



Hub Committee Meeting Minutes

Minutes for: March 6, 2013 – 6 pm – 8 pm at Beachwood/Franklin 2736 Franklin Rd.

Facilitator: Dennis Haines, Resident Representative

Minutes prepared by: Janice Wilkerson, Agency Representative

Topic	Summary	Person Responsible
Topic 1: Welcome & Introductions	Facilitator and departing member Dennis Haines called the meeting to order at 6:10 and conducted roll call. Dennis thanked the BHC staff, he has enjoyed his time on the Hub Steering Committee.	Co-chairs
Topic 2: Approval of agenda	Motion to approve: Jose Gonzalez Second by: Flip Hassett Motion carried: Unanimous.	Committee Members
Topic 3 Approval of Minutes	Motion to approve: Jose Gonzalez Second by: Flip Hassett Motion carried: Unanimous	Committee Members
Topic 4 Public Comment and announcements	<ul style="list-style-type: none"> • GVHC invited everyone to the March 19th “Health Care Reform” meeting. Flyers were distributed. • MOP announced their next meeting March 11th and is encouraging Merced to broaden its’ focus on youth. • Claudia Corchado asked for a clarification on mini grant application process – C to get back with clarifications. March 22 is a grant writing workshop. • “Block and Grow” at Flanagan Park on March 23rd from 10am – 3pm. Those interested are invited to set up a table. • Greg Blount announced that MCSD is looking at master plan and that public meetings are scheduled. Wants to know if anyone is interested in helping to keep the “Opportunity MAP” updates. • Joseph Zamora—Beachwood resident and BFCI president asked if there was 	Public



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	<p>any awareness going on in the community regarding “Cesar Chavez Day”? Mario Cordova said that MC is having a history workshop. Plan is for them to connect in the next few days.</p>	
<p>Topic 5 Resident, Agency, and Youth Reports</p>	<ul style="list-style-type: none"> • Tatiana gave an update on the elections; Bishop Dwight Amey will represent South West Merced with Cristian Hernandez representing as a second Youth, Jerome Rasberry Jr. to represent Beachwood/Franklin and Planada represented by Anna Moreno and Le Grand’s representative seat is still open. There are still vacancies for the youth representation in Le Grand, Beachwood/Franklin, and Planada. • Michelle reported on “BHC Community Circles” and the upcoming “Transportation Forum”. Marilyn Mochel commented on how transportation impacts health, jobs, food and that there is a great need to get people to attend the March 14th meeting. Andres reported on the plan to have a diverse planning group on the forum. • Alyssa Castro announced that the “BHC Youth Statewide Steering Committee” is being hosted by Merced in May; this is great news for Merced. Meetings are usually held in larger cities. 	<p>Resident, Youth and Agency Representatives</p>
<p>Topic 6 BHC Grants</p>	<ul style="list-style-type: none"> • Brian and Michelle presented a PowerPoint on “Building Youth Power Grants” – “Five Drivers of Change”. Overall message is “we need collaboration in order to see the change we want to see”. • Brian gave an overview of the programs, “Venice Arts” and “We’Ced” who are primary grantees. • Strategies and outcomes were highlighted with; “Boys and Girls Club of Merced”, youth engagement, increase youth participation and leadership in advocacy efforts; “Distinguished Outreach Services”, increase advocacy 	<p>Brian Mimura/Michelle Xiong</p>



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	<p>skills (BMOC) and collaboration with “Block and Grow”; “California Youth Connection” increase foster youth’s voice (this organization also has regional grant funding).</p> <ul style="list-style-type: none"> Michelle expressed VOICES and BHC Youth Collaborative need to be heard at the following meetings: MUHSD Board meeting Wednesday, March 13th 5:30 PM at GVHS; Community Transportation forum, Thursday March 14th 6 PM at Cesar Chavez Middle School; Merced City Council budget prioritizations next meeting is Monday March 10th 9 AM at the MOP office. 	
<p>Topic 7 BHC Announcements</p>	<ul style="list-style-type: none"> Tatiana and Brian thanked committee members, Dennis Haines, Tamara Cobb, Jose Gonzalez, Sonya Severo, Alicia Rodriguez and Kimiko Vang for their outstanding service to the BHC. Each member was honored with a special plaque and gift certificate. Brian also expressed gratitude on behalf of The California Endowment. 	<p>Tatiana Vizcaino-Stewart/Brian Mimura and Committee Members</p>
<p>Topic 8 Nominations, Sub-committee Recommendations</p>	<ul style="list-style-type: none"> Selections of Government-system and Agency representatives were announced; Kathleen Grassi, Director of the Merced Public Health Department, Donna Alley, Superintendent of Le Grand High School District, Chris Bobbit from HSA and Kelly Turner with SympleEquazion. A motion was made by Jennifer Mockus to approve their membership and seconded by Monica Bianchi. Motion approved. Continuous recruitment for youth and other open seats in the committee will continue. 	<p>Tatiana Vizcaino-Stewart</p>
<p>Topic 9 Possible Future Agenda Items</p>	<ul style="list-style-type: none"> Tatiana announced that the “National Conflict Resolution Center group will facilitate the Hub Committee retreat. Departing members are invited to the retreat. A survey will be coming out for votes on future BHC meetings and retreat dates. Retreat dates are April 20-21 or May 3-4. 	<p>Tatiana Vizcaino-Stewart</p>
<p>Topic 10 Adjournment</p>	<ul style="list-style-type: none"> Meeting was adjourned at 8:10pm NEXT MEETING: Wednesday, April 3, 2013 @ Merced Co. Office of Ed. – .lark Room, 632 West 13th Street 	

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