**CHA Conference Call**

**Friday, July 20th, 2018**

**12:00PM**

**Roll Call:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Title** | **Organization** | **Present** |
| Brian Moreno | Chair | CHA | Yes |
| David Morales | Vice Chair | CHA | Yes |
| Alex Ybarra | Commissioner | CHA | No |
| Leonor de Maldonado | Commissioner | CHA | Yes |
| Rene Maldonado | Commissioner | CHA | No |
| Nora Coronado | Commissioner | CHA | Yes |
| Anita Ahumada | Commissioner | CHA | Yes |
| Paula Arno Martinez | Commissioner | CHA | No |
| Julieta Altamirano-Crosby | Commissioner | CHA | Yes |
| Lisa van der Lugt | Executive Director | CHA | Yes |
| Brenda Portaro | Executive Assistant | CHA | Yes |

**Purpose of Meeting:**

* Commissioners to discuss and give updates.
* Update from Executive Director.

**Action Items Developed/Pending:**

* Lisa will ask David and Paula to help with the technical fix on data sharing.
* Commissioners will reach out to Brenda if they need to reach Maria.
* Leonor will share the contacts that she met at the conference.
* Nora will have a conversation with other commissioners for who will take her place on LNI workgroup.

**Commissioner Updates**

**Commissioner Leonor Maldonado**

* Attended a conference with the Bill and Melinda Gates Foundation.
  + Had to do with United Way.
  + Bill and Melinda Gates are very interested in diversity, and the conference had to do with immigration.

**Commissioner Nora Coronado**

* Had a technical advisory meeting on Monday.
  + Reporting on diseases, and new ways to do it.
* Meeting with DOH to review some grants for marijuana messaging for youths.
  + Looking for different populations such as the LBGTQ+, Latinx, American Indian/Alaskan Native, and African American.
    - Reviewed those applications.
* Was on a call for a quarterly meeting with the Health Innovation Leadership Network.
* Worked with the Governor’s Interagency Council.
* Emailed LNI and has not heard from them yet.

**Commissioner Paula Arno-Martinez**

* Working with the city of Wenatchee on re-districting.
  + Been to a couple of city council meeting about the redistricting.
  + Should be seven district as it would be most equitable for the Latino population.

**Commissioner Julieta Altamirano-Crosby**

* No updates today.

**Commissioner Anita Ahumada**

* Attended a meeting with LNI regarding language access.
  + Will keep working with this workgroup even though the group will be ending.
* Have met with Thurston County Family Support Center to help provide housing for refugees.
  + While Northwest Immigrant Rights Project will help them legally.
  + Refugees having problems renting because they do not have documents.
* Working with Department of Corrections as many youth are getting into trouble.
  + More diversion programs to assist them.
* Has been working with DOL to get consulates to get in agreements with them.
* Has been working with WA State Immigrant Solidarity Network, Strengthening Sanctuary and CIELO on immigrants’ rights.

**Commissioner David Morales**

* Pesticide Task Force worked on a presentation for this week.
  + Minimize pesticide drift incidents in the state of WA.
  + LNI team has been very helpful.
* Attended a Yakima county commissioner debate, and there will be another in Sunnyside.
* Will be presenting for an immigrant rights gathering.

**CHA Office Report**

* Lisa will be leaving the commission and has been appointed to OMWBE.
  + María Sigüenza will fill vacancy.
    - Lisa will put together a 90-day plan, and will help her transition.
* Brian is continuing to work with the Sheriff’s office.
  + Will not hear from them until middle of August.
  + There will be a conference call for this with community organizations.
* Brian gave update on P-TECH.
  + Had a meeting with Amazon to be involved as a partner for P-TECH.
* Lisa explained the work that Brian has done on P-TECH.
  + His work has been ongoing for two years.
* Lisa met with the members of color caucus.
  + Senator Saldaña wants to talk about a Pesticide meeting in Yakima.
    - Interest in using our Granger office.
* Lisa gave update on Governor’s Executive Order; there will be a technical fix to data sharing with ICE.
* Brenda gave update on travel reimbursements.
* Brian gave update on Rene resigning.

**Decisions Made**

* **Next commission meeting on September 8th.**
* **Next meeting will be on Friday, August 10th, 12 p.m.**