.</p> <p>Sofia Cuenca – Healthy Little Havana opened a COVID-19 testing site at their office. The site is open very early and very late, to accommodate those who cannot access sites who operate during normal business hours. In addition, HLH’s Public Spaces committee is meeting on January 13th.</p> <p>Michelle Lamar-Acuff – Michelle is currently filling in for the vacant position Epilepsy Florida has in the Miami region. Epilepsy FL is planning on having its annual fundraiser in November, as an in-person walkathon. Details are subject to change based on health conditions later in the year.</p> <p>Barbara Martinez-Guerrero – Dream-In-Green is working with FIU Architecture on an upcoming student event. Students will be presenting their projects from their Design and Build competition. Barbara will share more details we get closer to the presentation in February.</p>	<p>of the committee update</p>
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	<p>Valerie Turner – DOH is hosting a Human Trafficking webinar on January 20th, and a HHH webinar on Jan 27th entitled ‘Goal Setting in the New Year’. DOH asks that all partners follow CDC COVID guidelines. DOH is currently doing some preliminary work with COVID vaccinations. DOH will also send out info on testing/vaccination updates.</p>	
<p style="text-align: center;">Adjournment</p>	<p>The meeting was adjourned at 10:57 a.m. The next meeting is scheduled to be held on Tuesday, March 9th, 2021.</p>	