

# MINUTES OF THE BOARD MEETING

JUNE 11, 2019  
THE RIFFE BUILDING, 19TH FLOOR  
1:30 PM

**Mary Santiago**  
Chair  
Lorain

**Dan Molina**  
Vice Chair  
Loveland

**Beth Guzman-Bowman**  
Secretary  
Columbus

**Gregory Guzmán, Ph.D.**  
Maumee

**Michael Florez**  
Cincinnati

**Rev. Juan Rivera**  
Campbell

**Manuel Lopez-Ramirez**  
Springfield

**V. Anthony Simms-Howell**  
Cincinnati

**Emanuel Torres**  
Columbus

**Jose Feliciano Jr.**  
Aurora

**Dr. Elena Foulis**  
Columbus

**Rick Perales**  
State Representative  
District 73 ~ Greene County

**Jessica Miranda**  
State Representative  
District 28 ~ Hamilton County

**Nathan Manning**  
Senator  
District 13 ~ Huron & Lorain Counties

**Tina Maharath**  
Senator  
District 3 ~ Franklin County

Attendance:

**Commissioners**

Chair Mary Santiago  
Vice Chair Dan Molina  
Sec. Beth Guzman-Bowman  
Michael Florez  
Emanuel Torres  
Rev. Juan Rivera

Manuel Lopez  
Dr. Elena Foulis  
Tony Simms-Howell  
Dr. Gregory Guzman  
Jose Feliciano Jr.

**Legislative Members**

Rep. Rick Perales, Leg. Aide  
Rep. Jessica Miranda, Leg. Aide  
Sen. Nathan Manning, Leg. Aide  
Sen. Tina Maharath, Leg. Aide

**Staff Members**

Lilly Cavanaugh, Executive Director  
Carly McCain, PPC Officer  
Lair Marin, LCN Community Liaison  
Annette Reyes, Office Manager

Mary Grace Sanchez, ODC Coordinator  
Jesse Dotson, Social Media Coordinator

CALL TO ORDER

Chair Santiago calls meeting to order at 1:30 p.m. The Pledge of Allegiance to the Flag is recited, led by Commissioner Rivera.

CALL OF THE ROLL

There are eleven Commissioners present, thus constituting quorum.

APPROVAL OF MINUTES

Chair Santiago presents previous meeting's minutes to the board for review and approval.

Motion # 1-6-2019

A motion to approve the April 2019 minutes is presented by Chair Santiago. A motion is presented by Commissioner Emanuel Torres; it was seconded by Commissioner Michael Florez.

AGENCY REPORT

Chair Santiago hands the floor to Executive Director Lilleana Cavanaugh, who provides highlights for the last couple of months.



Director Cavanaugh reports on the biennial budget testimony rendered before the Senate and the status of our fiscal situation as we come to end of fiscal year, followed by a report on the main initiatives including preparation for the Census 2020 Outreach Plan Implementation and preparation for the upcoming Health and Education Summit. General information is shared with the board regarding plans for the Distinguished Hispanic Ohioan Awards Gala.

Our Commission continues to meet during the months of April and May with new officers of the DeWine Administration; most recently our team interacted with The Recovery Ohio Taskforce, where our Executive Director serves in an advisory role and also Director Cavanaugh met with Director Kristi Burre, Director of the Office of Child Welfare Transformation. In the strategic area of mental/behavioral health, Director Cavanaugh reports on our participation at the 6th Trauma Informed Care Conference, held in Columbus hosted by the Ohio HMAS. This conference had a high emphasis on ethnic minorities, immigrant, migrant and refugee communities and the impact of trauma on the collective psyche. In the realm of workforce and business development, Commissioner Gregory Guzman and Director Cavanaugh participated in the AIM Hire Conference, a collaborative event to build avenues for placement of college graduates. Additionally, our commission partnered with the National Hispanic Corporate Council to host its first regional/Midwest conference in Ohio. Finally, Director Cavanaugh informed about the recent hire of Ms. Carly McCain to take the role of Public Policy Officer for the Commission. Further details about the programs and activities can be found on the monthly reports for April and May.

### Motion #2-6-2019

With no questions from the floor, Chair Santiago asks for a motion to accept the Agency Report. Commissioner Tony Simms Howell motions for the agency report to be accepted as given. Seconded by Commissioner Emanuel Torres. Motion Passes.

Chair Santiago proceeds to the next item of business, the Fiscal Report.

### FISCAL REPORT

Director Cavanaugh and Commissioner Tony Simms-Howell distribute a report to commissioners detailing the fiscal health of the commission. Encumbrances have been made to cover expenses that will be invoiced after the fiscal year. An outline of the FY20-21 budget is also briefly introduced.

### Motion #3-6-2019

Chair Santiago requests a motion to accept the fiscal report as given. Commissioner Simms-Howell motions to accept the fiscal report as given. Seconded by Commissioner Torres. Motion passes.

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

Commissioner Rivera reports on the Civic Engagement Committee, highlighting the tentative new date in October for the Legislative Visit Day and providing a quick overview of the Census 2020 Outreach Strategy Implementation previously highlighted by the team. Commissioner Jose Feliciano Reports on the Complete Count Committee in Cleveland and all commissioners are asked to keep the OCHLA team informed regarding Latino members who are participating in their local Complete Count Committees. Public Policy Officer McCain will be conducting a follow up with all Commissioners in order to build our internal Complete Count Committee Database for the regions in the state with the highest Latino demographics. Commissioner Elena Foulis reports on the plans for the 2019 Latino Education Summit and the excellent partnership work underway with the committee members and Kent State University. Commissioner Elizabeth Guzman-Bowman provides an overview of the work of the 2019 Latino Health Summit committee, including details regarding the Fawcett Center where the event will take place. Commissioners Dan Molina, Emanuel Torres provide highlights on the Workforce and Economic Development committee with information focusing on the Census 2020 effort.



Chair Mary Santiago reports on behalf of the DHO committee and present the nomination packet. Details on logistics are being coordinated with our potential partner, the University of Cincinnati.

Commissioners provide general updates on their regions and community activities to close this section of the meeting.

Special guest Dr. Marilyn Sampilo from the Ohio Department of Mental Health and Addiction Services is welcomed to present on the work of the agency and to provide an overview of the impact of Mental Health in Latino communities. Dr. Sampilo provides an in-depth presentation which is included as an attachment to this meeting minutes.

**Motion #4-6-2019**

Motion to go to Public Commentary moved by Commissioner Emanuel Torres. Seconded by Commissioner Rivera. Motion Carries. There is no public commentary.

Chair Santiago asks if there is any other business to discuss and there is no other business. Chair Santiago requests a motion adjourn.

**Motion #5-6-2019**

Motion to adjourn moved by Commissioner Florez. Seconded by Commissioner Rivera. Motion Carries. Board meeting adjourned by Chair Santiago at 2:36 p.m.

Signature  
Chair Mary Santiago

Signature  
Secretary Elizabeth Guzman-Bowman



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MOTIONS CARRIED

Motion #1-6-2019	A motion to approve the April 2019 minutes
Motion #2-6-2019	A motion to accept the Agency Activity Report
Motion #3-6-2019	A motion to accept the Agency's Fiscal Report
Motion #4-6-2019	A motion to move to public commentary
Motion #5-6-2019	A motion to adjourn

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ATTACHMENTS

Document	Author
April 2019 and May 2019 Monthly Reports	Lilleana Cavanaugh
Fiscal Report as of May, 2019	Lilleana Cavanaugh
Behavioral Health Among Hispanic Latinos	Dr. Marilyn Sampilo
DHO Nomination Form	Lair Marin-Marcum

