**CHA Conference Call**

**Friday, November 8, 2019**

**10:00 am to 11:00 am**

**Roll Call:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Title** | **Organization** | **Present** |
| Brian Moreno | Chair | CHA | No  |
| 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  | No  |
| Jessica Hernandez | Commissioner | CHA | Yes |
| María Sigüenza | Executive Director  | CHA | Yes |
| Nancy Rocha Aguilar | Communications and External Relations Manager | CHA | Yes |
| Myra Hernandez | Operations and Special Projects Manger | CHA | Yes |

**Purpose of Meeting:**

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

**Updates**

**Commissioner Julieta Altamirano-Crosby**

* Salvadoran family lost two children in a fire – helping family communicate w/ City and Salvadoran Consulate
* Spoke with Chief (Lynnwood) about creating pilot for emergency response (multi-lingual)
* Commissioners would meet with local leaders using pilot program on our website to train families in how to react to these tragedies

**Commissioner Paula Arno-Martinez**

* Sharing contact info of therapist in Seattle who works with immigration
* Perhaps creating space/time for a workshop on preparedness

**Commissioner Jessica Hernandez**

* Meeting with Christopher Averly regarding role in CHA and being the point of contact in engaging Latinx in the region
* Contact for interpreters – access for interpretation in the region needs to be focused in the peninsula area (only 2 in the area)
* Fear in communities and lack of help keeps constituents from accessing services

**Commissioner Anita Ahumada**

* Met with Judge Berkley
* OSPI Language Access meeting – representing CHA and working on issues happening in the education system
* Know Your Rights workshops
* Teleconference – access to language, judicial system
* Communicating with Sen. Hasegawa about RCW 9.15
* CIELO meeting speaking with victims/survivors
* AG meeting – affidavit of people affected by the arrests in June that took place in the court house
* Meeting with people to help with government applications
* Governor Health Disparities Counsel meeting coming up

**Commissioner Carlos Ruiz**

* SeaMar Latino/a/Mexican museum – lots of people in attendance, great event with Governor’s speech
* Tackling issues in Housing and funding – meetings that create actionable items

**Communications and External Relations Manager**

* Issue 6 complete and off to the translation company – will go live by end of month
* Next issue collaborations
* Census – banners, posters, flyers, pins etc. will be sent out (request sent to OFM)
* Applied for grant as a coalition
* Working on an outreach schedule – heavily invested in community events related to the Census (lots of events happening – flag/share any happening throughout the state

**Operations and Special Projects Manager**

* + Leg tracker – available link to share and will be updated daily during session to consolidate all our priorities
	+ 1-1 meetings w/ ED and Chair starting again in January (conflicting schedules/holidays)
	+ Creating a digital binder to exist in CHA drive – suggestions for Commissioner onboarding
	+ Location update: Dec. 8 – Jan. 6 in Wenatchee can be of direct assistance in central WA

**Executive Director Siguenza**

* Equity Taskforce
	+ Budget proviso that was passed to convene a taskforce to find out what an equity taskforce would look like
	+ GOIA, Women’s Commission, CHA have been working to figure out what accountability looks like
	+ Recommending has a reporting mechanism, transparency mechanism – each agency will look different and equity reporting/metrics will need to be created
	+ Punitive measures – if they are non-compliant w/ the structure possible to impose fines but still unsure (still in the works)
	+ Highlighting agencies that are following the rules
	+ Auditing branch – what/how that looks like is still unsure
* PRWG
	+ Recommendations to eliminate systemic issues that create poverty in all levels
	+ Report due in December – draft hopefully next week
* LNI Workers Comp (September meeting complaint)
	+ Meeting monthly to see what progress they are doing in the workers comp – if interested to join let Maria know
	+ Pushing for advocacy & create more voices

**Adjourn**

**Guest Information**

N/A

**Decisions Made**

None