

Meeting Minutes

Hub Committee



Meeting date and time: Wednesday, December 5, 2012, 6 to 8 p.m.

Location: Le Grand High School Cafeteria, 12961 E. Le Grand Road.

Facilitators: Monica Bianchi and Kelly Brown, Resident Representatives

Hub Committee Members Present: Dennis Haines, Mario Cordova, Flip Hassett, Loretta Spence, Cynthia Bravo, Tony Ramirez, Kelly Brown, Monica Bianchi, Brian Mimura, Alicia Rodriguez, Tamara Cobb, José Gonzalez, Alyssa Castro, Christopher Ramirez, Sonya Severo, Jennifer Mockus. **Absent:** Fabiola Cervantes, Anthony Sanchez, Kimiko Vang, Janice Wilkerson

Hub Staff: Tatiana Vizcaíno-Stewart, See Lee, Michelle Xiong, Melissa Kelly-Ortega

Attendees: Sandra Espinoza--Interpreter, Silverio Damian, Planada in Acción, Marilyn Mochel, Javier Martinez, Enid Picart, Claudia Corchado, Crisantema Gallardo, Reverend Don Ramsey, Greg Nelson, Yolanda Villanueva, UC Merced student, April Aleman, and Kelvin Jasek-Rysdahl

Topic	Summary	Assignments for Next Meeting
Welcome	Tatiana – talked about tabling item #10’s Action Teams topic until January’s meeting and would like to switch item #10 with item #6. (Tatiana/Tony/Unanimous)	<ul style="list-style-type: none"> Action Teams tabled until January meeting.
Approval of agenda	José expressed wanting to discuss the meeting agendas, structure of Hub Steering Committee meetings, and set up. Monica – would like to add that as agenda item #10a. (Jose/Flip/Unanimous) Jose will discuss item 10a.	<ul style="list-style-type: none"> Action – Vote
Approval of minutes	Pg. 4, #6 – Sonya’s last name is misspelled – Severo Flip – moved to approve with modification (Flip/Sonya/José – abstained – passed)	<ul style="list-style-type: none"> Action – Vote
Public Comment	<p>Enid Picart from California Rural Legal Assistance (CRLA) working in Planada reported that recently, at community meeting taking place there, an elected official’s assistant, recorded the meeting without members’ knowledge. This was announced at the end of that meeting.</p> <p>Alyssa Castro announced the Statewide Steering committee and Lady Gaga’s “Born This Way Foundation” traveled to Boston, and three weeks ago traveled to LA to continue Born This Way work. The youth gathered asked for input around the youth summit to be held on January 20, 2013. The Youth Summit in LA will partner with the Born This Way Foundation bus tour. FIVE participants and one adult Ally from each BHC site want the youth to walk away with a call to action, to gain more skills, to give back to their community – skill building, etc.</p> <p>Marilyn Mochel announced Community Foundation of Merced County - a BHC Grantee – will share information about the social factors that impact health, education and/or the lack of education, poverty, and racism on February 2nd. This will be an African American Women’s Health Forum</p>	<ul style="list-style-type: none"> Always announce at the beginning of the meetings if you are going to record. Update on Born This Way Youth Summit taking place January 20th Update on African American Women’s Health Forum ~ Feb. 2nd

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	<p>focused to bring people from existing groups from the community (policy makers – health, mental health, social service community) together to dialogue on what impacts women’s health in particular.</p> <p>Yolanda Villanueva and fellow UC Merced student will be working with Freshman students at Le Grand High starting next semester so coming to see how BHC works.</p> <p>Greg Nelson introduced himself as the new Executive Director of Circles whose mission is to alleviate poverty throughout Merced county.</p>	
<p>5. Reports</p>	<p>YOUTH</p> <p>V.O.I.C.E.S. members are currently collecting data from surveys linked to the MUHSD transportation issue. Survey is short and simple: name / address / school – if they have been affected by bus cuts and if so, how.</p> <p>Tony and Cristian will be going to the Born This Way Foundation trip to LA around January 20th.</p> <p>Michelle reported the Youth Collaborative (Intended for any group funded by TCE/BHC working with young people) meets every 2nd Thursday from 12-2pm. She highly encouraged all who work with youth to attend the next meeting on THURSDAY, Dec. 12th from 12-2 at United Way.</p> <p>Cynthia reported that she was absent for three meetings in a row. She also reported the Christmas Gift Drive in Planada is Dec. 15th is the day to wrap presents. IMPACT (Le Grand High School Afterschool program) will present A Christmas Carol – 4 showings – 2 during school and two after school: 6pm and one at 7pm on Friday, December 7th. Performances are FREE!- Christmas Carol Performance</p> <p>We’Ced Update - the new issue will be out in the next couple of weeks</p> <p>Venice Arts Update - is finishing up a piece around Youth Substance Abuse</p> <p>AGENCY Reports</p> <p>Sonya reported after 64 years of service Merced County decided to award the Emergency Service</p>	<ul style="list-style-type: none"> • Update on Transportation Surveys • Update on Youth Collaborative • Update on WE’CED 2nd Issue Release • Update on Venice Arts piece • Update on Riggs • Update on PA System for meetings

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	<p>contract with AMR. She said there is a community campaign to appeal to the board of supervisors – stop RFP process, vacate and start over. Sonya asked the committee for their support. Everyone can find more information at www.riggsambulance.com. On December 18th there will be a Board of Supervisors’ meeting with a presentation on the RFP process. Anyone can speak during the public comment section. Please email Sonya if want to find out more... Sonya Severo (sonya@riggsambulance.com)</p> <p>José thanked Alicia Rodriguez for the tree lighting and dedication to the Planada Elementary school students, staff, and whole community. Recognition was given to the community and students: Monica and Justin – 1st, Le Grand High School football team – 2nd, and Planada Elementary for test scores – 3rd.</p> <p>Hub Members & audience noted it was difficult to hear everyone and stated the need for a microphone / PA system during Hub Committee meetings.</p>	
<p>10. NCRC Facilitated Conversation (Switched with Item #6)</p>	<p>Dennis reported.</p> <p>He stated the Hub Committee just finished a day-long Conflict Resolution training given by the National Conflict Resolution Center (NCRC). NCRC was brought in because as a Steering Committee, we want to be able to get the message to ourselves and the entire community and let them know why we are here. What are our roles / our responsibilities? We listed our issues and got to know each other better because building relationships is important.</p> <p>We need to know the BHC Merced message so we can take it out to the community</p> <p>The California Endowment has a campaign called “Health Happens Here” and that made a lot more sense to me to explain to my community members (Franklin/Beachwood).</p> <p>Monica reported the Hub Committee members are trying to get BHC in our communities. Some members are ready to pass the torch to some new leaders. Beginning in March, we will need new representation. Our job is to empower everyone and our communities.</p> <p>Enid asked about requirements and if applicants register voters, etc.</p> <p>Tatiana reported the Hub committee will be engaged in restructuring our recruitment and selection process, and that the Hub application will be more informative and meaningful to prospective Hub</p>	<ul style="list-style-type: none"> • Update on agenda items • Update on Agendas in Spanish and Hmong • Update on restructuring agendas – business portion 1 hour before community portion • Update on restructuring agendas to allow for more community interaction / dialogue / break-out sessions • Update on posting agendas in libraries,

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	<p>committee members. The requirements listed so far have been too broad-- members who represent the communities of the BHC site. Of the four areas, we have looked for people who represent a particular agency – education, law enforcement, business, health, nonprofits, government – all have been encouraged to apply. Applications will be more specific in terms of commitment – in terms of what we’re asking...</p> <p>Monica stated the need for diversity. When applications are revised and approved, they will be on the BHC Connect website and made available to the public.</p> <p>José stated that depending on how the agenda gets restructured, these are the types of discussions we want to have at our next meeting -where the community is engaged and committee members are talking with members of the communities.</p> <p>Health Happens Here in the community and by the community</p> <p>José stated some upcoming agenda items will include: Ambassadorship and Diversity, Roles / Responsibilities, Inclusiveness, breakout sessions where we can replicate and solicit input from our constituents on a regular, on-going basis. We may have to have closed sessions or a fixed agenda item for those burning issues that tend to fester or the peripheral meetings that can create division.</p> <p>Marilyn asked whether or not steering committee members need to speak English. Those who don’t speak English are left behind.</p> <p>José stated he would like to see, within the next couple of meetings, a similar exercise with those two points / possible additions.</p> <p>Brian asked how we can improve the agendas to be more successful – fewer items and spend more time to get a little deeper</p> <p>Alicia asked if agendas could be in Spanish and Hmong as well.</p> <p>José expressed time will be a factor in the restructure. May need to add an hour / ½ hour to solicit feedback before moving forward. Without creating another subcommittee, what is another way can</p>	<p>post offices, schools, etc.</p> <ul style="list-style-type: none"> • Update on responding to community • Update on Summary vs. Minutes • Update on video summary of the meeting • Notes from NCRC meeting on Dec. 5th from 8-5 <p>• Update on posting a</p>

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	<p>we get this done?</p> <p>Monica suggested holding the business-matter meeting before the regular Hub Committee meeting or after meeting for the committee – ½ hour – before or ½ hour – after.</p> <p>Javier stated it is important to remember the diverse needs in the communities. Responding to community members’ questions.</p> <p>Jennifer asked if BHC Hub Committee could post agendas ahead of time in places such as libraries, schools, and/or post offices.</p> <p>Flip suggested having posting a question of the day to solicit input / thoughts.</p> <p>José stated he hears we are being nonresponsive to communities’ needs. He doesn’t want to go another three meetings without getting back to the community. Making sure there is a timely response to communities’ questions / inquiries.</p> <p>Marilyn suggested having the grantees’ reports as more interactive – because each brings expertise – should be a combining or collaborative effort so we’re all helping each other...</p> <p>Enid suggested not just approving the minutes, but a quick summary before each meeting – the minutes are too much. Something that can be written as agency folks – so the residents understand the work going on.</p> <p>Sonya suggested a video summary updated to BHCCconnect created by staff members which would be available to all the community members and wouldn’t take up more time</p> <p>Enid noted that works well if we have residents who have access to computers. Otherwise, word of mouth is still the way they get that information.</p> <p>Enid would not mind seeing the video and then seeing something created by the youth committee.</p>	<p>question of the day.</p> <ul style="list-style-type: none"> Update on how grantee reports will be more interactive
<p>7. BHC Sub-Committee Report: BHC Community</p>	<p>Christopher Ramirez and Alicia Rodriguez reported on the BHC Community Grants</p> <p>There were 26 applicants. All applicants were graded by a rubric focused on the priority</p>	<ul style="list-style-type: none"> Update on finding other funding opportunities for

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<p>Grants</p>	<p>outcomes. There were five / six topic areas each one being scored 1 to 5 points for a total of 25 points. Points were tallied in spread sheet which were prioritized.</p> <p>The purpose of the report is to provide you with how we came up with our recommendations, which are:</p> <ul style="list-style-type: none"> • UC Merced Student Advocates/BFCI: Beachwood Franklin Community Health Fair ~ \$1,000.00 • Alpha Pregnancy Help Center: Teen Parenting Incentive Program ~ \$1,000.00 • Beachwood Franklin Committee for Improvement: Neighborhood Watch ~ \$1,000.00 • Cesar Chavez Middle School/Parent Booster Club: Starting Young – Fit for Life! ~ \$1,000.00 • Kelly Turner: Bully Awareness/Love Yourself ~ \$1,000.00 • Le Grand Youth Football dba Tri-city Youth Football: TVYFL/Jams Cheer Camp ~ \$1,000.00 • Beachwood Franklin Committee for Improvement: Community Based Leadership Development ~ \$1,000.00 • Girl Scouts Heart of Central California (GSHCC): Girl Scouts Outreach Program ~ \$1,000.00 • Ronald Phillips: Merced Homeless - Understanding Causes Measuring Effects ~ \$700.00 • Central Valley Hispanic Services: Future Community Champions ~ \$1,000.00 • Merced Art Hop: Rising Art ~ \$600.00 <p>TOTAL \$10,300.00</p> <p>Alicia asked about looking at the applications again and other opportunities for funding.</p> <p>Brian suggested that within the application process, the subcommittee could ask for permission giving the okay to share with other funders. That way, we can reach out to others such as: First Five, the Hospital, etc.</p> <p>Claudia stated it would be helpful if the link to the policy / systems change was included with a brief history of the applicants.</p> <p>See explained that BHC Hub is working with UC Merced researchers to see how this connects with grants. Community members sometimes have difficulty linking their work to the logic model. Through the research partnership, we hope they will be able to convey the impact the community grants have had. The UC Merced students have completed interviews with past</p>	<p>Community Grant applicants</p> <ul style="list-style-type: none"> • Update on revised Community Grant application – including background information and link to policy work • Update on UC Merced research around Community Grants

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	<p>recipients. The information will be out in January / February.</p> <p>(Flip/Dennis/José – recused himself and abstained / Hand vote was taken – passed)</p>	
<p>8. BHC Circles Planning</p>	<p>Monica reported BHC Merced has had four community circles. The idea and purpose in the past, has been to create a place/space for community grantees, TCE/BHC grantees and BHC partners to report back to the community regarding their BHC-related work.</p> <p>See reported that BHC Merced has held the Community Circles as community fairs that is fun and family oriented. It has also been an opportunity to engage the community in dialogue. What is everyone doing around the outcomes? What are the community residents are doing? The next Community Circles event is in Planada. We need to make it meaningful, impactful, change the narrative and use the platform to spread the Health Happens Here –in schools, -in neighborhoods, and –with prevention while highlighting the local issue whether it be the transportation issue or another issue and how can grantees and agencies support those issues.</p> <p>Alicia stated she would like to see the youth representatives take on the Community Circles for 2013.</p> <p>Flip would like to see a partnership with the youth.</p> <p>See stated the location is critical. BHC Merced needs to rotate between the four sites and don't 'want to eliminate that but also need to look at the purpose. We need to ask ourselves what the purpose is of the Community Circles and does location really matter?</p> <p>Monica stated this was a discussion item at this time, but we need to figure out how we can work more collaboratively.</p>	<ul style="list-style-type: none"> • Informational and possible vote • Update on Youth Collaborative leading Community Circle and partnering with youth
<p>9a. Hub Steering Committee Terms, Composition and Transition Plan</p>	<p>Question was asked, “Who is ending in March for Le Grand?” Monica and Kelly will discuss and action will be taken at January meeting</p>	<ul style="list-style-type: none"> • Tabled until next meeting.
<p>9b. Hub Committee</p>	<p>Tatiana opened the item by asking whether or not BHC Hub Committee should enforce or make a special provision to postpone the enforcement of the current attendance policy until bylaws are</p>	<ul style="list-style-type: none"> • Update on bylaws revision / documents

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Attendance Policy	<p>reviewed by the end of March.</p> <p>Tony stated having one youth from every community represented with guidelines and if someone can't make it for a period of time, we should get other youth involved.</p> <p>Jennifer motioned not to move forward with any removals until we revisit the by-laws 2nd – Dennis (Jennifer / Dennis – questions)</p> <p>Brian stated if the committee agrees to postpone the removal of members until such as time that the by-laws are revised, we are agreeing to violate our by-laws. Tabling the issue will be breaking our by-laws.</p> <p>Jennifer – amend her motion to postpone this provision until the members have been notified and directly asked whether they would like to continue the term or be removed from the committee. Christopher – 2nd Discussion: Loretta & Alicia agree with not taking action tonight to remove members who have missed three meetings until we revisit our bylaws</p> <p>(Jennifer – amended motion/Christopher/Loretta, Sonya and Alicia abstained / passed)</p>	<p>committee</p> <ul style="list-style-type: none"> Update on Hub Committee member responses regarding membership after being notified of three absences
6. Grantee Reports (Switched with item #10)	<ul style="list-style-type: none"> Le Grand High School –Community and Healthy Living Grant (15 minutes) 	<ul style="list-style-type: none"> Tabled until next meeting with higher priority on the agenda
11. Hub Staff Report	<p>Recommendation: To add a special meeting for Kirwan to do a presentation and training in January 2013.</p> <p>See Lee reported on Kirwan. Last year in August, Kirwan came out and introduced the hub steering committee to opportunity maps. In Jan. 2012, the opportunity mapping advisory committee was formed to inform the researchers on the types of data needed in community and types of issues needing to be addressed. Looking at assets in community and access to opportunities with monthly telephone conferences. Discussions held focused on for results for data collection: education, health, parks and recreation, and power dynamic throughout the BHC four sites and the city of Merced. Kirwan learned through preliminary maps initially drawn,</p>	<ul style="list-style-type: none"> See will send out a Doodle Survey

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	<p>that it did not reflect the community issues. Came back in October with final maps which are more relevant of the community residents / grassroots/grass tops – maps were validated by attendees of meetings / trainings and Kirwan moved forward with a comprehensive map report. The next step is for Kirwan to come back in January to inform us of the maps - what it looks like and what it means. What are the opportunities and access to opportunities?</p> <p>See – Monday’s and Tuesdays are when Kirwan can come. They will maximize their time from 8a.m.-8p.m. FULL DAY commitment needed to learn the interactive online mapping tool.</p> <p>Brian stated the presentation would be open to community, but the committee should not need a full day. It may be wisest if Steering Committee could find a day for a 90 minute presentation where Kirwan could show report, maps, tools.</p> <p>See will do a Doodle poll – for which Monday/Tuesday will work best</p> <p>(Flip – move that we make a doodle survey that staff sends out/Christopher /Unanimous)</p>	
<p>10. BHC Announcements</p>	<p>Tammy Cobb announced the Martin Luther King Celebration happening on Jan. 21st. March begins at 11:00a.m. at Amtrak Station. Mandatory meeting for participants on Dec. 11th at Parks and Rec at City Hall, 4:00 p.m. If an org. wants to participate at the fairgrounds, contact Dwight Amey or Tcobb6654@yahoo.com or 209-722-7231</p> <p>See announced the Dec. 19th BHC Community Grantee Reception 5:00 p.m. at United Way. Everyone was invited to attend the 1 hour celebratory event to celebrate the grantees. It would mean a lot for the community residents. Tatiana will present checks.</p> <p>See announced there will be a Holiday Bash tomorrow at 5:30pm at United Way.</p> <p>Beachwood/Franklin –Opened bank account last week. MAC is going forward</p> <p>Planada –Christmas Gift Drive, December 15th</p> <p>Monica and Kelly announced the food give-away at the High school. If you know of a family who is need, pass their information on to Monica / Kelly. Need to know: Family name,</p>	<ul style="list-style-type: none"> • Information

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	<p>physical address, how any people in the family.</p> <p>Kelly reported on dialogue starting regarding a Walk for Wellness event. Possibly getting a fitness center for Le Grand – with equipment in it.</p> <p>Enid announced the Planada in Acción group with support from Supervisor Pedrozo, other partners and youth will host a Senior tribute event Tuesday, December 11th - from 5-7pm. Flyer needs final approval, then Enid send out.</p> <p>Claudia announced that CCROPP's ISEED project is underway. 12 young people from Planada will be trained in technology, photo voice.</p>	
11: Adjournment	Meeting adjourned at 8:28p.m.	South Merced Merced Co. Office of Education 632 W. 13 th Clark/Newbold

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