

<b>Meeting Minutes:</b> <b>Community Domain Meeting</b> <b>September 7, 2016 from 1:00-2:30 p.m.</b> CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123	<b>Next Domain Meeting:</b> <b>October 13, 2016 from 1:00-2:30 p.m.</b> CHIP 5095 Murphy Canyon Rd, Suite 105 San Diego CA, 92123
<b>Attendees:</b> Adrienne Gilleran, Blanca Melendrez, Brian Myers, Christy Lopez, Dan Fesperman, Janedra Sykes, Katie Judd <b>Recorder:</b> Nina Ghatan	

Topic/Issue	Discussion	Action
<b>Announcements</b>	<ul style="list-style-type: none"> <li>9/15 from 8:30am-2:30pm Arboreta Group is hosting a workshop on civic engagement and community organizing for community-based organizations.</li> <li>Arboreta Group currently has three RLA's in progress and the Helix High School RLA will be hosting a forum 9/22 for youth and law enforcement.</li> </ul>	
<b>Media Arts Center</b>	<ul style="list-style-type: none"> <li>The Media Arts Center received funding to produce 10 videos over the next year on heart disease through the Teen Producers Project and they'd like to provide COI partners with an opportunity to pitch ideas to youth.</li> <li>Brian will be developing an overview of the project to share broadly.</li> <li>Videos will be 2-3 minutes in length and would likely need to be filmed on a Saturday.</li> <li>Past videos can be viewed at <a href="http://talkingfoodsystems.org">talkingfoodsystems.org</a></li> </ul>	<ul style="list-style-type: none"> <li>Nina forward Teen Producers Project to all COI partners</li> </ul>
<b>CHAMP Update</b>	<ul style="list-style-type: none"> <li>Katie provided an over of CHAMP and notified the workgroup that they are currently identifying where to house it on the County website.</li> <li>CHAMP is currently posted on the COI Community Domain page under resources.</li> <li>The workgroup will make a final push to get more groups on the map before the official launch at the end of October.</li> </ul>	<ul style="list-style-type: none"> <li>Christy add search terms with check boxes to the project descriptions for ease of searching.</li> <li>Nina follow up with Anita to get Lemon Grove added to the map</li> </ul>
<b>COI Mini-Grant</b>	<ul style="list-style-type: none"> <li>Katie provided an over of the COI mini-grants program, which is housed under the Community Domain.</li> <li>The workgroup reviewed the draft overview and provided feedback.</li> <li>There was extensive discussion on how funding will be dispersed (upfront or 50% in advance and 50% upon completion).</li> <li>Ultimately the group decided to recommend upfront payment.</li> <li>The proposal will be presented at the September Leadership Council meeting for review and approval.</li> </ul>	<ul style="list-style-type: none"> <li>Nina edit mini-grant overview to reflect feedback from workgroup.</li> <li>Katie present overview at September Leadership Council meeting.</li> </ul>

<p><b>Youth Advisory Seats</b></p>	<ul style="list-style-type: none"> <li>• COI has decided to add two Youth Advisory seats to the Community Domain to provide a youth voice to the Schools and Community Domains (and other domains as needed).</li> <li>• UCSD currently has a Youth Advisory Council and is in the process of revising the application and offered to add a couple questions to gage youth interest in participating in the COI.</li> </ul>	<ul style="list-style-type: none"> <li>• Nina follow up with Amina to provide COI language and questions.</li> </ul>
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