



Hub Committee Minutes

**Minutes for: January 2, 2013 6:00-7:00 (HUB COMMITTEE SESSION)
7:00-8:00 SESSION FOR THE PUBLIC, BHC GRANTEEES, AND BHC COLLABORATIVE**

Location: Merced Co. Office of Education. 632 W. 13th Clark/Newbold Room

Facilitators: Tammy Cobb, Christopher Ramirez. South Merced Resident Representatives

Secretary: José Gonzalez, Agency Representative

Topic	Summary	Person Responsible
1. Welcome	Facilitators Tamara Cobb and Antonio Ramirez called the meeting to order at 6:10 p.m. and conducted Roll-call. Hub Committee members: Antonio Ramirez, Tamara Cobb, Mario Cordova, Flip Hassett, Brian Mimura, Alicia Rodriguez, José Gonzalez, Sonya Severo, Jennifer Mockus, Fabiola Cervantes, Kimiko Vang, Janice Wilkerson, Loretta Spence (arrived at 6:17p.m.), Monica Bianchi (arrived at 6:45pm)	Co-chairs
2. Approval of agenda	Approval of agenda <ul style="list-style-type: none"> • Motion to approve: José • 2nd: Tammy • Motion carried: Unanimous 	Committee Members
3. Hub Committee Closed Session	After much discussing the definition of “closed session”, the committee decided to start over. <ul style="list-style-type: none"> • Motion to approve and leave the agenda as is: Janice • 2nd: Jose • Motion carried: Flip opposed Adjourned Open Session and moved into Closed Session at 6:30 p.m. There was much discussion as to the purpose of closed session. The following topics were discussed in closed session. <ul style="list-style-type: none"> • Improve Meeting Structure • Health Happens Here Messaging 	Committee Members



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	<ul style="list-style-type: none"> Timeline for application and selection process for new Hub Committee members <p>It was agreed that Closed Sessions would be scheduled on a as needed basis and would be scheduled at end of the meeting as to not disrupt the start time or flow of the regular meeting.</p> <p>Adjourned Closed Session and moved in Open Session at 7:05 p.m.</p>	
4. Approval of minutes	<p>Correction to the minutes – NCRC Intervention was held in Le Grand not Planada</p> <ul style="list-style-type: none"> Motion to Approve as amended: José 2nd: Flip Motion carried: Unanimous 	Committee Members
5. Public comment	<p>Community Members: Tony Slaton, Enid Picart, Silverio Damian, Vanessa Damian, Claudia Corchado, Cindy Valenzuela, Walter Caldwell, Kelvin J-R, Crisantema Gallardo, Kathleen Grassi, Javier Martinez.</p> <p>Tony announced the Spanish interpreter is here and the meeting is being recorded.</p> <p>Tatiana reported out of Closed Session:</p> <ul style="list-style-type: none"> Tatiana welcomed everyone and thanked them for their patience. Tatiana gave a brief summary of the closed session. Basically talked for one hour on how to improve the meeting structure – many suggestions on how to restructure, how to interact with the public, how to get public more engaged and interested. Time frames, the materials to be distributed – closed session from now on will be at the end. We will make that public. Agendas will be translated into Hmong and Spanish, less items. Talked very briefly about the HHH campaign – as a way to learn about the California Endowment foundation work. Tatiana also shared the timeline of the new hub committee members there are members who will be giving up their seats in march and new members in April – we will be working through 	Public



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	<p>the committee – we will keep you informed of that.</p> <p>Tony Slaton, Boys and Girls Club of Merced County, Mercedian and grantee – thanked members of steering committee who came out to support the Human Assets project – had over 200 community members come out – to support the young people who were in the program.</p> <p>Silverio Damian – came from Planada community – Planada in Accion – thanked all the organizations that supported us on the event we had on November 21st – we engaged the youth of the Planada community. There are a lot of young people and children who helped us making the senior citizens and others comfortable on that day – Feels very happy with the outcome – first time to participate in an event like that – thank you and support for future events like that – Principal of the High School – Martinez – we want to conquer all the youth over there – there is the principal – if you see us – it is with the intention of engaging them in this type of event for the community.</p>	
<p>6. BHC Grantee Presentation</p>	<p>Javier Martinez – principal of LG High School – Restorative Justice in Le Grand High School and Healthy Living Grant – Please refer to Javier’s presentation.</p> <p>Work happening in Le Grand around BHC work...</p> <p>Once teachers try this system – it makes a lot of sense to them. Teachers get to know the students more personally. It helps the students open up – letting you know...</p> <p>Group of students become the leaders.</p> <p>Sometimes the teachers don’t see that part when they just send them to the office – they get to know why the student acted the way they did... Barely starting in this – at this point – we’re barely getting there.</p>	<p>Javier Martinez/Claudia Corchado</p>



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	<p>Jennifer – another benefit of RJ – our young people learn to resolve conflicts in a more positive way – to be more productive adults – we should begin helping them resolve their issues at age 6.</p> <p>Javier – the goal is to provide residents with the tools they need to create a healthier life style by changing the environment at LGHS –</p> <p>Why does the high school need to be the one? Change the talks – healthier families make healthier students – healthier students will be better students...</p> <p>Zumba classes Tuesdays and Thursdays – 30-40 residents participate in the zumba classes on – 4:15 – students / 5:15 –parents</p> <p>Investing in youth and our residents – free of charge...</p> <p>Very difficult for residents in Planada / le Grand to come to Merced to join a gym – very expensive / transportation is an issue –</p> <p>Bringing that to the high school</p> <p>Track Fitness – 2nd phase – picture – looking to accomplish that before the end of the year.</p> <p>Alicia – education in nutrition?</p> <p>LGUHSD – restoring our track if utilizing their track / facilities – changing life style – difficult to walk in Le Grand – due to lighting, weather – dark / not safe... by providing residents with. It makes sense.</p> <p>Cooking class – great thing we’re doing... Teaching parents how to cook healthier – more veggies instead of tacos / tortas –</p> <p>Health Fair – in the works – working with Claudia – working on putting together a health fair next year</p>	



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	<p>– October – to</p> <p>Let’s continue investing in our young adults and their communities</p> <p>Claudia – Presentation – Community engagement piece. How can the community and students help le grand – school site wellness – 20 pages of these – if they receive free / reduced lunches – school wellness policy – brings together board members, admin, ,students, to make sure thye are in compliance – started in 2006 – should be in implementation phase... Increasing access to healthy activity, bringing in locally grown produce to the cafeteria – The people in Planada work on the farms – why wouldn’t we support those who – parents bring in a different perspective...</p> <p>Vanessa – part of ISEED group – Training continues every Friday</p> <p>Drivers education / drivers safety – when people are driving to school. Walkability when getting to school – When we talk about Planada – we’re talking about</p> <p>Roots together with Enid...</p> <p>Flip – what changes?</p> <p>Claudia – moves into LGHS soon.</p> <p>Enid – one of the major things Planada is going to be doing – to look into priorities in their communities – Jan.</p> <p>Claudia – went to Planada MAC board meeting – safe routes to schools and walking school buses.</p>	
<p>7. Presentation</p>	<p>Presentation by Brian - - item can be tabled – Brian – the next agenda item was to put into context – why is the work they are doing in Le Grand so important and how does it fit with the policy / systems change – it answers the questions, “Why are we working in schools and how does that fit?” Important</p>	<p>Tatiana/Brian</p>



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	<p>that we have that information and for future presentations – connect the dots – that’s how youth leadership is fostered through Restorative Justice. That’s how strong collaborative systems are working together. Empowering Residents – engaging and empowering residents to have a voice - - - to shape our system - - - that’s what our presentation was for...</p> <p>Tatiana – we will continue discussing the messaging Hub Committee members take out to the community as ambassadors.</p>	
<p>8. Reports</p>	<p>Tatiana asked for feedback on how to make the reports from everyone more meaningful?</p> <p>Tammy – at some point –would like to see the agencies – make reports – they were pulled out of a hat to be selected – she would like to hear how their jobs pertain to BHC...</p> <p>Enid – it would be great to have residents present alongside agency folks to represent their work – and how their work has made positive and powerful change... All agencies that are a part of this effort... Ex. If CRLA were to be asked to present something – it would be great ot have a resident / youth to present alongside with the report.</p> <p>Jennifer – we can cluster with the three topics – HHH – with prevention, in schools, in neighborhoods.</p> <p>Tatiana – We can provide at least one example of how the Hub office supports that collaboration...</p> <p>Monica – same note and saving time – community markets – provide contact information. Print out of what the grantees are up to – we should be talking about the MLK Parade tonight – We need to get ready to get our booths</p> <p>Monica – up-to-date – make it simple – meeting is about us building community, not about us and what we’re doing...</p>	<p>Committee Members</p>



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<p>9. BHC Announcements</p>	<p>Tammy- MLK Parade – how can we support, help</p> <p>Tammy – BHC has supported the MLK – by generously contributing othe cost of the parade – BHC needs to prepare literature – talking about – BHC is not sticking – wants colorful literature for our table – See ad Tamara – tee shirts, flags, banner, each one of those kids will be instructed at length about what BHC is... Many of htem know about BHC – she wants them to go one step further – how can they produce another BHC. Everyone who wants to table - contact Sylvia Fuller – tabling – Walking – large group – contact Tamara / Dwight</p> <p>Or just show up – Tamara will coordinate people</p> <p>Once everyone marches – unity, youth, children – if you know someone who wants to sing / perform / etc. This is all about Unity.</p> <p>This is about the next generation...</p> <p>Tablets and Flyers – BHC legacy – tee shirts, all children will be fed – the healthiest hot dog possible...</p> <p>Literature to put on the table, little flags, pencils.</p> <p>At Christmas time – gave Christmas gifts – combined 140 names – each one had to sign in – we now have a basis in south Merced – we now will be going back using telephones and emails to get people involved during the parade...</p> <p>Tatiana – Hub office will produce a one page flyer, representing BHC and what we’re doing here in Merced,</p> <p>Monica – help with community gardens – you want help with gardening – call... It needs to be real – so people can gang violence, soccer help, Ace Overcomers – Informational Pamphlet –</p>	<p>Tatiana Vizcaíno- Stewart</p>



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	Tatiana – HHH campaign materials – are available in Spanish and English –	
10. Adjournment	Meeting adjourned at: 8:00 p.m.	