

MINUTES OF THE BOARD MEETING

August 14, 2018

Time: 1:30 p.m.

Vern Riffe Center, 31st Floor, Room EAST B
77 S. High St., Columbus, OH 43215

Attendance

Commissioners - Present

Tony Ortiz—Chairman
Michael Florez—Vice Chair
Rev. Juan Rivera
Beth Guzman-Bowman
Gregory Guzmán, PhD.
Dan Molina
Mary Santiago
V. Anthony Simms-Howell
Emanuel Torres

Commissioners - Absent

Jose Feliciano, Jr.—Secretary (Excused)

Staff - Present

Lilleana Cavanaugh—Executive Director
Andrea Lewis, PPC Officer
Lair Marin—Community Liaison

Call to Order

Chair Ortiz calls meeting to order at 1:31p.m. The Pledge of Allegiance to the Flag is recited.

Call of the Roll

There are 9 Commissioners present, thus constituting quorum.

Approval of Minutes

Chair Ortiz presents previous meeting's Minutes to the board for review and approval.

Motion #1 - 8 - 2018 - To approve the June 12, 2018 Board Meeting Minutes as submitted. Moved by Commissioner Florez. Seconded by Commissioner Torres. Motion carries.

Agency Report

Chair Ortiz then hands the floor to Executive Director Lilleana Cavanaugh, she highlights ---five key items of business for the months of June and July.

First, Ms. Cavanaugh highlights collaboration from the Ohio Department of Education for the 2018 Ohio Latino Education Summit at OSU. The committee is working diligently to complete the planning to host the event on November 9th.

Luis "Tony" Ortiz
Chair
Dayton

Michael Florez
Vice Chair
Cincinnati

Jose Feliciano, Jr.
Secretary
Aurora

Beth Guzmán-Bowman
Columbus

Gregory Guzmán, Ph.D.
Maumee

Dan Molina
Loveland

Rev. Juan Rivera
Campbell

Mary Santiago
Lorain

V. Anthony Simms-Howell
Cincinnati

Emanuel Torres
Columbus

Rick Perales
State Representative
District 73 ~ Greene County

Dan Ramos
State Representative
District 56 ~ Lorain County

Gayle Manning
Senator
District 13 ~ Huron & Lorain
Counties

Charleta Tavares



Second, she reminds the Board that the 2018 DHO Awards nominees will be presented and voted on today, and commends Community Liaison Marin and Commissioner Santiago for their work on planning for the DHO Awards Gala which will take place October 27 at LCCC in Elyria.

Third, Ms. Cavanaugh updates the Board on the planning for the 2018 Ohio Latino Health Summit which will focus on closing the gap for health services to migrant workers and Latinos living in more rural areas.

Fourth, she highlights the Systems of Care Summit that ODMHAS is hosting in Columbus on September 14 and 15, 2018.

Finally, Ms. Cavanaugh informs the Board that the Commission has been working to support and grow networks within the Latino community in the Canton/Akron area.

Chair Ortiz opens the floor to questions in regards to the Executive Director's report. Seeing none, he invites Public Policy Officer Andrea Lewis to provide the June and July report for the Public Policy Center. Ms. Lewis has one key item of business.

First, Ms. Lewis provides a brief presentation on the most recent Latino Community Report, "Priming the Pipeline: Promoting Equity in the Professional Trades."

For more detail on the Public Policy Center update, please see the June and July Monthly Reports on OCHLA's website.

Chair Ortiz then opens the floor to questions in regards to the Public Policy Center update, and seeing none, he invites Community Liaison Lair Marin to provide the June and July report for the Latino Community Network. Ms. Marin has five key points of interest.

First, she reminds the Board that the 2018 Ohio Latino Health Summit will take place October 10 at the University of Akron.

Second, Ms. Marin highlights the upcoming DHO Awards Gala at LCCC.

Third, she informs the Board that the number of job and community postings per month has continued to increase, as well as the overall number of views on the OCHLA website.

Fourth, Ms. Marin highlights the actualization of the Latino Community Network resources including the OLANet, Latino Media List, Central Ohio Health & Social Services Directory, the ESOL Catalogue and the list of Bilingual Attorneys.

Finally, she informs the Board that the first networking meeting in Akron will take place August 24, 2018.

For more detail on the Latino Community Network update, please see June and July Monthly Reports on OCHLA's website.

Chair Ortiz opens the floor for questions about the Latino Community Network update. There is one.

Commissioner Guzmán inquires if the assistance from an external entity with planning the DHO Awards Gala has relieved some work for the Commission. Ms. Marin states that a lot of logistics and planning still fall on the Commission. She commends Chair Ortiz and Commissioner Santiago for their help and that LCCC has provided a lot of support.

Chair Ortiz asks if there are any more questions in regards to the Latino Community Network report and seeing none he invites Ms. Cavanaugh to provide the June and July report for the



Organizations Development Center. She has one key point of interest.

Ms. Cavanaugh informs the Board of the workshop she attended at Purdue University in Indianapolis on “Strategic Doing,” a program that empowers communities to grow networks, take advantage of local assets and execute more effective planning. Our Commission will be hosting Strategic Doing program from Purdue University at the Agenda Latina 2018 in the month of November.

For more detail on the Organizations Development Center update, please see June and July Monthly Reports on OCHLA’s website.

Chair Ortiz opens the floor for questions about the Organizations Development Center update, and seeing none he invites Ms. Cavanaugh to share three additional items.

First, she mentions that NALEO has invited her to be part of the National Committee on the Census 2020.

Second, she informs the Board that the Commission has received a NCSL Notable Document Award for the “State of Education for Latinos in Ohio” Latino Community Report.

Finally, Ms. Cavanaugh invites Public Policy Officer Andrea Lewis to inform the Board of her resignation and to say farewell.

Chair Ortiz opens the floor for questions, and seeing none he then presents the June and July Agency Report to the Board for approval and acceptance.

Motion #2 – 8 - 2018 - To accept the June and July Agency Report as submitted. Moved by Commissioner Molina. Seconded by Commissioner Torres. Motion carries.

Chair Ortiz then proceeds to the next item of business, the Committee Reports.

Committee Reports

Chair Ortiz invites Commissioner Molina to provide an update for the Workforce and Economic Development Committee. First, he reiterates the LCR on Trades and Project PIPEline. He then invites Ms. Cavanaugh to review three additional items in regards to the Committee. She mentions National ATTC grant with Carmen Andujar, Agenda Latina “Strategic Doing,” and Rafael Rodriguez to facilitate a Leadership Development Initiative in Canton/Akron.

Chair Ortiz opens the floor for questions about the Workforce and Economic Development Committee update. There are none.

Chair Ortiz provides an update for the Education Committee. He informs the Board that planning for the 2018 Ohio Latino Education Summit is well underway, and that the event will take place at The Ohio State University November 9 in partnership with the Ohio Department of Education.

Chair Ortiz opens the floor for questions about the Education Committee update. There are none.

Chair Ortiz invites Commissioner Guzman-Bowman to provide an update for the Health and Wellness Committee. She informs the Board that they are working on setting up registration and are accepting exhibitor registrations for the Ohio Latino Health Summit, which will take place on October 10 at the University of Akron. Commissioner Guzman-Bowman also mentions that they have secured a Miscellaneous Supplement Grant of \$5,000 from the Ohio Commission on Mi-



nority Health, and a \$2,500 grant from Target to fund the event.

Chair Ortiz opens the floor for questions about the Health and Wellness Committee update. There are none.

Chair Ortiz invites Ms. Lewis to provide an update for the Civic Engagement Committee. She informs the Board that the Commission launched its Voter Mobilization Campaign, including a 2018 Voters To The Polls Social Media Kit, as well as posters and handouts in English and Spanish. Many organizations and individuals have already requested posters and handouts by mail.

Chair Ortiz opens the floor for questions about the Civic Engagement Committee update. There are none.

Chair Ortiz he invites Commissioner Santiago to provide an update for the Diversity and Inclusion Committee. She reminds the Board that the 2018 DHO Awards Gala will take place at the Lorain County Community College (LCCC) on October 27. Commission Santiago states that this year's theme will be, "Unlocking Latino Student Success." She presents the slate of nominees to the Chairman, and he presents it to the Board for acceptance.

Motion #3 – 8 - 2018 - To accept the slate of 2018 DHO Awards nominees as submitted. Moved by Commissioner Santiago. Seconded by Commissioner Molina. Motion carries. Chair Ortiz opens the floor for questions about the Diversity and Inclusion Committee update. There are none.

Chair Ortiz proceeds to the next item on the agenda, which is the Commissioners' Report.

Commissioners' Report

Chair Ortiz invites Commissioners to report any additional business in regards to their local communities.

Commissioner Guzman provides an update for the Toledo Latino Leaders Collaborative. During their most recent meeting, efforts were focused on the recent ICE raids with discussion led by the community outreach contact from the Department of Homeland Security. The next meeting will take place in September, and will focus on trade opportunities with student guests from three public schools.

Commissioner Rivera provides a community update for the Youngstown area, also highlighting post-raid situations on the ground, as well as the 200 families migrating from Puerto Rico that will be moving to New Castle, Pennsylvania, a community close to the Ohio border.

Commissioner Molina provides an update for the Cincinnati Latino Leaders Collaborative, highlighting Project PIPEline. He also briefly reviews the Cincinnati Compass' ProKids project and the Ohio Technology Collaborative.

Commissioner Florez provides a community update for Hamilton County, including highlights from the Hamilton County Sheriff's Office and southwest ICE office.

Chair Ortiz highlights recent efforts to recruit for El Puente Learning Center, as well as the upcoming Attorney General's Law Enforcement Recruiting Fair at St. Clair Community College on October 31st.

Commissioner Simms-Howell provides an update on recent introductory meetings with the Cincinnati Public Schools' new superintendent and United Way's new president, as well as a meet-



ing with the Chief of Police in order to bring the Say No to Drugs program to Latinos via Su Casa. Additionally, he highlights efforts with Marie Kobayashi to provide ELL services to 17-18 year old Guatemalan students in Grade 9, as well as continuing requests to the Federal Government review and reimplement the DACA program.

Commissioner Santiago highlights the migration of Puerto Ricans to the Northeast and the displaced families due to recent ICE raids. She mentions a few community organizations working to assist families with finding and furnishing homes.

Commissioner Guzman-Bowman provides a community update for the Central Ohio area, including the migration of Puerto Ricans but also the upcoming Festival Latino. She invites Community Liaison Marin to briefly report on the Latino blood drives that will take place during Hispanic Heritage Month.

Chair Ortiz opens the floor to questions in regards to the Commissioners' comments, and seeing none proceeds to the next item on the agenda, which is Old Business.

Old Business

Chair Ortiz states that there is no Old Business and proceeds to the New Business.

New Business

Chair Ortiz invites Executive Director Cavanaugh to share new items of business.

First, Ms. Cavanaugh provides an update on the OCHLA Policy Manual and presents to the board for information. The manual is available electronically to commissioners for review and changes/updates have been shared with the staff.

Second, Chair Ortiz invites Commissioner Simms-Howell to commence Executive Board elections by presenting a slate for consideration.

Motion #4 – 8 - 2018 - To elect the slate of nominees for Executive Board as submitted. Moved by Commissioner Simms-Howell. Seconded by Commissioner Santiago. Motion carries. Third, Chair Ortiz requests the Board's approval of Parity Increase for the Executive Director.

Third, Chair Ortiz presents for approval of the board the parity increase for the Executive Director. All staff members received this increase and the Director's increase has to be approved by the board. Funding is available to cover this cost.

Motion #5– 8 - 2018 - To approve the Parity Increase for the Executive Director. Moved by Commissioner Florez. Seconded by Commissioner Simms-Howell. Motion carries.

Chair Ortiz then requests a motion to open the floor for public commentary.

Motion #6 - 8 - 2018 - To open the floor to public commentary. Moved by Commissioner Simms-Howell. Seconded by Commissioner Santiago. Motion carries.

Chair Ortiz then entertains a motion to adjourn.

Motion #7 - 8 - 2018 - To adjourn meeting. Moved by Commissioner Santiago. Seconded by Commissioner Simms-Howell. Motion carries.

Board meeting adjourned by Chair Ortiz at 2:59 p.m.



ADDENDUM TO MINUTES
August 14, 2018
Motions Carried

<u>Motion #1 -8- 2018</u>	To approve the June 12, 2018 Board Meeting Minutes as submitted.
<u>Motion #2 -8- 2018</u>	To accept the June and July Agency Report
<u>Motion #3 – 8 - 2018</u>	To accept the slate of 2018 DHO Awards nominees as submitted.
<u>Motion #4 -8- 2018</u>	To elect the slate of nominees for Executive Board as submitted
<u>Motion #5 -8 2018</u>	To approve the Parity Increase for the Executive Director
<u>Motion #6 -8- 2018</u>	To open the floor to public commentary
<u>Motion #7 -8- 2018</u>	To adjourn meeting



**ADDENDUM TO MINUTES
June 12, 2018**

ATTACHMENTS

DOCUMENT	AUTHOR
June and July 2018 Monthly Reports	Executive Director Cavanaugh

