**CHA Conference Call**

**Friday, February 2nd, 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 | No |
| Rene Maldonado | Commissioner | CHA | No |
| Juan Jose Maldonado | Commissioner | CHA | No |
| Andres Mantilla | Commissioner | CHA | No |
| Nora Coronado | Commissioner | CHA | Yes |
| Anita Ahumada | Commissioner | CHA | Yes |
| Paula Arno Martinez | Commissioner | CHA | No |
| Lisa van der Lugt | Executive Director | CHA | Yes |
| Eder Nunez | Intern | CHA | Yes |
| Brenda Portaro | Executive Assistant | CHA | Yes |
| Omar Manzo | Intern | CHA | No |

**Purpose of Meeting:**

* Commissioners discuss and give updates.

**Action Items Developed/Pending:**

* David will work on a list of qualified interpreters, and a position paper.
* Brenda will send out weekly the updated bill tracker.
* Brenda will update bill tracker with the new bills from Nora.
* Brenda will send out a doddle poll so commissioners can participate to see what day works best for the next commission meeting.

**Commissioner Updates**

**Commissioner Anita Ahumada**

* SB 6245 concern of the bill.
  + Especially because of her experience as a medical and court interpreter.
    - Has a lot of support, but there are things that should change.
      * Yesterday, she contacted a few members of the Ways and Means Committee.
        + Just expressed concern.
* Strengthening Sanctuary and Family Support Center helped her with a case of some kids who were left alone after their parents were detained by ICE.
* Attended the all-day Wildland Fire Council Summit.
  + The council developed a strategic plan to prevent wildfires.

**Commissioner Nora Coronado**

* Was not able to attend the Healthy WA Coalition.
  + Bill that she is focusing on:
    - HB 2436.
    - Eric was talking about the interpreter bill.
    - Another bill to add to bill tracker is HB 1054 SB 6048.
      * This will raise the age to 21 for tobacco use.
    - Reducing inappropriate access to opioids HB 2489 and SB 6150.
    - Protecting agricultural workers SB 6529.
    - Providing health coverage for young adults SB 6225.

**Commissioner David Morales**

* Need to start preparing for the 2019 legislative session.
* Had meeting with the Yakima County Commissioners.
  + Only one attended to the meeting.
    - Goal was to stop participation with ICE.
    - List of qualified interpreters was requested for emergencies.
    - A position paper was requested from the commission to be submitted.

**CHA Office Report**

* Brian gave update on meeting with the Governor’s Office from his trip to Olympia.
  + Budget Request.
* Brian gave update on commissioner vacancy.
  + Terms of commissioners, and applications on commissioners.
* Brenda gave legislative updates.
  + Explained that Lisa will testify for SB 5020.
  + Explained that the cut-off date is today.
* Brenda gave Omar’s update.
  + AMG meeting on KDNA Building discussing LNI pay sick leave.
  + Will be having a few minutes in the radio every other Wednesday and can give commissioners’ updates.
* Brenda is getting count on the commissioners who will be coming to Olympia.
* Eder gave radio program update.
* Lisa had a call with the Governor’s office regarding DOL.
* Had another call with the Governor’s office on Latino Legislative Day.
* Lisa explained that Senator Sam Hunt would help with SB 5020 to pull it to the floor.
  + Will need help from commissioners to call legislators to support it.
* Had a great meeting regarding Equity, Diversity and Inclusion with Results WA.

**Decisions Made**

* **Next commission meeting will be in Olympia.**
* **Next meeting will be on Friday, March 16th, 12 p.m.**