



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS
COMISIÓN DE ASUNTOS HISPANOS

CHA June Meeting
Saturday, June 8, 2019
Everett, Washington
8:30 am- 3:00 pm

Roll Call:

Name	Title	Organization	Present
Brian Moreno	Chair	CHA	Yes
David Morales	Vice Chair	CHA	Yes
Alex Ybarra	Commissioner	CHA	Yes
Leonor de Maldonado	Commissioner	CHA	No
Jessica Hernandez	Commissioner	CHA	No
Julieta Altamirano-Crosby	Commissioner	CHA	Yes
Carlos Ruiz	Commissioner	CHA	Yes
Anita Ahumada	Commissioner	CHA	Yes
Paula Arno Martinez	Commissioner	CHA	No
Tony Gallegos	Commissioner	CHA	No
María Sigüenza	Executive Director	CHA	Yes
Nancy Rocha Aguilar	Program Manager	CHA	Yes

Purpose of Meeting:

- Second in-person quarterly meeting of the year.
- Commissioner will discuss and give updates.
- Update from Executive Director

Action Items Developed/Pending:

- Approval of meeting minutes from:
 - o March Meeting In Person Conference Notes
 - o March Conference Call
 - o April Conference Call
 - o May Conference Call

CHA Presentation, Q&A

Presentation on who CHA is, staff and commissioners, what our role is and how we can affect policy, and new initiatives.

- Community had questions regarding CHA's role in community engagement and support to local issues
- Expressed frustration over lack of presence and access to the Commission and commissioners
- Community expressed approval and enthusiasm in CHA's improvement of presence online, via the website, blogs and magazine

Sr. Ángel Calderon, Subsecretario de Atención al Inmigrante y Enlace Internacional de Guanajuato México

Information overview of office and programs available to Mexican nationals.

Community Forum/Community Member Introductions

- Community selected top five pressing issues in the region; health, economic development, transportation, housing and education. Shared concerns and potential solutions
- Commission Report will be produced from this community forum

Chair and Vice Chair Updates

Chair Brian Moreno

- P-Tech
- Career Connect WA
 - o Strong champion in WA STEM

Vice Chair David Morales

- Last commission meeting- term will be expiring August 1st.
- Will connect Nancy with Census group in Yakima. The pressing issue is the recruitment of individuals by the Census.

Commissioner Updates

Commissioner Anita Ahumada

- Governor's Interagency Council on Health Disparities
 - o Representing CHA
 - o Northwest Detention Center pressing issues
 - Asking that the governor tours the detention center
 - There is a lack of medical attention for all detainees
 - Wrote a letter to the governor advocating for better conditions
- Chief of Police for Lacey
 - o New sheriff was hired, he is from California

Commissioner Alex Ybarra

- Term ending on current appointment
- Committed to write educational area of Commission Meeting Report
- Social/Emotional Learning Initiative Task Force
 - o Studied indicators to do this work
 - o Created framework
 - o Wenatchee ESD Board
 - Have translators available and will have them available at the Everett meeting

Commissioner Carlos Ruiz

- Economic Development
 - o Small Business Week
- Bilingual Conference
 - o Gathering supporters, including city support
 - o September 15- Latino Small Business Day
 - o American Express might be able to support with funding

Commissioner Julieta Altamirano-Crosby

- Repatriation
- Convened with community and leadership to plan and invite individuals to meeting
- Toured with Sr. Calderon around Washington; invitation to Guanajuato to build relationships with the local community.

Executive Director Updates

- One-on-one schedule requests are going out in the next few weeks.
- Stay updated via slack
- All emails are up and running
- Schedule for 2019 meetings is being created
 - o September meeting is Yakima
 - o December meeting is Olympia

Operations and Special Projects Manager

- CHA magazine
 - o Magazine is doing well, building capacity and collaboration opportunities
- Designation Map
 - o Visual tool to help community understand assigned regional area of commissioners
- Operations and request for reimbursement
 - o Year end is here, make sure to send your request for reimbursements before June 20th.

CHA Priorities and Strategy

- Chair Moreno provided a presentation on structure and best practices of the commission
- Conversation amongst commissioners and staff
 - o What is the most effective report out structure?
 - o What is everyone's personal vision? How can you achieve your personal vision with CHA?

Guest Information

Sr. Ángel Calderón, Subsecretario de Atención al Migrante y Enlace Internacional de Guanajuato-México

Employment Security Department
Paid Family Leave Act

Silvia Lugo

Decisions Made

- Approved Minutes
 - o March 2019 in-person
 - o March Conference Call
 - o April Conference Call
 - o May Conference Call