

MINUTES OF THE BOARD MEETING May 10, 2011

Supreme Court Building,
Conference Room 281
65 S. Front Street
43215 Columbus, Ohio

Attendance

Commissioners - Present

Mary Santiago
Andrés González
V. Anthony Simms-Howell
Richard Romero
Michael G. Florez
Rev. Max Rodas
Isabel Frammer
Emerald Hernández
Lourdes Barroso de Padilla

Commissioners - Excused

Baldemar Velásquez

Staff - Present

Lilleana Cavanaugh - Executive Director
Lair Marin-Marcum - Office Manager
Nolan Stevens - Acting Policy Liaison Officer

Call to Order

Chair Santiago called the meeting to order at 1:28 p.m.

Call of the Roll

There are eight Commissioners present, thus constituting quorum.

Mary Santiago, Chair
Lorain

Andrés González, Vice Chair
Cleveland

Michael Florez, Secretary
Cincinnati

Lourdes Barroso de Padilla
Columbus

Isabel Frammer
Copley

Emerald Hernandez
Columbus

Rev. Max Rodas
Cleveland

Richard Romero
Lorain

V. Tony Simms-Howell
Cincinnati

Baldemar Velasquez
Toledo

Dan Ramos
State Representative
District 56th ~ Lorain County

Christina Hagan
State Representative
District 50th ~ Stark County



Motion #1 - 5-2011 - To approve the April 2011 Minutes. Moved by Commissioner Florez. Seconded by Commissioner Gonzalez. Motion carried.

Chair's Report and Commentary

Chair Santiago would like to remind the Commissioners that they are required to take the Ethics training once a year. Commissioners have received an e-mail with the Calendar and there is a copy in their folders. Commissioners are asked to sign up and send a confirmation to the Office Manager. Chairwoman Santiago also announces that the Board meeting schedule will be revised in order to reduce from nine meetings to six in FY12. Also, tentative dates will soon be looked at to schedule of part B of the Strategic planning meeting in the summer, possibly for the board meeting in September.

Chair Santiago hands floor to Executive Director Lilleana Cavanaugh for Director's Report.

Directors' Report

Public Policy Report

Executive Director Lilleana Cavanaugh introduces the Acting Policy Liaison Nolan Stevens and hands him the floor for the Public Policy Report. Acting Policy Director Nolan Stevens presents an update on the Budget process. During the month of April the work has been concentrated on issuing the Latino Community Reports. These reports, which are based on Census 2010 data, provide legislators with detailed demographic information in their districts regarding Hispanics. The PPC Acting Policy Liaison will begin setting up meetings with key legislators with a large population of Latinos in their districts to review the Latino Community Reports and make ourselves available to support their work with the Hispanic community. A brief report was also presented regarding current pending legislation of interest to the community. Further activity details are included in the monthly report.

Floor is open to questions and commentary.

Latino Community Network Report

Executive Director Lilleana Cavanaugh gives updates on Project Open, the community outreach and conversations with the Hispanic Leadership Institute regarding the grassroots leadership program. April was Minority Health Month and our agency was actively engaged in promoting the various activities and outreach opportunities that seek to create awareness about health issues and resources. Also, May has been declared Ohio's mental health month. OCHLA will actively participate to promote information and to provide an outlet for the Latino Mental Health Network to reach out to



the community. Lastly, as part of our emergency preparedness mandate, our agency continues to share critical information with New American communities regarding potential weather emergencies, such as tornadoes and floods. Our office continues to share through the state networks critical information received from the Ohio Emergency Management Agency and other key entities charged with the safety and security of the citizens. More details on activities is included in the monthly report.

Floor is open to questions and commentary.

Motion #2 - 5-2011 - To approve the Director's April 2011 Report. Moved by Commissioner Simms-Howell. Seconded by Commissioner Gonzalez. Motion carried.

New Business

Chair Santiago hands floor to Executive Director Lilliana Cavanaugh regarding the Strategic Committees plan. Executive Cavanaugh states the agency is waiting on the approval of the FY12-13 budget to activate the work of the committees. Chair Santiago recommends to schedule the start of Strategic Committees work plan for the month of September. Vice Chair Gonzalez' recommendation is to start identifying the chairs of the different committees to begin recruiting community stakeholders to bring them in as part of our advisory board in order to help us frame the strategy and the direction. Chair Santiago confers with Vice-Chair Gonzalez and state that this is a very good idea.

Floor is open to questions and commentary.

Motion #3 - 5-2011 - To recognize the public. Presented by Commissioner Florez. Seconded by Commissioner Simms-Howell. Motion carried.

The following organizations make presentations:
Ohio Department of Family Services: Benito Lucio
Telemundo: Jason Perkins
CAPA: Diana Pagan

Public Commentary

Public present:
Johnny Van Styn - Southwest Ohio Patriots
Arzella Melryk - Did not specify
Julie Aldrich - Did not specify
John Muzic - Observer and represents himself
Christine Barrett—Attorney General
Keith O'Korn - Attorney General
CAPA - Diana Pagan



Announcements

Commissioner Florez states that the Commission has received a letter from the Speaker of the Ohio House of Representatives William Bachelder dated May 3rd, 2011 informing that Representative Christina Hagan and Representative Dan Ramos have been appointed to serve under the Commission of the Ohio Latino Affairs for the 129th General Assembly effective May 4th, 2011.

The next Board Meeting will be June 14th, 2011.

Adjournment

Motion #4 - 5-2011- To adjourn the meeting. Presented by Commissioner Florez. Seconded by Commissioner Gonzalez. Motion carried.

Chair Santiago adjourned the meeting at 2:59 p.m.

Mary Santiago, Chair

Michael G. Florez, Secretary



ADDENDUM TO MINUTES

May 10, 2011

Motions Carried

Motion #1 - 5-2011	To approve the September and October Minutes.
Motion #2 - 5-2011	To approve the April 2011 Director Report.
Motion #3 - 5-2011	To recognize the public.
Motion #4 - 5-2011	To adjourn the meeting.

