



**CONSORTIUM FOR A HEALTHIER MIAMI-DADE**

Health and the Built Environment Committee

Tuesday, July 09, 2024

10 a.m. - 11 a.m. EST



TOPIC	DISCUSSION	ACTION NEEDED
<p><b>Membership Total (14)</b></p>	<ol style="list-style-type: none"> <li>1. Jesus Medina, Galatea Bio Inc. (Committee Vice Chair)</li> <li>2. Tiffinie Bratcher, Aetna/CVS Health</li> <li>3. Nattaliah Earle, Urban Health Partnership</li> <li>4. Indiana Lanzas, United Way Miami</li> <li>5. Wren Ruiz, Urban Health Partnership</li> <li>6. Raissa, Healthy Little Havana</li> <li>7. Luis Martinez, Epilepsy Alliance Florida</li> <li>8. Cynthia Mejia, West Kendall Baptist Hospital</li> <li>9. Alecia Tramel-McIntyre, Positive People Network</li> <li>10. Jenny Audain, Memorial Hospital</li> <li>11. Sandra Echeverry-Varona, Florida Department of Health in Miami-Dade County</li> <li>12. Mary Aquino, Florida Department of Health in Miami-Dade County (Committee Liaison)</li> <li>13. Candice Schottenloher, Florida Department of Health in Miami-Dade County</li> <li>14. Darianna Andujar, Florida Department of Health in Miami-Dade County</li> </ol>	
<p>Welcome and Introductions</p>	<p>The Health and Built Environment Committee of the Consortium for a Healthier Miami-Dade meeting was brought to order at 10:06 a.m. by Jesus Medina.</p>	
<p>Approval of Minutes</p>	<p>There was a motion to approve the May 2024 Health and the Built Environment meeting minutes by Jesus Medina and the motion was seconded by Mary Aquino.</p>	
<p>Executive Board Update</p>	<p>The Executive Board updates were provided by Jesus Medina and Candice Schottenloher. The Executive Board last met virtual on Monday, July 8<sup>th</sup>, 2024. The Board continues the conversation on COVID-19, optimal health, and addressing the root causes of environmental, social, and economic conditions that impact health. It was noted the Co-Chairs of the Executive Board are participating on the Mayor's Initiative, the Food and Nutrition For All Collaborative. The collaborative had a stakeholder strategy meeting a few weeks ago and are really trying to look at all root causes that impact food security. If any member or partner organization is interested in this conversation, the collaborative is still looking for members to sign up. Additionally, the Executive Board started the discussion to start reconvening with different commissioners to discuss the Consortium's health agenda and how they can help assist with policy, system, and environmental changes.</p>	
<p>Presentation</p>	<p>Nattaliah Earle, Collective Impact Manager for Urban Health Partnership, informed committee members on the Age-Friendly Initiative (AFI) of Miami-Dade. This presentation assisted with one of the committee's work plan activities.</p>	



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	<p>The Miami Dade Age-Friendly Initiative (AFI) is a collaborative effort focused on sustainable changes and efforts to create a community where older adults of all ages can stay active, engage, and be healthy with dignity and enjoyment. This is extremely important as the largest population of older adults in the state of Florida are aged 60 and over. The population is expected to increase to over 800,00 by 2040.</p> <ul style="list-style-type: none"><li>• AFI was started by the WHO (World Health Organization), which determined that research showed that the population was aging and urbanizing, thus making it imperative to create age-friendly environments. This led to creating a framework of livability. This framework is also called the 8 Domains of Livability that are divided into the Built Environment and Social Environment.</li><li>• <b>Infrastructure:</b></li><li>• The Miami-Dade County Age-Friendly Initiative is being led by various lead agencies: Miami-Dade Transportation Planning Organization (TPO), Miami-Dade County, Florida Department of Health Miami-Dade County, Alliance for Aging, United Way Miami, AARP Florida, Health Foundation of South Florida, and Urban Health Partnerships. Some of these are also funders.</li><li>• Stakeholders part of this initiative: Hospitals, Parks and Recreation, doctor offices, libraries; those that are working with the community on providing resources.</li><li>• Advisory committee is made up of citizens.</li><li>• This infrastructure highlights the importance of collaboration and how its efficient and effective in making advances and changes in the communities.</li><li>• Goals part of the initiative is to support current members and on-board other members and municipalities that are trying to make efforts to ensure that all the residents can flourish within their communities.</li><li>• There are now 15 municipality members in Miami-Dade County, including a new member being the Village of Key Biscayne that joined in May. The goal is to reach more municipalities as there are a total of 34 in Miami-Dade County.</li><li>• <b>Action Plan Update</b> – 2024 to 2028.</li><li>• Establish workgroups to advise an action plan update and review survey results. Review the recent Action Plan and current data to assess progress, gaps, and needs. This input helps draft an updated Action Plan. (June-September 2024). Lastly, the final Action Plan to AARP will be submitted and disseminated to community leaders and elected officials. (September 2024).</li><li>• <b>The Age-Friendly Community Survey:</b></li><li>• Feedback will influence the development of inclusive policies and services over the next five years. Completing this survey will aid in informing policy and planning, enhancing community programs, and helping community members voice needs and preferences.</li><li>• Please share survey within your organization and partners. (PowerPoint attached).</li></ul>	
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Performance Measures in Need of Improvement	The Committee Workplan was brought into review by Jesus Medina. Members were reminded that the workplan closes out at the end of this year, specifically on September 30 <sup>th</sup> , 2024. If committee members would like to add any updates or feedback, please do so at your earliest availability.	
Partner Updates	<p>Partner updates were shared on behalf of the Health and the Built Environment Committee members:</p> <ul style="list-style-type: none"> <li>• <b><u>DOH-Miami-Dade Office of Community Health and Planning</u></b></li> <li>• The Community Partner Assessment Survey was launched on May 30<sup>th</sup>, 2024. The survey close date was extended to allow more partners to complete survey. This assessment will help us with creating our new Community Health Improvement plan (CHIP). This is our five-year local community plan. The current CHIP will close out this year. The new CHIP will be from 2025 to 2030.</li> <li>• <b><u>West Kendall Baptist Hospital</u></b></li> <li>• Healthy West Kendall is partnering with Project Up-Start and other local nonprofits to get families ready to return to school.</li> <li>• <b>Taste of West Kendall/Donation drive</b> flyer (attached) with the Consortium members. Anyone who donates will receive our Taste of West Kendall coupon sheet to try out 21 local restaurants. If any member is interested in having a collection box in their location nearby West Kendall, I'd be happy to drop off a box and the coupon sheets. Thank you!</li> <li>• Donations can be dropped off at the West Wing Building or partner sites by August 12, 2024. Contact Cynthia Mejia at <a href="mailto:Cynthia.Mejia@baptisthealth.net">Cynthia.Mejia@baptisthealth.net</a>. For more information, contact Healthy West Kendall at <a href="mailto:healthywestkendall@baptisthealth.net">healthywestkendall@baptisthealth.net</a>.</li> <li>• <b><u>Healthy Little Havana (HLH)</u></b></li> <li>• Raissa Fernandez with HLH has shared a new community research study where they are trying to form a Community Advisory Board, which will be and is recruiting community partners.</li> <li>• It's a three-year commitment and they'll be quarterly meetings. The goal is to provide input on intervention, context partners, interpretation of results and share findings of the study.</li> <li>• In partnership with the University of Miami.</li> <li>• The project falls under the Florida Community Engaged Research Alliance: SEAL program where it's focusing on communities disproportionately affected by health in inequalities and the focus area for this study will be food insecurity and access to healthcare.</li> <li>• If interested, please reach out to Raissa Fernandez by emailing <a href="mailto:Raissa@healthylittlehavana.org">Raissa@healthylittlehavana.org</a></li> <li>• <b><u>DOH-Miami-Dade</u></b></li> </ul>	

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	<ul style="list-style-type: none"> <li>Flyers in English, Spanish and Creole were shared on how to protect yourself from Mosquito-borne illness. This is an opportunity to please include this information on your website and share with your partner networks.</li> <li><b><u>Community Partner Assessment Survey</u></b> The Mobilizing for Action through Planning and Partnerships (MAPP) Community Partner Assessment (CPA) Survey has is now active for you to complete the survey on behalf of your organization by this Friday, July 12th, 2024. This survey will help us identify the organizations involved in MAPP, who they serve, what they do, and their capacities and skills to support our local community health improvement process. The CPA also helps us identify community strengths and opportunities for greater impact to improve our community's health together. Please help us bring awareness of the survey by sharing the link with your partners.</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>The meeting was adjourned by Jesus Medina at 11:00 a.m. The next Health and the Built Environment Committee meeting will be held in-person with a virtual option on Tuesday, September 10<sup>th</sup>, 2024, at 10:00 AM.</li> <li><b><u>Location will be at the University of Miami Campus in Coral Gables</u></b></li> <li>Lakeside 1084 Training Room</li> <li>Parking is located next to the Lakeside Village in the Pavia Garage</li> <li><a href="#">Directions &amp; Parking (miami.edu)</a> This link contains a visual of the lakeside village and the parking location which I have attached below as well.</li> <li><b><u>Address for Parking:</u></b></li> <li>Pavia Parking Garage</li> <li>5615 Pavia Street • Coral Gables, FL 33146</li> </ul> <p>Parking cost: 2.50 per hour.</p>	

Commented [SC1]: Please include the UM location and a hybrid option available.