**Commission Meeting**

**Conference Call**

**Friday January 12, 2024**

**10:00 AM – 11:00 AM**

**Meeting called to order at 10:01 AM.**

**Roll Call:**

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| **Name** | **Title** | **Organization** | **Present** |
| Angie Hinojos | Chair | CHA | YES |
| Dr. Bernal Baca | Vice Chair | CHA | YES |
| Eric Gonzalez | Vice Chair | CHA | YES |
| Jessica Hernandez | Commissioner | CHA | YES |
| Lina Rios | Commissioner | CHA | YES |
| Lola Flores | Commissioner | CHA | YES |
| Dr. Randy Nuñez | Commissioner | CHA | YES |
| Fernando Mejia | Commissioner | CHA | YES |
| Mike Gonzalez | Commissioner | CHA | YES |
| **STAFF** | | | |
| María Sigüenza | Executive Director | CHA | YES |
| Nancy Rocha Aguilar | Assistant Director of Community Development | CHA | YES |
| Cynthia Tamayo | Chief of Operations & Policy | CHA | YES |
| Esmeralda Garibay | Community Development Officer | CHA | YES |
| Adan Suarez | Community Development Officer | CHA | YES |
| Amber Hoefer | Community Development Officer | CHA | YES |
| **GUESTS** | | | |

**Purpose of Meeting:**

Regularly scheduled Commission meeting

**Approval of Minutes**

Commissioner Gonzalez moved to approve minutes for the December 2023 in-person meeting. Commissioner Rios seconded, and without further discussion, the Commission approved the minutes unanimously.

**Approval of Agenda**

Vice Chair Baca and Commissioner Hernandez approved the agenda, and without further discussion, the Commission approved the agenda unanimously.

**Business**

**2024 Legislative Priorities**

Executive Director Sigüenza provided an overview of items the Commission considered a priority throughout 2023; she also highlighted bills of possible interest to the Commissioners; and reminded the Commissioners about previous year’s practice in aligning with the Racial Equity Team’s bill tracker to identify other bills of interest throughout session. Conversation ensued. Commissioner Fernando moved to merge the 2023 Trello Board items into the 2024 Trello Board; add bills ED Siguenza highlighted to this year’s board; and have the commission align—where appropriate—to Racial Equity Team’s watch list. Commissioner Flores seconded. The motion passed unanimously.

Executive Sigüenza gave a recap on the priorities Commissioners derived throughout Commission meetings in 2023. Chair Angie reiterated the important information we learned throughout the year such as: research on long covid; the importance of vaccine funding; continued funding for mobile clinics and have culturally relevant outreach. Conversation ensued. Commissioner Mike Gonzalez moved to support these general priorities. Commissioner Fernando seconded. The motion passed unanimously.

Executive Sigüenza gave a recap about the deliberations the Commissioners had about .05 legislation in past meetings. Conversation ensued. Vice Chair, E. Gonzalez moved to not support .05 legislation. Commissioner Flores seconded; the motion was approved unanimously.

**LCH Symposium Follow Up:**

Executive Director Sigüenza gave an update on long covid and meeting with Latino Center for Health. Chair Angie shared an article about long covid in the Latino community. Conversation ensued.

**Meeting Adjourned: 10:59 A.M.**

Vice Chair E. Gonzalez moved to adjourn, and Commissioner Rios seconded.