



## Hub Committee Minutes

**Minutes for:** February 06, 2013 @ 6-8:00 p.m. at **Planada Community Center, Houlihan Park, 9167 East Stanford, Planada**

**Facilitators:** Fabi Cervantes and Alicia Rodriguez, Resident Representatives. **Secretary:** José L. González, Agency Representative

Topic	Summary	Person Responsible
<b>1. Welcome</b>	Facilitators Fabi Cervantes and Alicia Ramirez called the meeting to order at 6:10 p.m. and conducted roll call. Absent were Kelly Brown and Flip Hassett.	Co-chairs
<b>2. Approval of agenda</b>	Approval of agenda  Motion to approve: Monica Bianchi Second by: José L. González Motion carried: Unanimous	Committee Members
<b>3. Approval of minutes</b>	Approval of meeting minutes for January 2, 2013  Motion to approve: Dennis Haines Second by: Loretta Spence Motion carried: Unanimous	Committee Members
<b>4. Public Comment</b>	Public comments and announcements  Marilyn – A BHC Grantee, reported the first African American Community forum that took place. There were about 45 people who attended from an abroad range of organizations. The mayor was also in attendance. Settling racism in the community was discussed and we are hoping to have further conversations.  Roger Wyan – BHC Grantee, Project Manager of Venice Arts, reported that a Free Documentary Photography class for youth is available at Granada High School in Planada for 13-19 year olds. Students use photography to tell stories in their community. The class runs from 3:30 – 5:30 p.m. on Mondays and Wednesdays. Classes are also available at MCOE.	Public



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	<p>Claudia Corchado –BHC Grantee, with the Merced County We Unite Project, introduced her Planada youth group that is involved with the project.</p> <p>Samuel Rangel – BHC Grantee, with the Block N Grow Program, informed the community that the MOJO (Mentoring Odd Jobs Organization) is a service program that is available.</p> <p>David – with the Afro Cuban Drum Percussion Music Project informed that the project has Carlos Caro present at Gracey and Tenaya schools. The project was also able to provide instruments and playlists to Golden Valley High School for the November 2012 competition.</p> <p>Kelly Turner – BHC Community Grantee and Inspirational Coach for Symple Equazion, is looking for 5 young ladies, preferably if they are on probation, ages 13-18, to take up to Yosemite for a week in March.</p> <p>Silverio Damian – President for Planada en Acción, informed the Committee of the plans the group has for Planada. They are planning on having a Dinner/Diner. Also planning on having an event for the youth. The group also wants to repair the floor and ceiling in the restrooms at the park. They would like to tile the restroom floors. He will update the Committee with dates of the events.</p> <p>Mary-Micael Rowlings – BHC Grantee with Golden Valley Health Center reported several upcoming events open to the public:            2/12 5:30 Gardening class at GVHC            2/13 6:00 Public Workshop on the Bicycle Transportation Plan in the Sam Pipes Room            2/19 5:30 Budget Study Session            2/22 1:00-5:00 City Council Goal Study Session            2/23 All Day City Council Goal Study Session            2/25 City Council Town Hall Meeting at Rivera            2/28 Supervisor Pedrozo’s South Merced Town Hall Meeting at Sacred</p>	



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	<p>Heart 3/6 Healthy South Merced Community Meeting at Golden Valley Health Center regarding Stray dogs</p> <p>Norma Barragan – introduced Abriendo Puertas (Opening Doors) which is the nation’s first evidence-based comprehensive educational program for Latino parents with children age 0-5. The program consists of 10 sessions for parents.</p> <p>6:34 Broke for break. 6:55 Returned from Break</p>	
<p><b>5. Sub-committee recommendations</b></p>	<p>BHC Community Grants</p> <p>Christopher Ramirez stated that the Sub-Committee met on 1/17/13 &amp; 1/22/13. There are 2 recommendations. The first is to approve and release the revised version of the BHC Community Grand application for funding cycle 2013-2014. All changes are highlighted on the application. Monica Bianchi motioned to approve the application with the strike out of 5A. Seconded by Dennis Haines. Opposed by Jennifer Mockus Approved as amended by Monica Bianchi. Motion carried with majority of votes.</p> <p>Recommendation to approve the extension of voting membership on community grants Sub Committee for the remainder of 2013. This allows to transition and assures there are an adequate number of representatives from the Sub-Committee for the selection process for the 2013 Cycle 1. Motion to approve: Sonya Severo Seconded by: José L. González Motion carried: Unanimous</p>	<p>Christopher Ramirez</p>



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	<p>Dennis Haines thanked the Sub-Committees for their hard work and their time that they put in.</p>	
<p><b>6. BHC Grants</b></p>	<p><b>BHC Efforts to Building Resident Power</b></p> <p>Tatiana Vizcaino-Stewart – Stated that they have been working on restructuring the way business is conducted. They worked with the National Conflict Resolution Center and they have provided suggestions. Changes are being incorporated slowly. An interpreter has been hired, agendas are more streamlined and with more feedback from members and agendas translated in Spanish.</p> <p>Brian Mimura – provided information on a small group of grantees that are supported through BHC that are working on resident power. All groups have specific goals and strategies. The groups that were presented are just a few of the groups that are working on resident power. The groups presented were The Merced Organizing Project, Boys &amp; Girls Club, Community for a new California, California Rural Legal Assistance, Distinguished Outreach Services, &amp; Golden Valley Health Centers. All groups are working towards building resident power.</p>	<p>Brian Mimura/Tatiana Vizcaino-Stewart</p>
<p><b>7. By-laws Sub-committee Recommendations</b></p>	<p><b>New Hub Committee Applications</b>  <b>Member composition</b>  <b>Agency Selection</b>  <b>Resident Representative Elections</b></p> <p>Applications are now available. 4 Youth members are now wanted on the committee. One from each area that is being represented. Also 4 government agencies and 4 agency representatives are also wanted. On January 31<sup>st</sup>, action was taken by electronic vote to accept the amendments and release the application. The youth and residents application deadline is February 15, 2013.</p>	<p>Tatiana Vizcaíno-Stewart</p>



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	<p>Members were asked to participate in the Nominations Committee and in the Selection Committee.</p> <p>Elections have already been scheduled:            2/19 Cesar E. Chavez Middle School            2/20 Franklin Elementary School            2/21 Le Grand High School            2/22 Boys &amp; Girls Club</p>	
<p><b>8. BHC Announcements</b></p>	<p>BHC Announcements            NCRC Trainings 2013</p> <p>Tatiana – reported that the National Conflict Resolution Center is coming back to continue with trainings. Returning in April and May 2013. Will be following up with a Doodle.</p> <p>Alyssa – reported that in January she attended a Youth Event in Los Angeles, Born This Way Foundation. It was an awesome experience and thanked BHC for allowing her to attend.</p> <p>Tonee -- also thanked BHC for allowing him to participate in the Born This Way Foundation event. It was a once in a lifetime experience and it was great.</p> <p>BHC Community Circles</p> <p>The Community Circle will be held in Planada at CEC on 3/14 at 5:30pm. A planning meeting will be held tomorrow at United Way at 12:00.</p> <p>Andres – the planning meeting will be focused on engaging the public. Still working on the agenda.</p> <p>Tamara – on Friday, along with Christopher Gonzalez will be at UC Merced to speak on System &amp; Policy Changes. She also thanked everybody</p>	<p>Tatiana Vizcaíno-Stewart /            Alyssa Castro</p>



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	<p>from the office who participated and attended the Martin Luther King Jr. event.</p> <p>Jennifer – Wants the committee to be kept informed on the grantees and other opportunities so they can get focused and be ready to present to the city.</p>	
<p><b>9. Possible Future Agenda Items</b></p>	<p>Community Circles</p> <p>Announcement: The Planada Town Hall Meeting will be tomorrow, 2/7/13.</p>	<p>Committee Members/Public</p>
<p><b>10: Adjournment</b></p>	<p>Meeting adjourned at 8:07 p.m.</p>	<p>Co-chairs</p>