

MINUTES OF THE BOARD MEETING April 12th, 2011

Supreme Court Building,
South Hearing Room
65 S. Front Street
43215 Columbus, Ohio

Attendance

Commissioners - Present

Andrés González
Michael G. Florez
V. Anthony Simms-Howell
Richard Romero
Lourdes Barroso de Padilla
Emerald Hernández

Commissioners - Excused

Baldemar Velásquez
Rev. Max Rodas
Isabel Framer
Mary Santiago

Staff - Present

Lilleana Cavanaugh
Ursula Barrera-Richards
Lair Marin-Marcum

Call to Order

Vice Chair Gonzalez calls the meeting to order at 1:34pm

Call of the Roll

There are six Commissioners present, thus constituting quorum.

Motion #1 - 4-2011 - To approve the March 2011 Minutes. Moved by Commissioner Simms-Howell. Seconded by Commissioner Florez. Motion carried.



Vice Chair's Report and Commentary

Vice Chair Gonzalez requests a change to the agenda to begin with Monica Juenger from the Governor's Office of Health and Transformation. Presentation is given.

Exhibit A.

The Biennial Audit is in process and the report will be given to us in the fall. OCHLA has entered into a partnership between the Hispanic Scholarship Fund, OSU and Gates Foundation for the Bridge Builders Forum on Saturday, September, 17, 2011. This is a one day workshop for Latino males to present to them why a college education is important, to provide information on how to apply for college, and to provide resources and information to the parents. The event will take place in Columbus, at the Ohio State University. It is expected that 500 Latino males and their parents will participate in the event.

Directors' Report

Policy Director Ursula Barrera-Richards presents the Public Policy for March 2011.

Executive Director Cavanaugh presents the March 2011 Report. **Exhibit B.**

Floor is open for Q & A.

Motion #2 - 4-2011 - To approve the March 2011 Director's Report. Moved by Commissioner Simms-Howell. Seconded by Commissioner Florez. Motion carried.

Executive Director Cavanaugh gives OLANet update.

Old Business

Vice-Chair Gonzalez thanks Commissioner for sending in their Financial Disclosure Form to the Ethics Commission.

He would also like to encourage the Commissioners who have not sent in the Bio to do so and follow up with the Office staff as well as with their pictures.

New Business

Vice-Chair Gonzalez reviews the organization chart for the Strategic Committee and encourages the commissioners to set up a meeting or conference call with the committee member to discuss the next step as well as schedule committee calendar. He also requests to report back at the next meeting to make recommendations of identifying members from the different regions in Ohio.

Vice-Chair Gonzalez would like to show on record that a Certificate of Recognition has been prepared for ex- DAS Director John Cunningham



Motion #3- 4-2011 - To Recognize the Public. Moved by Commissioner Simms-Howell.
Seconded by Commissioner Romero. Motion carried.

Public Commentary

Public present:

Raul Soto—ODE

Christine Barrett—Attorney General

Jack Vicencio — ODYS

Keith O’Korn—OCHLA’s new Attorney General

Rick Jones— Former AG

Monica Juenger - OHT

Announcements

April 27th is the Su Casa Gala in Cincinnati

The next Board meeting will take place on May 10th, 2011

Adjournment

Motion #4 - 4 -2011 To adjourn the meeting. Presented by Commissioner Florez.
Seconded by Commissioner Barroso de Padilla. Motion carried.

Vice-Chair Gonzalez adjourned the meeting at 2:40pm.

Mary Santiago, Chair

Michael G. Florez, Secretary



ADDENDUM TO MINUTES

April 12th, 2011

Motions Carried

Motion #1 - 4 - 2011	To approve the March 2011 Minutes
Motion #2 - 4 - 2011	To approve the March 2011 Director Reports Exhibit B: March 2011 Director Report
Motion #3 - 4 - 2011	To recognize the public
Motion #4 - 4 - 2011	To adjourn the meeting