

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
Health and the Built Environment  
Tuesday, September 14<sup>th</sup>, 2021

TOPIC	DISCUSSION	ACTION NEEDED
<b>Members Present (19)</b>	<p>Virtually Via Go To Meeting</p> <ol style="list-style-type: none"> <li>1. Chair: Barbara Martinez-Guerrero, Dream-In-Green</li> <li>2. Valerie Turner, Florida Department of Health in Miami-Dade County</li> <li>3. Candice Schottenloher, Florida Department of Health in Miami-Dade County</li> <li>4. Tamia Medina, Florida Department of Health in Miami-Dade County (Committee Liaison)</li> <li>5. Jessica Mulroy, Florida Department of Health in Miami-Dade County</li> <li>6. Marta Marello, Resilience 305</li> <li>7. Jane Gilbert, Resilience 305</li> <li>8. Joanna Lombard, University of Miami</li> <li>9. Tiffinie Bratcher, Urban Health Partnership</li> <li>10. Catherine Toms, Health Care Without Harm</li> <li>11. Daniel Padilla Ochoa, Ocean Conservancy</li> <li>12. Camila Masson, Hope for Miami</li> <li>13. Suzan Holzman, Miami Dade County Office of the Mayor</li> <li>14. Kimberly Brown, MDC Planning</li> <li>15. Alecia Tramel-McIntyre, Positive People Network, Inc.</li> <li>16. Theresa Pinto, P.E.E.R. Group, Inc.</li> <li>17. Anamarie Ferreira de Melo,</li> <li>18. Adrienne Burke, Miami-Dade County</li> <li>19. Christopher Pierce, FLNG</li> </ol>	
<b>Welcome and Introductions</b>	The July Health and Built Environment Committee of the Consortium for a Healthier Miami-Dade meeting was brought to order at 10:04 a.m. by Barbara Martinez-Guerrero.	
<b>Approval of Minutes</b>	There was a motion to approve the May 2021 Health and the Built Environment meeting minutes by Joanna Lombard, the motion was seconded by Valerie Turner.	
<b>BE305 Presentation</b>	The Health and the Built Environment Committee had a presentation by Marta Morello from Resilience 305. She was accompanied by Jane Gilbert, Chief Heat Officer at Resilience 305. They introduced the goals and activities of their organization.	

**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**  
**Health and the Built Environment**  
**Tuesday, September 14<sup>th</sup>, 2021**

<p><b>Executive Board Update</b></p>	<p>Barbara Martinez-Guerrero provided the Executive Board update to the committee. The Save the Date was shared for the <a href="#">Consortium Annual Event and Awards Ceremony</a> that will be held virtually on Friday, October 1, 2021. The theme will be <i>Fall into Healthy Habits</i>. There will be a \$25 registration fee, and this event will be combined with the Worksite Wellness Awards. The Consortium still has sponsorship spots available in the sponsorship booklet, so anyone interested should contact the Consortium. The Board continues the discussion on COVID-19 vaccinations and supporting the HFSF <i>I Did It!</i> campaign.</p> <p>Candice Schottenloher presented the results of the Subject Matter Expert Conversation the Board had in June. The results highlighted findings from the conversation and compared to the 2013 evaluation. This was conducted to review the sustainability and provide a more current evaluation on the Executive Board.</p> <p>The Board also had a brief health equity discussion to think about how we can raise awareness and understanding of health equity issues and how the social determinants of health play a role within our community.</p> <p>DOH provided grant updates. RFPs will be for media efforts. RFAs will be related to all areas of the social determinants of health (SDOH). This will be based off underserved areas and communities with high rates of chronic disease as well as the level of impact by COVID-19. More details will be shared as applications are available.</p>	
<p><b>Previous Action Updates</b></p> <p><b>Action Steps &amp; Items</b></p>	<p>Barbara Martinez-Guerrero provided an update on the workgroup interest survey. The committee has received 9 survey submissions. The workgroups will begin to be formed soon, but the committee asks members to submit their interest in the survey to better gauge interest. Barbara also reviewed the additional recommendations provided by committee members.</p>	
<p><b>Partner Updates</b></p>	<p><b>Urban Health Partnership</b> – Barbara Martinez-Guerrero and Tiffinie Bratcher: Urban Health Partnerships (UHP) is partnering with Miami-Dade County on a new project that seeks to engage residents in the process of testing out new, innovative mobility solutions. We think it is critical that the County's plans to bring in new transit and mobility solutions incorporate the perspectives and needs of older adults. There are 2 opportunities that UHP is sharing with residents and other stakeholders.</p> <p><b>Ocean Conservancy</b> – Daniel Padilla Ochoa: Ocean Conservancy is working on a Community Organizing and engagement portion for the circularity assessment protocol. The next phases of this project are to host events around the City of Miami to spread the word of the project.</p>	

**CONSORTIUM FOR A HEALTHIER MIAMI~DADE**  
 Health and the Built Environment  
 Tuesday, September 14<sup>th</sup>, 2021

	<p>Daniel also mentioned the Hold the Line Campaign and recent updates, which Kimberly Brown and Adrienne Burke provided clarification for.</p> <p><b>Miami-Dade County Planning</b> – Kimberly Brown and Adrienne Burke: The Board of County Commissioners are holding a second reading to determine if it is feasible to extend the Urban Development Zone for new buildings in the south.</p>	
<b>Adjournment</b>	<p>The meeting was adjourned at 11:00 a.m. The next meeting is scheduled to be held on Tuesday, November 9<sup>th</sup>, 2021 at 10:00 a.m.</p>	