

Meeting Minutes: Community Domain Meeting August 11, 2016 from 1:00-2:30 p.m. CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123	Next Domain Meeting: September 8, 2016 from 1:00-2:30 p.m. CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123
Attendees: Adrienne Gilleran, Amanda Lowe DuBose, Blanca Melendrez, Dan Fesperman, Katie Judd, Robert Ramirez, Yeni Palomino Recorder: Nina Ghatan	

Topic/Issue	Discussion	Action
Announcements	<ul style="list-style-type: none"> 9/15 from 8:30am-2:30pm save the date for a community-based organization training on civic engagement. We'll send more details as they are available. 	
CHAMP Update	<ul style="list-style-type: none"> Katie provided an over of CHAMP and notified the workgroup that Amanda will be supporting this project in place of Janet. Yeni confirmed there are about 30 RLA Councils countywide, so if we have 20 on the map, we're not as far off as anticipated. Nina confirm if message to the RLA Council highlighted the purpose and the perks to applying and resend to Yeni with a new deadline. The workgroup will make a push to get more groups on the map with a plan to officially launch at the end of October. 	<ul style="list-style-type: none"> Nina confirm RLA message content and resend to Yeni with new deadline. Yeni send announcement to RLA Council and announce at next meeting. Robert forward announcement to Live Well Regions. Blanca forward announcement to Live Well Mountain team and CRC Dan send to Tina E. and Carey R. Nina follow up with Anita
Youth Advisory Board	<ul style="list-style-type: none"> A youth advisory board presented at the Live Well North Central meeting and as a result, we have decided to add two youth advisory seats to the Community domain and to support the Schools Domain and other domains as needed. Nina and Dan met with Blanca and Amina to further discuss the opportunity since UCSD currently has a Youth Advisory Council. Amina recommended creating an application process for interested youth. Workgroup discussed having both a written and video component for application submission. 	<ul style="list-style-type: none"> Nina and Blanca schedule a call with Amina to understand the UCSD application process

<p>COI Mini-Grant</p>	<ul style="list-style-type: none"> • In lieu of the COI travel scholarship, we'll now have funding for COI mini-grants in the amount of \$5,700 each year over the next three years for community improvement projects and placemaking. • This project will be housed under the Community Domain, so we'll need to develop the application criteria and funding recommendations for the Leadership Council to review. • The workgroup agreed to make grants up to \$5,700. • The committee, which will consist of a representative from the County, UCSD, CHIP, and a Leadership Council, review the applications. • Applications request a budget proposal; priority will be given to zip codes in areas of high need. • Extra points will be given to groups that solicit community input and projects that enhance policy changes. • The workgroup was conflicted over making it reimbursement based because some organizations may lack the financial capacity. The workgroup also discussed providing 50% of funds in advance and 50% upon completion to reduce liability. • Reporting requirements including before and after photos, possibly a video, and written component were also noted. • This could potentially become a way for businesses to donate money to the COI to support additional projects in the future. 	<ul style="list-style-type: none"> • Nina develop an overview of the mini-grant program to review at September meeting.
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