



The Hub Committee serves as the central table for the Hub Collaborative—a group of youth, adult residents, organizational leaders, government system-leaders, and other stakeholders. The Committee exists to support on-going communication, collaboration, learning, and implementation of Building Healthy Communities.

Hub Committee Agenda

Meeting date and time: August 21, 2014 @ 6:00-8:00 p.m. at **Merced Co. Office of Education—Newbold/Clark Room** 632 W. 13 St. Merced
Facilitators: Jerome Rasberry and Rachele Abril, South Merced Resident Representatives **Secretary:** Kathleen Grassi, Government Representative

Topic	Summary	Person Responsible	Action Item
1. Welcome	<ul style="list-style-type: none"> • Call to order and Hub Committee roll-call • Welcome Mark Chalico, new Communications Specialist 	Co-chairs (5 minutes)	<ul style="list-style-type: none"> • Informational
2. Approval of agenda	<ul style="list-style-type: none"> • Approve additions/deletions to agenda: 	Committee Members (5 minutes)	<ul style="list-style-type: none"> • Action – Vote
3. Approval of minutes	<ul style="list-style-type: none"> • Approval of meeting minutes for May 15, 2014 • June 19, 2014 –No minutes due to movie screening • July 17, 2014—No quorum. Informational notes only. 	Committee Members (5 minutes)	<ul style="list-style-type: none"> • Action – Vote
4. Public comments	<ul style="list-style-type: none"> • Public comment 	Open to the Public (10 minutes)	<ul style="list-style-type: none"> • Informational
5. BHC Grantee Reports	<ul style="list-style-type: none"> • Lesbian, Gay, Bisexual, and Transgendered (LGBT) report • ACTA—Cultural Treasures Map for Southwest/East of Merced BHC 	Marilyn Mochel, R.N. and Marissa Chavez, Full Spectrum President -- Nayamin Martinez Program Manager with ACTA (30)	<ul style="list-style-type: none"> • Informational
BHC Grantee Reports	<ul style="list-style-type: none"> • GVHC • DOS • We’Ced • PIQE • MCOE Parent Institute 	Summary Reports (30)	<ul style="list-style-type: none"> • Informational
6. BHC area reports to the Hub committee	<ul style="list-style-type: none"> • Opportunities for collaboration, upcoming events, and announcements. 	Residents, Youth, Agencies and Government Sector	<ul style="list-style-type: none"> • Discussion



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	<ul style="list-style-type: none"> -Nancy A. Young-Bergman, Ph.D. --Monica Bianchi, Le Grand Resident Representative --Jennifer Sanchez, Beachwood/Franklin Representative 	Representatives (15 minutes)	
7. Hub Staff Report	<ul style="list-style-type: none"> • State-wide, regional, and local update on youth power • Work happening in Prevention (ACA) • BHC Interns farewell 	Hub Staff (15 minutes)	<ul style="list-style-type: none"> • Informational
8. Adjournment	Meeting adjourned _____	Co-chairs (5 minutes)	<ul style="list-style-type: none"> • Next month's meeting: 12961 E. Le Grand Rd., Le Grand.