**CHA Conference Call**

**Friday, January 12th, 2018**

**12:00PM**

**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 | Yes |
| Rene Maldonado | Commissioner | CHA | Yes |
| Juan Jose Maldonado | Commissioner | CHA | Yes |
| Andres Mantilla | Commissioner | CHA | Yes |
| Nora Coronado | Commissioner | CHA | Yes |
| Anita Ahumada | Commissioner | CHA | Yes |
| Paula Arno Martinez | Commissioner | CHA | Yes |
| Lisa van der Lugt | Executive Director | CHA | Yes |
| Eder Nunez | Program Manager | CHA | Yes |
| Brenda Portaro | Intern | CHA | Yes |
| Omar Manzo | Intern | CHA | Yes |

**Purpose of Meeting:**

* Commissioners will discuss and give updates.
* Update from the Executive Committee.
* Update from the radio program

**Action Items Developed/Pending:**

* Alex will provide feedback on bills that he is tracking and action he recommends the commission taking.
* CHA will bring stakeholders, the Governor’s Office and the Department of Licensing in for a meeting.
  + Will bring statewide organizations.
* Lisa will call Juan Jose to get more information about the case.
* Commissioners will share the lists of the boards/commission that they serve as part of CHA and on their personal time.

**Commissioner Updates**

**Commissioner Paula Arno-Martinez**

* Have been working with local groups in Wenatchee to prepare some resources for the Chelan County Jail.
  + Resources for the families of the people that might be detained.

**Commissioner Alex Ybarra**

* Attended the Social Emotional Learning Workshop meeting.
* Next week will be attending the EOGOAC monthly meeting.

**Commissioner Rene Maldonado**

* Gave update of a new job at ESD.
  + Believe he will be able to do more for the commission in the new position.

**Commissioner Nora Coronado**

* Governor has asked about health impact review regarding opioids.
* Attended a Healthy WA Coalition call and have chosen their priorities.

**Commissioner Juan Jose Maldonado**

* Gave update about ICE at a motel.
  + A family contacted him, the father was detained, and they do not know where he is.

**Commissioner Anita Ahumada**

* Gave update on the emergency management bill that passed last year.
  + Supposed to help with what is happening with Rattlesnake Ridge.
    - Only thing that the bill was funding was a position, not for professional interpreters.
* Been working on helping homeless Latinos.
  + Reason is lack of documentation and landlords are refusing to rent even if they have the money.
* Has been in communication with Representative Orwall’s office regarding HB 1451.
* The Human Rights Commission asked her to testify for a bill that she supported last year.
* Invited to participate at a meeting with Department of Natural Resources regarding wildfires.

**Commissioner David Morales**

* Mentioned that Lisa, Brian and him spent some time to talk about commissioner engagement.

**CHA Office Report**

* Brian explained that he met Lisa and David to meet with legislators.
  + Lisa explained that the Granger office was very impressive for the legislators.
* Leonor has joined the Executive Committee.
* Brenda participated in a farmworker coalition call yesterday.
  + Gave updates on SB 6322 sponsored by Senator Saldaña.
    - CHA will sign in for support.
  + Gave updates on Cesar Chavez bill.
  + Gave updates on HB 1488.
    - Will help undocumented students get the college bound scholarship.
  + Gave update on SB 5074, which is alike to HB 1488.
    - Brian gave update that HB 1488 changes the financial aid regulations and changes definition of state residents.
* Lisa gave update on DOL and ICE data sharing.
* Lisa gave update on Rattlesnake Ridge.
  + David explained that there was a lack of translators.
  + Omar expressed his concern on the communication problem.
* Lisa expressed that is important for commissioners to share what they do.
* Eder gave an update on the radio and the programs that aired this week.
* Brenda reminded commissioners about travel reimbursement.
* Omar gave update on the Rattlesnake Ridge.

**Decisions Made**

* **Next meeting will be on Friday, January 19th, 12 p.m.**