



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: May 15, 2014 @ 6:00-8:00 p.m. at **Franklin Elementary School Cafeteria at 2736--Franklin Rd. Merced, CA 95348**

Facilitators: Jennifer Sanchez and Elyse Gittens, Resident Representatives **Secretary:** Chris Bobbitt, Agency Representative

Topic	Summary	Person Responsible	Action Item
Welcome	<ul style="list-style-type: none"> • Jennifer Sanchez called the meeting to order at 6:09 PM and welcomed committee members and guests. <ul style="list-style-type: none"> ○ Roll call: Present: <ul style="list-style-type: none"> ▪ Donna Alley, Monica Bianchi, Chris Bobbitt, Carol Bowman, Alex Garcia, Elyse Gittens, Kathleen Grassi, Cristian Hernandez, Brian Mimura, Anna Moreno, Jerome Rasberry, Maria Salazar, Jennifer Sanchez, Delray Shelton, Loretta Spence, Tsia Xiong Absent: <ul style="list-style-type: none"> ▪ Rachelle Abril, Cynthia Bravo, Jonathan Hernandez, Marlene Lara, Kelly Turner, Erika Urquiza, Cathy Rochelle William 	Jennifer Sanchez Elyse Gittens	<ul style="list-style-type: none"> • Informational
1. Approval of agenda	<ul style="list-style-type: none"> • Donna Alley made a motion to approve the agenda and it was seconded by Jennifer Sanchez. 	Committee Members	<ul style="list-style-type: none"> • Approved Unanimously
2. Approval of minutes	<ul style="list-style-type: none"> • Elyse made a motion to approve the minutes from the April 17th meeting and this was seconded by Donna. 	Committee Members	<ul style="list-style-type: none"> • Approved Unanimously
3. Public comments	<ul style="list-style-type: none"> • Frank Swiggart - <ul style="list-style-type: none"> ○ Introduced himself as a candidate for the office of Merced County Sheriff and asked for support in the upcoming election. He promised to continue to work with the community and expressed his support for meaningful youth programs. 	Open to the Public (10 minutes)	<ul style="list-style-type: none"> • Informational



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	<ul style="list-style-type: none"> • Joseph Zamora – <ul style="list-style-type: none"> ○ Announced an upcoming skateboarding event on 5/24 at El Capitan Park, located at Lobo and Tracey. His group is seeking donations of hot dogs, bottled water, chips and/or the money to purchase these items. 		
<p>4. BHC grantee reports</p>	<ul style="list-style-type: none"> ❖ MOP (Merced Organizing Project) by Tsia Xiong. <ul style="list-style-type: none"> a) MOP launched the Community Advisory Council in December 2013 to work with Superintendent Scambray on implementing best practices/policies; b) They are making a recommendation on policies to the Merced Union High School District Board of Trustee meeting in June; c) The Community Advisory Council to the Superintendent from Beachwood Franklin includes Loretta Spence, Elyse Gittens and Tsia Xiong. They are seeking youth volunteers for this council. ➤ Health Happens in Neighborhoods: <ul style="list-style-type: none"> • They provided 5 residents with community organizing/leadership training that included 20 hours of coaching. \$200 has been allocated for the formation of the Beachwood Franklin Community Improvements (BFCl) committee. ➤ Health Happens in Collaboration: <ul style="list-style-type: none"> • They would like to see all BHC HUB Steering Committee members go through the Leaders for Social Change training. The goal is to have 130 graduates by the fall of 2014. Just imagine the 	<p>Tsia Xiong (MOP), Marisol Aguilar (CRLA), Claudia Corchado (CCROP)</p>	<ul style="list-style-type: none"> • Informational



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	<p>impact to the County of Merced if 500, or 2000, community members were trained on community organizing and building sustainable relationships!</p> <ul style="list-style-type: none"> ❖ CRLA (California Legal Rural Assistance)– Marisol Aguilar updated the group on the following: <ul style="list-style-type: none"> • Cal-Trans Safe Routes to School; • Group support and outreach; • Municipal Advisory Council (Beachwood Franklin); • Land use ❖ CCROP (Central California Regional Prevention Program)- Claudia Corchado <ul style="list-style-type: none"> • Three years ago the intent was to establish joint use plans for groups to utilize local schools as a location to host community meeting and recreation programs. The community indicated that it needed safe routes to school for kids and an emphasis on youth sports. The next program planned is Neighborhood Watch in collaboration with the Sheriff’s Department. 		
<p>6. BHC area reports to the Hub committee</p>	<ul style="list-style-type: none"> ❖ Monica Bianchi- <ul style="list-style-type: none"> ○ Le Grand May 24th is Community Day and the Le Grand garden, once again has fruit trees. ❖ Kathleen Grassi- <ul style="list-style-type: none"> ○ the next monthly meeting of the Merced County health Care Consortium (MCHCC) is May 22 from 11:30-1:30 at the Public Health Department. 	<p>Monica Bianchi Kathleen Grassi Claudia Corchado Chris Bobbitt Delray Shelton</p>	<ul style="list-style-type: none"> • Discussion



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	<ul style="list-style-type: none"> ❖ Claudia Corchado- <ul style="list-style-type: none"> ○ Farmdale Elementary School is hosting a cultural awareness event on May 28th. ❖ Chris Bobbitt- <ul style="list-style-type: none"> ○ The Human Services Agency has launched a new program, All Moms Matter, and is hosting a grand opening event on May 17th from 10-1. ❖ Delray Shelton- <ul style="list-style-type: none"> ○ The annual Peace Officer Memorial Ceremony to honor fallen officers will take place on 5/21 at 10:00 AM in front of the courtyard in front of the County Administration Building. ○ The Sheriff's Department will be providing security for the Merced Fair and will have some of their equipment on site for demonstrations. ○ Requests that those interested in assistance from the Sheriff's Department contact him so they can reach out to the community. 		
<p>7. The California Endowment (TCE) report</p>	<ul style="list-style-type: none"> ❖ The California Endowment (TCE) 2020 Goals- Brian Mimura <ul style="list-style-type: none"> ✓ Brian provided an overview of the long term goals for BHC and described how the 10 outcome framework was condensed by TCE into a campaign of 3 strategies focused on Prevention, Neighborhood and Schools. The 2020 Goals are a short list of priorities that show the work of multiple grantees at the state and local level. 	<p>Brian Mimura, TCE Program Manager for Merced</p>	<ul style="list-style-type: none"> • Informational



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	<ul style="list-style-type: none"> ○ Identified Drivers of Change as key to building community strength and power; ○ In process of transitioning the 2020 goals for the 3 campaigns: health happens in schools, etc.; ○ People power is critical to the success of BHC and you are encouraged to build new alliances among policymakers, residents, business leaders, system leaders and youth leaders. 		
8. BHC announcements	<ul style="list-style-type: none"> ❖ <i>Invest in Our Youth Campaign important dates and actions – Michelle Xiong</i> <ul style="list-style-type: none"> ○ The group is lobbying to extend the hours of the Boys' & Girls' Club; ○ Requests support at the next City Council study session of Wednesday, 5/21; ○ Sign the on-line petition at Change.org- there will be a public hearing on 6/2 at 6:00; ○ Christian Hernandez volunteered to help get signatures on 5/23 at Franklin Elementary School. ❖ HUB Steering Committee retreat. – Isai Palma <ul style="list-style-type: none"> ○ Dinner and get acquainted session will be from 5-7 PM at The Vista on 6/6. We'll reconvene at The Vista on Saturday, 6/7, from 8:30-4:30. ○ Name Badges were distributed. 	Michelle Xiong Isai Palma	<ul style="list-style-type: none"> • Informational
9. Adjournment	Meeting adjourned: 7:43 p.m.	Elyse Gittens	Next month's meeting: <ul style="list-style-type: none"> • Planada Community Center at the Houlihan Park 9167 Stanford, Planada