

MINUTES OF THE BOARD MEETING November 10, 2011

The Vern Riffe Building
77 S. High Street, 31st Fl.
43215 Columbus, Ohio

Attendance

Commissioners - Present

Mary Santiago
Michael G. Florez
Richard Romero
Rev. Max Rodas
Emerald Hernández
Isabel Framer
V. Anthony Simms-Howell

Commissioners—Excused

Lourdes Barroso de Padilla
Baldemar Velásquez
Andrés González

Legislative Members of the Board—Present

Senator Gayle Manning

Staff - Present

Lilleana Cavanaugh - Executive Director

Call to Order

Chair Santiago calls meeting to order at 1:09 p.m.

Call of the Roll

There are three Commissioners present, Commissioner Florez specifies that there is no quorum at the time of call of the roll. Four commissioners are on their way and will be arriving shortly.



**2011~2012
Board of Commissioners****Mary Santiago**, Chair
Lorain**Andrés González**, Vice Chair
Cleveland**Michael Florez**, Secretary
Cincinnati**Lourdes Barroso de Padilla**
Columbus**Isabel Framer**
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**Gayle Manning**
Senator
District 13th ~ Huron, Lorain,
Seneca (Part)**Charleta Tavares**
Senator
District 15th ~ Franklin (Part)

Chair's Report and Commentary

Chair Santiago gives a brief report on the DHO stating that the Commission broke all the records with attendance, ticket sales and the sponsorships. She thanks the staff for all their work and support.

Chair Santiago asks Office Manager Lair Marin-Marcum to list the remaining Commissioners to complete the ethic trainings. Office Manager Lair Marin-Marcum reports that there are only three pending Commissioners and all three are already signed up to complete in November.

Chair Mary Santiago requests to move to an item in the agenda that does not require a quorum for vote. Executive Director Lilleana Cavanaugh suggests to continue with the presentation of the Latino Community Report on Diabetes and Hispanic Ohioans and hands the floor to Organizations Development Center Officer (ODCO) Jose Cos. (ODCO) Jose Cos reports on the main items of the report with an overview on the resources, statistics, graphs and tables. As a follow up, our office will explore ways to reach other state health offices to present the information and figure out ways of supporting their outreach and educational efforts.

Floor is open to questions, recommendations and commentary.

Commissioner Florez informs Chair that we now have quorum.

Motion #1- 11 -2011 - To approve the October 2011 Minutes. Moved by Commissioner Romero. Seconded by Commissioners Framer. Motion carried.

Directors' Report

Executive Director Lilleana Cavanaugh presents the August, September and October Director's reports. She presents commentary on the October report detailing that the DHO Gala was the main event for the month. She is very pleased with the quality of the program for the gala. In particular, the agency is happy to report that our networking and communication at the federal level enabled us to secure Dr. Lemus, from the Department of Labor as the keynote speaker.

Executive Director Lilleana Cavanaugh hands the floor to Policy Liaison Nolan Stevens for the Public Policy Report.



Public Policy Report

Policy Liaison Nolan Stevens gives a warm welcome to Senator Manning and reports that he has had a chance to meet the Legislative Aides from both our new Senators along with Director Cavanaugh.

Policy Liaison Nolan Stevens continues with report on Legislator's attendance to DHO, updates on legislation issues, the updates in the commission's PP legislation areas in OCHLA's website and conferences he attended.

Floor is open to questions and commentary.

Commissioner Framer recommends that in the future there is a way to work with the Secretary of State so that consideration can be given to translate some of the legislative issues into Spanish in order to facilitate understanding by the Latino community.

Organizations Development Center (ODC) Report

Organizations Development Center Officer (ODCO) Jose Cos reports that the grants announcements will be coming out bimonthly and they will be on health, education and labor issues. The Commission has received very good feedback from several organizations. OCHLA is now working on researching to find an information technology grant to upgrade the website and has already sent letters to foundations in order to seek possible grants. (ODCO) Jose Cos has also attended free grant trainings seminars with the Department of Public Safety and the Criminal Justice Department. (ODCO) Jose Cos presents updates on the revamping of the Organizations Development Center pages and reports in the OCHLA website.

Floor is open to questions and commentary.

As part of (ODCO) Jose Cos projects, Commissioner Romero would like him to reach out to an organization called Jump Start.

Commissioner Framer would like (ODCO) Jose Cos to reach out to an Proctor & Gamble in regards to grants or donations for Information Technology.

Motion #2- 11 -2011 - To approve the August, September and October 2011 Director's Report. Moved by Commissioner Romero. Seconded by Commissioners Florez. Motion carried.



New Business

The OCHLA Board Retreat will follow the Board meeting today.

Commissioner Romero states that he would like to acknowledge the public. Permission granted by Chair Santiago and asks public to introduce themselves.

Public present:

Nicole Harper—Legislative Aide of Senator Charleta Tavares
Senator Gayle Manning
Aleah Page — Legislative Aide to Senator Gayle Manning
Charles Hauser—Hauser Consulting

Commissioner Romero recommends that after the board retreat the Commission should meet with the Legislative Members of the Board to brainstorm.

Chair Santiago announces that the next Board Meeting will be in February 2012.

Motion #3 - 11-2011- To adjourn the meeting. Presented by Commissioner Florez. Seconded by Commissioner Rodas. Motion carried.

Board Meeting is adjourned by Chair Santiago at 1:55pm.

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Michael G. Florez, Secretary



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ADDENDUM TO MINUTES

November 10, 2011

Motions Carried

Motion #1 - 11-2011	To approve the October Minutes.
Motion #2 - 11-2011	To approve the August, September and October 2011 Director Report.
Motion #3 - 11-2011	To adjourn the meeting.





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ADDENDUM TO MINUTES

November 10, 2011

ATTACHMENTS

DOCUMENT	AUTHOR
2011 Latino Community Report Diabetes and Hispanic Ohioans: Promoting Awareness and Action	Organizations Development Center Officer Jose Cos
Director Report: August, and September 2011	Executive Director Lilleana Cavanaugh
Director Report: October 2011	Executive Director Lilleana Cavanaugh

