

MINUTES OF THE BOARD MEETING June 4, 2013

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

Attendance

Commissioners - Present

Michael Florez
Mary Santiago
V. Anthony Simms-Howell
Richard Romero
Max Rodas
Luis "Tony" Ortiz
Baldemar Velasquez

Legislative Commissioners

Representative Dan Ramos
Senator Gayle Manning

Staff - Present

Lilleana Cavanaugh - Executive Director
Nolan Stevens - Policy Liaison Officer
Lair Marin-Marcum - Constituent Services & Office Manager

Call to Order

Chair Michael Florez calls meeting to order at 1:31 p.m.

Call of the Roll

There are 7 Commissioners present, thus constituting quorum.

Chair's Report and Public Commentary

Chair Florez requests Public Policy Officer Nolan Stevens to outline the details of his briefing for Rep. Matt Lynch (OH District 76) with respect to our recent Latino Community Report and the Board of Commissioners resolutions. (Note: May 20th written correspondence and report included as an addendum to the meeting minutes).

Chair Florez welcomes Representative Lynch to address the Board and Commissioners engage with him in dialogue regarding the Commission's statutory mandates from sections 121.32 and 121.33 of the Ohio Revised Code.

Chair Florez closes discussion and welcomes Representative Lynch to continue contact with the commission.

Michael Florez, Chair
Cincinnati

Isabel Frammer, Vice Chair
Copley

Mary Santiago
Lorain

Rev. Max Rodas
Cleveland

Richard Romero
Lorain

Baldemar Velasquez
Toledo

Luis "Tony" Ortiz
Dayton

V. Anthony Simms-Howell
Cincinnati

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)



Motion #1 - 6 - 2013 - To approve the May 7, 2013 Board Minutes. Moved by Commissioner Santiago. Seconded by Commissioner Ortiz. Motion carried.

Directors' Report

Executive Director Lilly Cavanaugh hands floor to Madeline Stockwell.

The board's Workforce and Economic Development committee has targeted the WIB's as an avenue to increase access to resources, educational opportunities and visibility for Latino entrepreneurs and businesses. To this end, Madeline Stockwell has completed a preliminary report to summarize the outreach and to obtain information about the Workforce Investment Boards throughout the State Ohio. Her findings are presented to the board and she details the mandates, distribution across the state and highlights and scope of WIB boards noting the concern that the Latino community is very sparsely represented in these boards.

In order to reach out and learn more about Workforce Investment Boards, the committee and agency have adopted a three stage plan to reach out to the aforementioned boards. The plan includes having our board of commissioners reaching out to their region respective boards, attend their meetings to learn about services for Latinos and possible barriers or challenges for a more active engagement and participation of Latinos, not only for the services offered, but also as potential board members. The plan involves reporting back from commissioners and engagement of our executive director and board to outline the boards that might be potential partners for future work together with the commission.

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

Public Policy Report

Public Policy Officer Nolan Stevens provide an update on the new webpages for the Public Policy Center. He introduces the new category designations used to track bills, cataloging, and separating media articles for each brief so those become easily searchable in the website.

PPO Stevens announces the new leadership in the Ohio House Minority Caucus, highlighting the first ever Latino in leadership in the history of Ohio House Representative Dan Ramos as Assistant Minority Whip. Finally, PPO Stevens provides the biennial budget update for the agency.

Floor opens for questions & answers.

Motion #2 - 6 - 2013- To approve the May Director's Report. Moved by Commissioner Ortiz. Seconded by Commissioner Simms-Howell. Motion carried.



Committee Reports

Chair Florez hands the floor over to Commissioner Mary Santiago for the Diversity Committee report.

Diversity Committee

Commissioner Mary Santiago reports that an alternate location will be sought for the event, since the Hyatt was requesting an immediate contract and deposit to host the DHO. We are unable to comply with this request due to financial procedures; therefore, a new location will be selected.

Secondly, Commissioner Santiago requests board members submit their DHO nominations on a timely fashion and details that instructions will be sent by the office team. Moreover, this year there will be 8 DHO awards, 4 Nuestra Familia, 2 Military Outstanding Awards, and 1 Fallen Hero Award.

Commissioner Rodas reports that the Health Summit will be held on August 9, 2013. Informs that the event will be held at the Columbus ODJFS, and covers the topics that will be addressed during the summit.

Workforce and Economic Development Committee

Executive Director Lilly Cavanaugh updates on the Center for Hispanic Leadership's activity to secure participation by the business community on the event and reports that further information should be available at next Board meeting in August. Additionally, Executive Director Cavanaugh informed that we will be reaching out to other state agencies to see if they wish to become partners for the summit.

Floor opens for questions & answers.

Education Committee

Commissioner Ortiz reports the 2014 Education Summit will be hosted in collaboration with the Ohio State University and is scheduled to be on March 7, 2014 from 9:30 am to 3:30 pm. The theme for the 2014 conference will be "Narrowing the Achievement Gap. "

New business

Executive Director Lilly Cavanaugh informs that Adelante Inc. submitted a request for a \$500 grant for their after school summer program in Toledo.

Motion #3 - 6 - 2013- To approve \$500 grant for Adelante Inc. Moved by Commissioner Ortiz. Seconded by Commissioner Romero. Motion carried.



The following commissioners' announcements are made:

Commissioner Richard Romero informs that the Mexican Consulate & LULAC chapter in Cleveland invites all staff and Commissioners to a meeting in Lorain, OH on June 11, 2013 at 1 pm.

Commissioner Max Rodas reports that the National Counsel of La Raza has partnered with Equality Ohio. Moreover, Commissioner Rodas informs that NLURC will be holding a meeting for discussion on sexual orientation and how families can handle it with their children called "Familia is Familia" on June 6, 2013.

Commissioner Baldemar Velasquez announces that FLOC with the affiliation of the National Counsel of La Raza and OLA have an outreach program for the training and education of migrant workers. There is a mobile migrant health clinic with partnership of ProMedica that reaches out to workers that do not have access to health services. Finally, Commissioner Velasquez announce a third annual fundraising event on June 22, 2013.

Motion #4 - 6 - 2013- To open up the floor to public commentary. Moved by Commissioner Simms-Howell. Seconded by Commissioner Santiago. Motion carried.

Public present:

- Madeline Stockwell – OCHLA administrative contractor
- Matt Lynch – Ohio House Representative
- Mike Cunnington – Rep. Lynch Legislative Aide
- John Tyler – Rep. Ramos Legislative Aide
- Jesus Ovalle – Office of Minority Health
- Chris Angles – Administrator for DAS Central Services Agency

Chris Angles introduces himself as the new Administrator for the DAS Central Services Agency.

Floor opens for questions & answers.

Representative Ramos updates commission that there is a Bill in the House that is sponsored by himself and Representative Reece that codifies the Attorney General's opinion on driver's licenses.

Floor opens for questions & answers.

Jesus Ovalle spoke on the accomplishments of the Office of Minority Health, and brief summary of their programs to Inform, Educate, and Empower the community.

Floor opens for questions & answers.

Executive Director Lilly Cavanaugh announces a national women's conference MALCS hosted at OSU from July 17-20, 2013.



Motion #5 - 6 - 2013- To adjourn meeting. Presented by Commissioner Santiago.
Seconded by Commissioner Velasquez. Motion carried.

Board Meeting is adjourned by Chair Florez at 3:43pm.

Michael Florez, Chair

Isabel Framer, Vice Chair



ADDENDUM TO MINUTES
June 4, 2013

<u>Motion #1 - 6 - 2013</u>	To approve the May 7, 2013 Board Minutes.
<u>Motion #2 - 6 -2013</u>	To approve the May Director's Report.
<u>Motion #3 - 6 - 2013</u>	To approve grant for Adelante Inc.
<u>Motion #4 - 6 - 2013</u>	To open up the floor to public commentary.
<u>Motion #5- 6 - 2013</u>	To adjourn meeting.



ADDENDUM TO MINUTES

June 4, 2013

ATTACHMENTS

DOCUMENT	AUTHOR
May Monthly Report	Executive Director Cavanaugh
Public Policy Center Report	Public Policy Officer Nolan Stevens
May 20th written correspondence and report for Rep. Matt Lynch	Public Policy Officer Nolan Stevens

