



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: Thursday, September 19, 2013 6:00 to 8:00 p.m.

Location: Senior Center Annex, 9167 E. Stanford Ave., PLANADA

Facilitators: Monica Bianchi, Le Grand Resident Representative

Secretary: Kathleen Grassi

| Topic | Summary | Person Responsible |
|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| <p>1. Welcome</p> | <p>Monica Bianchi called the meeting to order at 6:07p.m. and roll-call was conducted.</p> <p>Absentees: Rachelle Abril, Chris Bobbitt, Cristian Hernandez, Jeremy Jenkins, Jennifer Mockus, Kelly Turner, and Janice Wilkerson</p> <p>Hub Committee members Jerome Rasberry, Donna Alley, Jeremy Jenkins, and Tatiana Vizcaino-Stewart were recognized for past birthdays.</p> | <p>Monica Bianchi</p> |
| <p>2. BHC Planada Resident Election</p> | <p>Alex Garcia, a Planada resident, applied for a seat on the Hub Steering Committee. Alex started working with the Parks and Rec and is very involved with the Planada Community.</p> <p>Election (Planada Residents are the only ones who get to vote): Elect Alex Garcia to the fill the Planada resident seat on the Hub Steering Committee (9 yeas/0 nays).</p> <p>Mr. Garcia took his seat as a Hub member and received his orientation binder.</p> <p>Four youth applied for vacancies on the Hub Steering Committee – there are currently two youth vacancies from Planada, two youth vacancies from Le Grande, and two vacancies from Beachwood Franklin.</p> <p>There are no guidelines or By-laws for youth to be voted in the Hub Committee.</p> <p>All four applicants live in Planada; three attend Le Grand High School; one attends Cesar Chavez Middle School in Planada.</p> | <p>Monica Bianchi Resident Representatives</p> |



Hub Committee Minutes

| Topic | Summary | Person Responsible |
|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| | <p>Motion (Ashlee Williams/Monica Bianchi): Accept all four applicants, two positions will be permanent for a full-term of one year and two will be interim for a term of four months, if at four months Le Grand youth apply for the interim positions they could be replaced for the Hub Steering Committee. (Vote 9 yea/0 nay).</p> <p>Election (by Planada Community): Elect Marlene Lara (4 votes) and Erika Urquiza (3 votes) for the two permanent seats on the Hub Steering Committee.</p> <p>Motion (by committee selection): Elect Cynthia Bravo (2 votes) and Jonathan Hernandez (2 votes) for the two interim seats on the Hub Steering Committee.</p> <p>Youth representatives are required to serve a one-year term, attend monthly meetings, participate in leadership development activities, and undertake a community project.</p> <p>Youth took their seat on as Hub committee members.</p> <p>Monica Bianchi announced that her term would end in March 2014 and asked for Le Grande representatives to consider applying for this seat.</p> | |
| <p>3. Agenda approval</p> | <p>Motion (Donna Alley/Brian Mimura): Accept the agenda as written (Unanimous)</p> | <p>Committee Members</p> |
| <p>4. Minutes approval</p> | <p>Motion (Brian Mimura/Donna Alley): Approve meeting minutes for August 15, 2013 with no changes (Unanimous).</p> | <p>Committee Members</p> |
| <p>5. Public Comment and General Announcements</p> | <ul style="list-style-type: none"> Anne Anderson, League of Women Voters (LWV) presented information about a Candidates' Forum for Merced City Council & Mayor seats scheduled for October 3, 2013 at City Hall in the Council Chambers. Volunteers to assist at the forum are welcome. Ms. Anderson described the LWV as a nonpartisan sixty member body that engages in civic improvement and voter information and education, and conducts research on current civic issues to formulate LWV platform positions. | <p>Monica Bianchi</p> |



Hub Committee Minutes

| Topic | Summary | Person Responsible |
|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| | <ul style="list-style-type: none"> Request – for BHC to distribute their flyers, promote the candidates forum, and have youth participate in a voter registration booth who are 18+ years old. | |
| 6. Request for Collaboration | <ul style="list-style-type: none"> Marilyn Mochel presented information about NAMI Community Dialogues/Each Mind Matters—California’s Mental Health Movement and requested formal support from the Hub Steering Committee for Mental Health Services Act funding to implement the Dialogues project. The project will involve three dialogue sessions, one each in Merced, Planada, and Livingston, to raise awareness that 25% of community members have currently or have had at some time in their life a mental health disorder. Dialogues will be held in English and Spanish. They partner with several organizations around the community: League of Women Voters, NAACP, Merced County Multi-chambers of Commerce, and hopefully BHC. A kick-off reception is planned for September 30, 2013, 5:00 pm at the Mental Health Administration Building, 1944 M Street. Request is if BHC would partner with NAMI and share all their flyers with the BHC Networks. Motion (Ashlee Williams / Donna Alley): Support the NAMI Community Dialogues/Each Mind Matters project and make an effort to promote the project and attend the dialogues. (Unanimous) | Marilyn Mochel, R.N. |
| 7. Resident, Agency and Youth Reports for BHC Supported-Events | <ul style="list-style-type: none"> Marlene Lara and Cynthia Bravo attended the Congressional Hispanic Caucus Institute’s (CHCI) High School Latino Leaders in DC Program. Three hundred youth applied and forty were selected to travel to Washington, D.C. to meet with federal representatives and to network with youth from across the country. Marquice Johnson, Elijah Crane, and Cornell Gilchrist attended the Boys and Men of | Open for Resident, Agency and Youth Committee Representatives |



Hub Committee Minutes

| Topic | Summary | Person Responsible |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| | <p data-bbox="457 380 1570 542">Color Summer Camp and Sacramento Hearings where they engaged in training and team-building activities with youth from across the states who are interested in working to improve their communities. All three reported that they enjoyed the opportunity, felt welcomed and supported and came away with a pride for their culture and an acceptance of who they are.</p> <ul data-bbox="415 581 1570 1523" style="list-style-type: none"> <li data-bbox="415 581 1570 711">• Isai Palma shared an Affordable Care Act YouTube Video “Stop Playing you’re your Life” developed by Merced youth to reach the “Young Invincibles” with the message to get covered, get health insurance. The video link has been uploaded on the BHC webpage. <li data-bbox="415 750 1570 1052">• Jerome Rasberry and Loretta Spence provided a re-cap of the successful “Art in the Park/Building Healthy Communities Circle” held in Beachwood/Franklin on September 14, 2013. The event was co-sponsored by the Beachwood/Franklin Committee for Improvement and BHC. The event also received assistance from University of California, Merced fraternity members. The event featured talented local singers, dancers and artists. There were vendors selling art, jewelry and clothing and there were agencies present offering information on locally available services and, in particular, information on the ACA and how to access health insurance starting in October. <li data-bbox="415 1091 1570 1221">• Jeremy Jenkins was not present; however, Jerome Rasberry reported that the Merced’s Got Talent Show Finale was a big success, very well attended, and very professionally organized. Jerome applauded Jeremy’s efforts too, almost single-handedly, plan, organize, and implement this event. <li data-bbox="415 1260 1570 1292">• Freedom Fund Fest hosted by the NAACP on October 12th, 2013. <li data-bbox="415 1331 1570 1396">• Ashlee Williams announced the United Way fundraiser barbeque on September 20, 2013 from 11:00 am to 1:30 pm at Courthouse Park. <li data-bbox="415 1461 1570 1523">• Donna Alley announced that Le Grande High School’s Shape up Club will feature a 5K run on November 17, 2013. Ms. Alley also shared that Le Grande’s Restorative | |



Hub Committee Minutes

| Topic | Summary | Person Responsible |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| | <p>Justice Program was featured in the Huffington Post and that there was a 50% reduction in suspensions last year as a result of this program.</p> | |
| <p>8. BHC Call to Action</p> | <ul style="list-style-type: none"> Tatiana Vizcaino-Stewart announced the Local Control Funding Formula, Forum on October 24th, 2013, 6 to 8 pm at the Merced Senior Center. This forum is co-sponsored by Merced Organizing Project and BHC. | <p>Tatiana Vizcaino-Stewart</p> |
| <p>9. TCE Report and Updates</p> | <ul style="list-style-type: none"> California Voting Rights Act / District Elections update – there are two models of local government where city council representatives are elected on an at-large basis or by district. The City of Merced elects on an at-large basis and this may be in violation of the CVRA as this model may result in under-representation from diverse, under-served communities. There is a coalition of organizations assessing the at-large model of government. Brian Mimura will discuss new funded programs by TCE under BHC at a future meeting. | <p>Brian Mimura</p> |
| <p>10. BHC ONLY Announcements</p> | <ul style="list-style-type: none"> Jordan Cowman announced that more BHC Cultural Treasure Surveys need to be completed and submitted by the September 27, 2013 due date <p>Other announcements:</p> <ul style="list-style-type: none"> BHC CULTURAL TREASURES CIRCLE in S. Merced Nov 23, 2013 in conjunction with ACTA R2L Event at UC Merced on October 12, 2013 There is a correction to the Youth-led candidates Forum coordinated by We’Ced and partners date — October 29th, 2013, <u>October 22, 2013</u>, 6 to 8 pm at Tenaya Middle School. | <p>Jordan Cowman</p> |



Hub Committee Minutes

| Topic | Summary | Person Responsible |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| | <ul style="list-style-type: none"> • NCRC Conflict Resolution Center Exchange training in Spanish for Planada will be held in November. More information will be made available at a later date. | |
| 11. Adjournment | <ul style="list-style-type: none"> • The next HUB Steering Committee meeting will be held on Thursday, October 17, 2013 at the Le Grande High School Cafeteria, but Planada resident representatives will be leading the meeting. • Motion (Ashlee Williams/ Jerome Raspberry): A motion was made to adjourn the meeting at 8:10 pm. | Monica Bianchi |