



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 Agenda

**Meeting date and time:** Merced Co. Office of Ed. – Clark Room—632 West 13th Street, Merced

**Facilitators:** Christopher Ramirez, Co-chair, South Merced/Tonee Ramirez, Youth Representative

**Secretary:** Melissa Kelly-Ortega

Topic	Summary	Person Responsible	Action Item
<b>1. Welcome</b>	<ul style="list-style-type: none"> <li>• Call to order and Hub Committee roll-call</li> <li>• Transitions and Welcome of new committee members: Introductions—Name, affiliation, length of time involved with BHC</li> </ul>	Facilitators/ Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> <li>• Informational</li> </ul>
<b>2. Agenda approval</b>	<ul style="list-style-type: none"> <li>• Approve additions/deletions to agenda</li> </ul>	Committee Members	<ul style="list-style-type: none"> <li>• <b>Action – Vote</b></li> </ul>
<b>3. Minutes approval</b>	<ul style="list-style-type: none"> <li>• Approval of meeting minutes for March 6, 2013</li> </ul>	Committee Members	<ul style="list-style-type: none"> <li>• <b>Action – Vote</b></li> </ul>
<b>4. Public Comment</b>	<ul style="list-style-type: none"> <li>• Public comments and announcements</li> <li>• Potential grant MH Services Act</li> </ul>	Open to the Public Marilyn Mochel	<ul style="list-style-type: none"> <li>• Informational</li> </ul>
<b>5. Resident, Agency and Youth Reports</b>	<ul style="list-style-type: none"> <li>• BHC Community Circles Report and Recommendations</li> <li>• Next circle forums are planned for June, September, and December</li> </ul>	Resident, Agency and Youth Representatives who participated in the planning/panel	<ul style="list-style-type: none"> <li>• Informational</li> </ul>
<b>6. BHC Grantees Presentation</b>	<ul style="list-style-type: none"> <li>• Invest in Youth Campaign</li> <li>• City Council Budget Hearings May 13,14,15</li> </ul>	Crissy Gallardo—MOP Hub Staff	<ul style="list-style-type: none"> <li>• Informational</li> </ul>
<b>7. BHC Updates</b>	<ul style="list-style-type: none"> <li>• BHC Community Grants and Update</li> <li>• Community Grants Sub-committee next meeting dates</li> </ul>	Christopher Ramirez	<ul style="list-style-type: none"> <li>• Informational</li> </ul>
<b>8. BHC Committee Business—</b>	<ul style="list-style-type: none"> <li>• Orientation for new Hub Committee members</li> <li>• Hub Committee meetings Doodle Poll Results</li> </ul>	Tatiana Vizcaíno-Stewart	<ul style="list-style-type: none"> <li>• <b>Informational Discussion</b></li> </ul>



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Topic	Summary	Person Responsible	Action Item
<b>Meeting Logistics</b>	<ul style="list-style-type: none"> <li>• Hub Committee Retreat dates-- May 3-4</li> <li>• Request for three volunteers to work in a Planning Committee</li> <li>• Invitation to participate in Bylaws Sub-Committee meetings</li> </ul>		<ul style="list-style-type: none"> <li>• Open section but not required for grantees and public to stay</li> </ul>
<b>9. Potential agenda topics for next meeting</b>			
<b>10. Adjournment</b>			Next month's meeting: LE GRAND/Location TBC