



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 Minutes

Meeting date and time: February 20, 2014 @ 6:00-8:00 p.m. at **Planada Community Center, Houlihan Park, 9167 East Stanford, Planada**
Facilitators: Anna Moreno and Alex Garcia, Resident Representatives. **Secretary:** Isaí Palma

Topic	Summary	Person Responsible	Action Item
1. Welcome	<ul style="list-style-type: none"> Anna Moreno called the meeting to order 6:10 p.m. and conducted the roll-call. Absentees – <ul style="list-style-type: none"> Cristian Hernandez, Jeremy Jenkins, and Kelly J. Turner, Alex Garcia asked for the people in the audience to introduce themselves. 	Co-chairs	<ul style="list-style-type: none"> Informational
2. Approval of agenda	<ul style="list-style-type: none"> Donna Alley motioned to approve the agenda as written. Jerome Rasberry Jr. seconded the motion. Committee approved motion unanimously 	Committee Members	<ul style="list-style-type: none"> Approved
3. Approval of minutes	<ul style="list-style-type: none"> There were no minutes. Donna Alley motioned to have the minutes tabled until the next Hub committee meeting on March 20th, 2014. Monica Bianchi seconded the motion. 	Committee Members	<ul style="list-style-type: none"> Approved
4. Public Comment	<ul style="list-style-type: none"> Tsia Xiong – Would like to invite residents and Hub Staff to participate in the Leader as Organizer Seminar. He stated that systems aren't created by accident. The training will focus on practical strategies and principles in today's leadership development and civic engagement. Wednesday, March 26th from 8:30 to 12:30 and Friday March 21st from 1:00 to 5:00 p.m. at the MOP Office. Marilyn – is requesting the support from the BHC Hub Committee at the Planada Community Dialogue by allowing her to place the BHC flyer and distribute it through the community. There was a consensus by the Hub that we will help with the distribution. She also invited people to participate and/or volunteer. Mary-Michal Rawling – Requested attendance at the City of Merced Resource Efficiency Fair to learn about conservation-related actions 	Open to the Public	<ul style="list-style-type: none"> Informational



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	<p>that local government agencies, non-profits, schools, and businesses can take in your community and neighborhoods. Thursday, February 27th, 2014 from 630 to 830 pm at the Merced Senior Center. BHC will have an informational table at the event.</p> <ul style="list-style-type: none"> • Donna Alley - Le Grand H.S. will be hosting an open house for the renovations they conducted to their library. The event will be at 10 am on Friday, February 21st, 2014. • Rachelle Abril – Annual Easter event at Franklin Beachwood at the El Capitan park. They will partner with the Beachwood Franklin Committee for Improvements. The event will be on April 19th, 2014 from 11 to 4 pm. There will be a planning meeting on March 7th, at 6 o'clock at the MOJO Office on Main St. • Kathleen Grassi – Black Arts Movement will be happening on march 1st and 2nd at UC Merced. Merced Youth can all attend for free. • Public Health Department – they conducted a gap analysis to analyze how many people remain uninsured and how many of those people qualify for Medi-Cal Services. • Isai Palma – There will be an Education and Enrollment for the Affordable Care Act at Cesar Chavez middle School in Planada on Saturday, February 22nd, 2014 from 10 -3 pm. • Jerome Raspberry and Loretta Spence sang a song they composed durin a recent trip to Los Angeles—as part of a BHC delegation to the Alliance of Community Traditional Arts in L.A.—The song “Lights On” is about really making everyone aware of the issues happening in our neighborhoods. 		
<p>5. Ad Hoc-Nominations and Selection</p>	<p>Back in January, the Hub manager convened a small group of agency</p>	<p>Tatiana Vizcaíno-Stewart</p>	<ul style="list-style-type: none"> • Item 1 was approved.



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Committee recommendations	<p>resident representatives, and youth to participate in an Ad Hoc Nominations and Selection Committee to plan for the recruitment, selection, and election of Hub Committee members in the following 5 categories:</p> <ol style="list-style-type: none"> 1. Judicial/Law Enforcement Government entity 2. A local business serving the BHC place 3. A community advocacy organization 4. A youth serving organization 5. Resident representatives for Le Grand (2), S. Merced (1), and Beachwood/Franklin (2) <p>On January 14, 2014, 3 (out of 5) representatives met with me to review, discuss and approve the following recommendations:</p> <ul style="list-style-type: none"> • Confirm Deputy Delrey C. Shelton for the Law Enforcement government seat—deputy Shelton is the Public information officer and coroner for the sheriff’s office. <ul style="list-style-type: none"> ○ Brian Mimura motioned that Deputy Shelton should be seated on the Hub Committee. Chris Bobbitt seconded the motion. ○ The Hub Committee unanimously passed the motion. • Discussion on maximum terms for youth representative seats—. <ul style="list-style-type: none"> ○ The by-laws already address the two-year max term limit. ○ These recommendations will be tabled to the next Hub Committee meeting with the necessary modifications made to the by-laws. • Confirm that resident representatives can re-apply to be elected by the community to fill an open resident seat in any of the BHC areas, if they change their place of residence within their original two-year term. • Confirm that agency representatives can re-apply to be selected by the 		<ul style="list-style-type: none"> • Items 2-5 were tabled to the March 20th Hub Meeting with more detail information.



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	<p>Hub committee to fill a new seat if they change their agency affiliation within their original-two year term. The bylaws do not require agencies to replace Hub members when these leave their organizations.</p> <ul style="list-style-type: none"> ○ Some Committee members thought that the seat they have on the committee is specifically for the agency instead of the person. ○ The Ad Hoc by-laws committee will review both bullet 3 and 4 to meet the by-law requirements. ○ Carol made the motion that Donna, Jerome, Carol, and Tatiana will meet to review the by-laws to amend bullet 3 and 4. Donna Alley seconded the motion. <ul style="list-style-type: none"> ● Establish election dates for Beachwood/Franklin, S. Merced, and Le Grand. <ul style="list-style-type: none"> ○ Since there are no applicants at this time, the voting will have to be tabled for the next meeting. Hub manager will follow up with recruitment efforts. 		
<p>6. LET Report (Learning and Evaluation Team)</p>	<ul style="list-style-type: none"> ● Local Learning and Evaluation (LET) <ul style="list-style-type: none"> ○ Kelvin presented the LET plan and solicited feedback. ○ The plan uses the information gathered from the Collaboration survey and expand on those answers. ○ LET is composed of primarily residents since they are the most affected by the changes happening in the community. ○ The issues they brought up became themes for the development of the LET plan which are referred on it as “anchors”. ○ Some experiences expressed were high crime rates, lack of youth services, and lack of opportunities overall. ○ These themes are reflected directly in the Logic Model and the 3 outcomes. ○ By having empowered people, partnerships, collaboration, inclusion, and youth leadership our communities will begin to see change. 	<p>Kelvin Jasek-Rysdahl and April Aleman</p>	<ul style="list-style-type: none"> ● Informational



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	<ul style="list-style-type: none"> ○ In order for all those things to start happening people need to be engaged and not just by attending, but by really understanding what they are getting involved with. ○ There are 4 components to the plan: <ul style="list-style-type: none"> ▪ Funded activities ▪ Grant Projects ▪ Grant Support ▪ Data collection ○ The plan reflects the message and goals of the 3 campaigns (Neighborhoods, Schools, and with Prevention) as well as the overall mission that TCE is trying to get at. ○ The LET is trying to focus on we learn from all these experiences to enhance the work or make it more concrete. ○ The LET is not in charge of evaluating specific grants. 		
7. Restructure of resident and other reports to the Hub committee	<ul style="list-style-type: none"> ● Establish timed reports with format for grantees/Action Teams and Hub committee members--<u>specifically linked to Community Plan Goals and priorities.</u> <ul style="list-style-type: none"> ○ Donna Alley motion that we table item 7 to the March 20th, 2014 Hub committee meeting to give Kelvin adequate time to give his presentation. Jerome Rasberry Jr. seconded the motion. ○ Hub committee unanimously passed the motion. 	Committee Members/Public	<ul style="list-style-type: none"> ● Discussion—Item tabled for March 20th Hub Meeting.
8. Adjournment	<ul style="list-style-type: none"> ● Meeting adjourned: 8:04 p.m. 	Co-chairs	Next month's meeting: <ul style="list-style-type: none"> ● Franklin Elementary School Cafeteria--2736 Franklin Rd