**CHA December Meeting**

**Saturday, December 7, 2018**

**Olympia, 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, excused |
| Julieta Altamirano-Crosby | Commissioner | CHA | Yes |
| Carlos Ruiz | Commissioner | CHA | Yes |
| Anita Ahumada | Commissioner | CHA | Yes |
| Paula Arno Martinez | Commissioner | CHA | Yes |
| Tony Gallegos | Commissioner | CHA | Yes |
| María Sigüenza | Executive Director | CHA | Yes |
| Nancy Rocha Aguilar | Program Manager | CHA | Yes |

**Purpose of Meeting:**

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

**Action Items Developed/Pending:**

* All minutes from 2017-2018 must be reviewed and approved by the next in-person Commission meeting in March.

**Chair and Vice Chair Updates**

**Chair Brian Moreno**

* P-Tech
* Career Connect WA
  + Strong champion in WA STEM
  + WSAC might have money for P-TECH, more details to come

**Vice Chair David Morales**

* Meeting with Mexican Consulate went well, the attorney that helps immigrants that get detained provided updates. There is a change in leadership now.
* The governor does not participate with the detention of immigrants.
* Had a meeting with the Census group in Yakima. The pressing issue is the recruitment of individuals by the Census. Have yet to fill the vacancies in Yakima.
* Keep Washington Working
  + Keep continuing working on the Bill
  + We need more support from Republicans
* Sexual Harassment Group
* Strong asks coming from this group. They are still working on language for the bill
* Tri-Cities Immigrant Rights Group
  + Need public requests, it will cost several hundred dollars
  + Assure that access to ICE is limited
  + They would like to investigate if there is a particular person in the Sheriff’s Department that is reporting undocumented individuals

**Commissioner Updates**

**Commissioner Anita Ahumada**

* Interagency of Governor’s Health Disparities
  + Representing CHA
  + Northwest Dentation Center pressing issues
    - Asking that the governor tours the dentation center
    - There is a lack of medical attention for all detainees
    - Wrote a letter to the governor advocating for better conditions
* Civil support
* Seeking funding
* Department of Licensing
* Has large signs asking for permanent residence documents
* Small Emergency Departments
* Seeking funding
* Nisqually Jail
* Jails are not supposed to be supporting ICE, however the Nisqually Jail is not obeying the ordinance and is supporting ICE
* Sheriff Department in Lacey
* New sheriff was hired, he is from California
* Housing
* Landlords are refusing to rent to undocumented individuals regardless of RCW
* WASCLA
* Seeking funding to pay interpreters to increase language access
* Meeting with Senator McCoy
* Students of color are suspended at a much higher rate, there is a bias against these students and it is creating problems of equity and quality of education

**Commissioner Paula Arno-Martinez**

* City Hall moved to the old federal building where ICE is housed
* There is only one bilingual staff member
* We have to examine the implication of housing City Hall in the same building that ICE is housed in.
* Encourage the city to hire more bilingual staff
* North Central Library
* More outreach to Latino Community
* Only place to go for kids
* Issues with ICE in Chelan
* ICE is picking up people at the bank
* Someone in Chelan is communicating with ICE
* ICE picking up undocumented people at the bus station
* Diversity Justice Day in March 26
* Currently putting together panels and identifying speakers

**Commissioner Alex Ybarra**

* Social/Emotional Learning Initiative Task Force
  + Studied indicators to do this work
  + Created framework
  + Wenatchee ESD Board
    - Have translators available and will have them available the at Everett meeting
* EOGOAC
  + Superintendent wants all dual languages in all classes by 2030
  + $100,000 million dollars from OSPI will go to this effort
  + Teachers get $5,000 for certificate per year
* Quincy and Broadband
  + Microsoft has a new initiative where they want to help the communities they are in.
    - Fiber optics $250,000 in rural broadband

**Commissioner Carlos Ruiz**

* Economic Development
* Small Business Week
* Bilingual Conference
* Gathering supporters, including city support
  + September 15- Latino Small Business Day
  + American Express might be able to support with funding
* Meeting with El Centro de La Raza ED, Estella Ortega
* Roll out education course
* Radio Show
* Requested 1 million from the governor
  + Shared the letter with the Executive Committee for review
* Amazon Cloud Training
* Program for youth and veterans
* El Centro de la Raza provides students, WA University will provide staff, Amazon will provide aids, this program is still in its beta phase but if it works it will go to El Centro
* Boston Model testing phase
* Women’s Funding Alliance is going to offer business training to all women
* Census 2020
* CHA Work plan
* Puget Sound meeting

**Commissioner Julieta Altamirano-Crosby**

* Alvaro Gallian
* How can we do connect with him to tap into the radio and newspaper?
* Duncan Plaza
* Civil engagement
* Diversity project to engage with Latino community
* 1st forum will take place at Everett Community College
* Isabel Carreras at the University of Washington
* Currently they have 50 million for the state of WA
* Partnership with NASA celebrating 50th year anniversary at Everett NESSB
* Toured cities and took photos, actively inviting businesses to meet, the goal is to have a better idea of what the need is.
* Recently appointed to the Board of Humanities for the state of Washington

**Executive Director Updates**

* One-on-one schedule requests are going out in the next few weeks.
* Schedule for 2019 meetings is being created
* March meeting will take place in Seattle, WA
* June meeting will take place in Snohomish, WA
* September meeting is pending
* December meeting is pending
* Conference call schedule is being created in the next few weeks

**Operations and Special Projects Manager**

* Introduction to the Communications and Marketing Strategy
  + Three year plan to be updated on an annual basis
* Informational Sessions Project
  + A series of informational videos with agency partners shedding light to potential resources that the Hispanic community can tap into
* Newsletter Project
  + Articles exploring topics that are important to the Hispanic community, as well as sharing resources and highlighting community organizations and members that are supporting the community.
* Social Media Editorial Calendar
  + Annual calendar showcasing monthly theme for social media campaigns
* Communications budget
* Surveys
  + Shared want to doing a survey per quarter to start gathering data on the type of news the community wants to receive and what media outlets are being used.

**CHA Priorities and Strategy**

* Chair Moreno provided a presentation on visioning.
* Conversation amongst commissioners and staff
  + What is everyone’s personal vision? How can you achieve your personal vision with CHA?
  + Values conversation will be had during one-on-one meeting with ED in the new year.

**Guest Information**

Department of Children, Youth, and Families: Vickie Ybarra and Vazaskia Crockrell

Presentation on DCYF and Juvenile Rehabilitation in DSHS

Census Presentation: Susan Meldazy

**Decisions Made**

* Approved Minutes
  + September 8, 2018 Commission Meeting
  + August 10, 2018 Conference Call
  + September 21st, 2018 Conference Call
  + October 20th, 2018 Conference Call
  + Conference call minutes for 2017 and 2018 will be approved next meeting after further edits are made.
* Commission meetings for 2019.
  + The first Saturday of the last month of each quarter.