



STATE OF WASHINGTON
COMMISSION ON HISPANIC AFFAIRS

COMISIÓN DE ASUNTOS HISPANOS

4th Quarter Commission Meeting

Zoom Meeting

12/5/2020 10:00am to 12:00 PM

CALL TO ORDER

Meeting called to order 10:03 AM.

ROLL CALL

Name	Title	Organization	Present
Bernal Baca	Chair	CHA	YES
Brian Moreno	Vice Chair	CHA	YES
Candice Garza	Commissioner	CHA	YES
Jessica Hernandez	Commissioner	CHA	YES
Lili Navarrete	Commissioner	CHA	Late YES
Lina Alvarez	Vice Chair	CHA	YES
Lola Flores	Commissioner	CHA	YES
Randy Nuñez	Commissioner	CHA	YES
Rodrigo Renteria	Commissioner	CHA	NO
STAFF			
María Sigüenza	Executive Director	CHA	YES
Nancy Rocha Aguilar	Communications and External Relations Manager	CHA	NO
Myra Hernandez	Operations and Special Projects Manager	CHA	YES
GUESTS			
Dr. Gino Aisenberg, Latino Centers for Health			
Dr. Leo Morales, Latino Centers for Health			

APPROVAL OF AGENDA

Commissioner Garza petition to add 10 minutes to the end of the agenda to talk about WA Notify.

Without further discussion, the agenda with amendments was approved.

WELCOME/ICE BREAKER

Chair Baca introduced an ice breaker for commissioners.

APPROVAL OF MINUTES

Minutes were approved as read unanimously.

APPROVAL OF ADMINISTRATIVE POLICIES

Commissioner Hernandez motioned to approve the administrative policies. Seconded by Commissioner Dr. Nuñez.

Without further discussion, the administrative policies approved unanimously.

LATINO CENTERS FOR HEALTH



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Org with UW that have been around for about 10 years. Work on research specifically about health in the Latino population. Funded by the legislature to bring individuals from different areas to talk about the physician shortage in the Latino community specifically in WA. Convened 4 times and they led table topic conversation from high school opportunity and guided pathways, requirements and barriers they create, and talked about physicians who receive their license outside of the country and go through myriad of issues to get their license equivalent in the US.

Requested by a community based healthcare provider serving Latino communities in our state. Supported with funding from the state leg and sponsorship from Rep. Valdez and Sen. Randall. Conducted by the Latino Center for Health at UW and interdisciplinary community-engaged health sciences research center.

Overall goal is to inform medical edu elected officials and health care providers about WA growing need for Latino physicians.

Proportion of Spanish-speaking Latino Physicians: there's a heavy reliance on foreign trained physicians.

40% physicians reported serving patients on Medicare/Medicaid. Latinos are 13% of the state's pop but only 3.4% of the state's physician workforce

Need to add 1885 of additional Latino physicians needed to maintain 277 per 100,000. And as time goes on, roughly 64 more latino physicians are needed to maintain 45 per 100,000

Policy Recommendations: Expand the number of well-prepared Latino?URM applicants fo WA medical schools.

Strengthen K-12 public STEMM edu in schools located in Latino URM communities

Strengthen health professions pipeline programs b/w community colleges to 4yr colleges and unis.

Create STEMM edu parternships b/w minority serving institutions MSI in WA & 4 year college sand unies

Create a post-baccalaureate programs based at WA medical schools

Increase admission of wa latino applicants to medical schools

WA medical school admission committees commit to informing themselves about the changing demographics of the ST and urgent need to incr the number of bilingual and bicultural altino phsysicisals

2.

3.

Expand loadn repayment and stipend programs:

Diversity graduate medical education programs: increase the

Leverage the existing Latino/URM healthcare workforce

Create a state-wide latino physician organization for WA

Expand Latino/URM health professions research and policy infrastructure

- Policy goal: Inform physician and other health professions workforce policy for WA
- Establish and convene a

Asking for CHA's support to enact these policies.

Bernal: how can we help you?

Get the goal of population parity by 2025 either for schools

Medical schools hide behind I200 – not a quote



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Brief summary of Latino Physician Workforce report.

WA NOTIFY DOH UPDATE

App/notification system on our phone to track COVID-19 spreading. Completely private and doesn't know or track who you are or where you go. Codes are being sent through Bluetooth and completely anonymous.

The person who tests positive then enters the verification code into WA Notify – voluntarily.

Anyone who has WA Notify and has been near the user who tested positive for a significant length of time in the last 14 days will receive an anonymous alert that they may be exposed.

Notifications have a link to information about what to do to protect yourself and others.

EXECUTIVE DIRECTOR REPORT

Executive Director Siguenza shared the financial highlights of the report.

- CHA is in great financial standing and will have underspent by \$30k – CHA's travel budget.
- Funding available for staff training and purchasing of office equipment.

REPRESENTATIVE ROGER GOODMAN, 45TH LEGISLATIVE DISTRICT

Chair of House Public Safety Committee

Representative Goodman introduced himself to the commission speaking about his professional background, his legislative career, and the diversity of the 45th Legislative District.

Approach to young adults and be more supportive in rehabilitating them

Sentencing reform. Turn around and be more compassionate and rehabilitation. Community based response. Priority for 2022.

2021: Legislative session will be virtual and there needs to be focused on key issues all relating to COVID, economic recovery and support, climate action, racial ethnic equity and justice system reform.

Comprehensive package of police reform. Developing the most comprehensive police reform – speaking with others states etc.

Listening sessions with youth groups, community groups, and scholars.

Police accountability, independent prosecution of force (office of independent investigations, I-940 removed malice – before you could not investigate unless you could prove malice and replaced with good faith. Reasonable is too low and raised to necessary, importance of life is the priority – vigorous debate on the use of force standard

Collective bargaining is tough because unions allow police to get away with misconduct,

Even if an officer gets fired and they transferred to another department, at the state level they lose their certification and cannot be on active duty.

You can't sue officers at the state level for violating one's constitutional rights only at the federal level you can do that

In the process of creating a crime you cannot sue and collect. Police who have killed other have claimed they were committing a felony. Tribal community is very passionate about this change.

Student Resource Officers were created to end school shooting but they discipline and search BIPOC students when shootings are by and large white students. Lots of funding towards them should be used for mental health counselors.



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APPROVAL OF 2021 QUARTERLY MEETING/CONFERENCE CALL SCHEDULE

Vote on our schedule we have to send it over to code revisor's office and have them official meetings. Conference calls second Friday of a the month except on the days of our board meetings.

Hernandez motioned to approve. Seconded by Moreno. Approved unanimously.

Call schedule approved.

PRELIMINARY LEGISLATIVE PRIORITES

Education committee has the same recommendations from the last meeting that we spoke with Dr. Paul

Lina motioned to approve. Seconded by Garza. With no further discussion the priorities were approved unanimously.

Health committee has met twice to finalize the priorities.

Flores motioned to approve health leg priorities. Seconded by Hernandez. Without further discussion the priorities were approved unanimously.

Law committee waiting on the governor's taskforce recommendations

Econ dev meeting on Monday dec. 7 with OIC and Home Owners Association.

COMMENTS

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NEXT STEPS

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ADJOURNMENT

Lina adjourn 12:02. Seconded by Hernandez. Meeting adjourned 12:02



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CHAT BOX

10:13:04 From Commissioner Navarrete : Hello everyone! what's the question?

10:13:27 From María Sigüenza | CHA | she/her/ella : What's a new years tradition you follow?

10:13:27 From Lola Flores : New Years traditions

10:15:17 From María Sigüenza | CHA | she/her/ella : You're cutting in and out

10:23:01 From María Sigüenza | CHA | she/her/ella : You're good to go

10:25:44 From Lola Flores : Im not seeing the graph yet

10:25:55 From María Sigüenza | CHA | she/her/ella : We still see the first slide

10:51:41 From María Sigüenza | CHA | she/her/ella : Commissioner Moreno has a question

10:52:47 From María Sigüenza | CHA | she/her/ella : First meeting takes place 12/16 3:30-5 if anyone would like to join

11:57:18 From Brian Moreno to Myra Hernandez | She/Her(Direct Message) : Have we informed the commission about the CCT website? I can't remember.

11:57:29 From Myra Hernandez | She/Her to Brian Moreno(Direct Message) : Not really

11:57:38 From Brian Moreno to Myra Hernandez | She/Her(Direct Message) : Share the story and promote your work!

11:57:44 From Myra Hernandez | She/Her to Brian Moreno(Direct Message) : It's in the report but not officially shared

11:59:09 From Jessica Hernandez (she/her) : Maria - were we able to gather names for our request from the Healthcare Committee for 'boots on the ground' trusted community members from our commissioners to provide if DOH asks?

12:01:22 From Myra Hernandez | She/Her : <https://cctwashington.org/>

12:01:22 From Brian Moreno : <https://cctwashington.org/>

12:01:59 From Jessica Hernandez (she/her) : Looking now - it looks GREAT! Tremendous work!

12:02:06 From Myra Hernandez | She/Her : Thank you!

12:02:32 From Commissioner Navarrete : thank you!