

CONSORTIUM FOR A HEALTHIER MIAMI~DADE
 Health and the Built Environment
 Tuesday, March 14th, 2023

TOPIC	DISCUSSION	ACTION NEEDED
Members Present (23)	<p style="text-align: center;">Virtually Via the Microsoft Teams platform</p> <ol style="list-style-type: none"> 1. Chair: Barbara Martinez-Guerrero- Dream in Green 2. Cynthia Mejia- West Kendell Baptist 3. Leyanee Perez- The American Healthy Weight Alliance, Inc. 4. Rob Collins- HOPE, Inc. 5. Stacey Silver- Mom's Meals 6. Trudy Gaillard- Florida International University 7. Audrey Hall- Epilepsy Alliance FL 8. Indiana Lanzas- United Way Miami 9. Alexi Delagarza- CLT Business Solutions 10. Cheryl Jacobs- MCAD 11. Marco Meneses- CENTENE- Sunshine Health 12. Kevin C Walford - Miami-Dade Transportation Planning Organization 13. Mike Crisanto-Charlie Health 14. Jesus E. Medina- Galatea Bio 15. Tyna T.Webb- Florida Department of Health 16. Luis Moreno- Epilepsy Alliance Florida 17. Ramon Pena- Dr. Brandt Foundation 18. Graciela Medina- Healthy Little Havana 19. Jesseca Brun- Sunkist Community Center 20. Daria Sims- Florida Department of Health in Miami-Dade County 21. Candice Schottenloher -Florida Department of Health in Miami-Dade County 22. Imani Morgan- Florida Department of Health in Miami-Dade County 23. Islamiyat N Adebisi - Florida Department of Health in Miami-Dade County 	
Welcome and Introductions	The Health and Built Environment Committee of the Consortium for a Healthier Miami-Dade meeting was brought to order at 10:05 a.m. by Barbara Martinez.	
Approval of Minutes	There was a motion to approve the November 2022 Health and the Built Environment meeting minutes by Candice Schottenloher and the motion was seconded by Imani Morgan.	
Chair Announcement	Barbara Martinez shared details and information regarding the chair and vice chair positions. HBE Chair: Barbra Martinez Vice, Vice chair position is vacant. Barbra Martinez will continue to be the HBE chair, However, she is willing to step down if someone else would like to be chair. Nominations are accepted.	
Food Pantry Overview	Leyanee Perez provided an overview about American Healthy Weight Alliance food pantry in Miami-Dade County. There are two locations:	

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	<ol style="list-style-type: none"> 1. Address: 2781 NW 135 street Opa-Locka, Fl, 33054 Telephone number: 305-685-5354 2. Address: 2370 NW 17th avenue Miami, Fl, 33142 Telephone number: 305-635-9622 <p>Contact information for Leyanee Perez: Leyanee.perez@americanhealthyweight.org</p>	
Workgroup Updates	<p>Workgroup Updates</p> <ul style="list-style-type: none"> • The Underline <ul style="list-style-type: none"> ○ The Consortium’s Health and the Built Environment Committee is planning to join/collaborate with the Underline workgroup for one of their <i>Family Day</i> events. ○ The dates available are March 18th, April 15th, May 20th. ○ The event will be held at the Urban Gym on SW 1st Ave between SW 8th and SW 7th street. (Please commit 2-3hrs) ○ The event begins at 2 PM. The arrival time for set up is 1 PM. ○ Their capacity for other stations is limited. ○ The event is free and open to the public, and they encourage everyone to participate in promoting the event. ○ The Underline will provide the equipment; please advise the number of chairs, tables, and tents needed for your station. ○ Link: Family Day at The Underline Tickets, Multiple Dates Eventbrite • Active Design <ul style="list-style-type: none"> ○ Active design guidelines for Architects and planners and municipalities to design buildings and public spaces that allow users to have more activities. They created 69 strategies will be working with urban impact lab, and 10 municipalities in the county who adopted them. ○ New pilot project coming up in regards the heat and the health and built environment. ○ https://activedesignmiami.org/ 	
Review Work Plan	<ul style="list-style-type: none"> • Barbra Martinez reviewed Health & the Built Environment Committee Work Plan. Health & the Built Environment Committee Work Plan. The committee will later discuss incomplete and completed objectives and activities and pending activities by 2024. 	

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<p>Executive Board Update</p>	<ul style="list-style-type: none"> • Executive Board met on Monday, February 13th, 2023. The Executive Board has now completed their Co-Chair elections process. The 2 Co-Chairs for the Executive Board for the next 2-years will be Leyanee Perez (American Healthy Weight Alliance) and Dr. Cristina Brito (West Kendall Baptist Hospital). The Board will have their Orientation in March. • The Health and the Built Environment committee is still pending a Vice Chair. If you know of any active members who are interested, please reach out to the committee liaison to share so they can discuss more about this opportunity. • The Executive Board continued the discussion on planning for the 20th Anniversary Consortium Annual Event. The consensus of the Board members was to host an outdoor in-person event this year during the end of October or early November to commemorate this important milestone. If you are interested in joining the Consortium Event Taskforce to assist with planning this event, please reach out to your liaison. Ask if any members are interested and will add them to the list. 	
<p>Partner Updates</p>	<p>Barbra Martinez-Guerrero opened the discussion for partner updates:</p> <ul style="list-style-type: none"> ○ Audrey Hall- Epilepsy Alliance Florida- If you are interested in seizure recognition and first aid training 1 hour presentation available from Epilepsy alliance. Please reach out to my peer Luis Moreno Lmoreno@eafla.org. ○ Candice Schottenloher -Florida Department of Health in Miami-Dade County – Please complete 2023 Public Health Concerns Survey: https://www.surveymonkey.com/r/2023_PublicHealthConcerns_Survey 	
<p>Adjournment</p>	<p>The meeting was adjourned at 11:01 a.m. The next meeting is scheduled to be held on March 9, 2023, at 10:00a.m.</p>	