

## MINUTES OF THE BOARD MEETING November 13th, 2012

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Supreme Court of Ohio Building  
65 S. Front Street,  
Columbus, OH 43215

### Attendance

#### Commissioners - Present

Mary Santiago  
Michael Florez  
V. Anthony Simms-Howell  
Richard Romero  
Luis "Tony" Ortiz  
Lourdes Barroso de Padilla  
Isabel Frammer  
Max Rodas  
Baldemar Velásquez

#### Excused

Emerald Hernández

#### Staff - Present

Lilleana Cavanaugh - Executive Director  
Lair Marin-Marcum - Constituent Services & Office Manager  
Nolan Stevens - Policy Liaison Officer  
Jose Cos— Organizations Development Center Officer

#### Call to Order

Chair Mary Santiago calls meeting to order at 1:30 p.m.

#### Call of the Roll

There are nine Commissioners present, constituting quorum.

Motion #1 - 11-2012 - To approve the August 2012 Board Minutes. Moved by Commissioner Florez. Seconded by Commissioner Frammer. Motion carried.

**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

**Luis "Tony" Ortiz**  
Beavercreek

**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 hands floor to Executive Director for the 2012 Distinguished Hispanic Ohioans awards report. This year there were 33 recipients and close to 350 attendees. It was very successful and we were very honored to have the first lady Karen Kasich as a speaker. Moving forward we need to secure more sponsorships as the event continues to grow. All commissioners have already received the sponsorship package for 2013 as well as the sponsorship packages for the other key events. Director Cavanaugh would like to work with the commissioners in order to secure sufficient sponsorship for next year. Chair Santiago would like to challenge those commissioners to secure enough sponsorships to cover their respective awardees costs.

Floor is open for questions and comments.

Chair Santiago would like to thank the staff for all their hard work and team effort for the 2012 DHO.

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

## Directors' Report

### Latino Community Network Report

Executive Director Lilleana Cavanaugh will highlight the main events and activities in the August, September and October Report. It has been a very busy summer, starting out with the Hispanic Business Summit in which OCHLA was a partner that brought together over 500 people to Columbus. We also participated in the Latino Diversity Leadership conference where OCHLA was a partner and there were 600 participants. During the Hispanic Heritage Month, the agency issued a statewide calendar of events. The project was directed by Office Manager Marin-Marcum with support from our intern/volunteers. Office staff also participated in a wide range of Heritage Month activities in different regions. Through OCHLA's partnership with USHLI several events were hosted throughout the state, including two meetings in Cleveland with over 500 students and another one in Toledo with 600 kids and just recently one here in Columbus with over 350 students.

The DHO selection process and event coordination took up quite a bit of energy during August-October. The Latino Community Network has also been busy sharing and coordinating information, resources, and workshops with the Public Policy Center regarding Deferred Action. We are also working closely with the attorney General's Office to ensure that information went out on potential scams due to "notarios" and to provide timely information.

Executive Director hands floor to Public Policy Officer Nolan Stevens for Public Policy Report.



## Public Policy Report

Public Policy Officer Nolan Stevens reports on the voter registration efforts, voter protection during the elections in Lorain's El Centro with a bilingual national hotline in which 245 calls were received during the 13 hours from Ohio and all the United States.

PPO Stevens reports on the results of the elections and gives a summary report on HB580 that will have a hearing tomorrow November 14th at the State House. Officer Stevens wraps up with a brief summary of the FY14-15 Biennium Budget Defense Strategy.

Floor is open for questions and comments.

Executive Director hands floor to Organizations Development Center Officer Jose Cos.

## Organizations Development Center (ODC) Report

Organizations Development Center Officer Jose Cos reports on the development of new OCHLA website, describes the migration and transition plans, as well as the website work completed in the last couple of months. ODCO Cos also gives a demonstration of the new site and informs that OCHLA will save \$400 per month now that the site will be hosted by the State of Ohio IT department instead of an outside vendor.

ODCO Cos also reports that Health Summit regional follow up meetings are taking place in different parts of the state. The first follow up meeting will take place in Cincinnati on December 11, 2012. ODCO Cos informs on several grants that he is working on to bring in more funding to the commission.

Floor is open for questions.

Director Cavanaugh wraps up Director's report and floor opens for questions & answers.

**Motion #2 - 11-2012**- To accept the Director's August, September and October reports. Presented by Commissioner Romero. Seconded by Commissioner Rodas. Motion carried.

## Old Business

### Legal Liability—Overview

Chair Santiago states that the updated legal liability policy has been delivered to all commissioners and hands floor to Attorney General Cheryl Hawkins for commentary. Attorney General Cheryl Hawkins gives a brief explanation and summary of the Legal Liability updates policy.

Floor is open to question and answers.

## New Business



Chair Santiago hands floor to Director Cavanaugh, who reports that the next biennium FY 2014-2015 budget was submitted in October and informs the commissioners received a copy via email. OCHLA has passed the technical review of the biennial budget.

Chair Santiago hands floor to Board Nominations Chair Commissioner Simms-Howell who states that he has reviewed the budget for the third quarter and it looks pretty good and is within budget. In regards to the next biennium FY 2014-2015 budget, each commissioner needs to place emphasizes to speak with his legislators for support.

Chair Santiago reports that vice chair Andres Gonzales presented his letter of resignation as he has taken a new position in Massachusetts. The process to replace him as board member will be started right away.

Chair Santiago would also like to remind the Commissioners that are pending reappointments in 2013 to start their paperwork now as it is a long process.

#### Proposed 2013-14 Board Meeting Schedule

Commissioner Florez would like to propose the change of the November 4, 2014 date as it falls on election day and would like to move it to November 11th, 2014.

**Motion #3—11-2012** To accept the proposed 2013-14 Board meeting schedule with the amendment of the November 11th date. Presented by Commissioner Florez. Seconded by Commissioner Framer. Motion carried.

#### Election of the 36th Commissioners Executive Board

Chair Santiago hands floor to Board Nominations Chair, Commissioner Simms-Howell, who reports that the current slate for the 36th Commissioners Executive Board elections is the following:

Chair: Commissioner Michael Florez  
Vice-Chair: Commissioner Isabel Framer  
Secretary: Commissioner Lourdes Barroso de Padilla

**Motion #4— 11-2012** To accept the slate for the *36th Commissioners Executive Board*. Presented by Commissioner Florez. Seconded by Commissioner Ortiz. Motion carried.

Chair Santiago hands floor to new Chair Michael Florez who states that he will first hold a meeting with Director Cavanaugh and staff in regards to the different strategic initiative committees.



Chair Florez continues the meeting and proceeds to next item opening the meeting for public Commentary

**Motion #5 - 11-2012** To go into public commentary. Presented by Commissioner Simms-Howell. Seconded by Commissioner Velasquez. Motion carried.

Public present:

Jesus Ovalle – Columbus Public Health Office Minority Health –Latino Liaison  
Goran Babic – Senator Manning’s office—Legislative Aide  
Raul Soto – Ohio Department of Education  
Tomas Perez – OSU Student - OCHLA Intern Volunteer  
Lynn Stevens – Governor’s Office—Minority Director

**Motion #6-11-2012** To adjourn meeting. Presented by Commissioner Santiago. Seconded by Commissioner Velasquez. Motion carried.

Board Meeting is adjourned by Chair Florez at 2:40pm.

Michael Florez, Chair

Lourdes Barroso de Padilla, Secretary

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ADDENDUM TO MINUTES

November 13, 2012

Motions Carried

<u>Motion #1 - 11-2012</u>	To approve the August 2012 Minutes
<u>Motion #2 - 11-2012</u>	To approve the August, September and October 2012 Director's Reports
<u>Motion #3 - 11-2012</u>	To accept the proposed 2013-14 Board meeting schedule with the amendment of the November 11th date
<u>Motion #4 - 11-2012</u>	To accept the slate for the 36th Commissioners Executive Board
<u>Motion #5 - 11-2012</u>	To go into Public Commentary
<u>Motion #6 - 11-2012</u>	To adjourn the meeting



**ADDENDUM TO MINUTES**

November 13, 2012

**ATTACHMENTS**

DOCUMENT	AUTHOR
Director Reports: August, September & November 2012	Executive Director Lilleana Cavanaugh
Sponsorship Opportunities for 2013DHO & other events	Executive Director Lilleana Cavanaugh
Legal Liability Document—Final	Board of Commissioners
Proposed 2013-14 Board meeting schedule	Board of Commissioners

