

Wednesday, October 30th, 2024 @ 5:30-7:00 PM Public Meeting Hooker Conference Room

MINUTES

Attendance: Jimena Holguin, Alysa Schroff, Javier Rosales, Raquel Anderson, Marlo Libel, Mariella Arredondo, Dinorah Sapp. **Staff Liaison**: Ximena Martinez

- I. Call to order at: 5:34 PM
- **II.** Approval of October's meeting minutes: Approved

III. LIAISON REPORT

- A. Open seats 2 Voting Members: 2 Non-Voting Members seats available.
- **B.** Sherwood Oaks Town Hall Meeting: Thursday November 7th, 7-8:30pm Spanish meeting, with mayor; first in English, 5:30-7pm. Suggestion that for next year we should solicit a Spanish town hall in a more "neutral" space.
- **C. Boston Scientific Tour: Tuesday November 12th, 11 am**. Need confirmations. To go: Raquel, Mariella (maybe); please send questions you may have for them.
- D. Principal Fletcher's meeting: Potential date Thursday, November 21, 4pm. Alyssa will send data to him. Raquel will send when2meet for time for Education Subcommittee to meet to set agenda and share with commission prior to meeting with the Principal.

CHLA Annual Report: Ximena described the process and what it entails and need to share responsibilities; **Due date : Dec 1**st. Each commissioner will be responsible for a part:

- 1. Javier & Alysa part 4
- 2. Dinorah & Mariella- part 9
- 3. Jimena & Raquel parts 6 & 8
- E. Dr. Winston: Superintendent will attend CHLA meeting on December 18th.
- F. November Meeting: re-scheduled to November 20th
- G. December Meeting: re-scheduled to December 18th
- H. Issues related to business cards, facebook, email; Ximena will check on this with the city

IV. CURRENT BUSINESS

A. EDUCATION: RAQUEL, DINORAH, ALYSA, MARIELLA

i. Address Counselor BHSS

• Sent letter to principal Fletcher; agreed to meet, tentative date see above (with assistant principal)

ii. Organize Informational Sessions about College with High School Students and Parents

 Information session with CCL was Tuesday Oct 15, broad information; parents and students attended

A. <u>HEALTH SERVICES:</u> MARLO, JIMENA

- i. Interpretation and translation within the health care providers, especially IU Health
 - Health Forum on Wednesday, November 6th, 5- 7 pm, City Hall McCloskey Conference Room, with health providers (IU Health Emergnecy Department, IU Health Community Health, CCL, Health Net – others have yet to confirm) Other agencies were discussed (to invite). Marlo presented to questions to guide the discussion for our input.
- ii. Access to Medical Interpretation survey

B. PUBLIC RELATIONS JAVIER, MARIELLA, JIMENA

- i. Foro Latino de Agencias Organize quarterly meetings with community agencies.
 - Health Forum on Wednesday, November 6th, 5- 7 pm, City Hall McCloskey Conference
- **ii.** Information / welcome sessions (2x a year) to cover several topics such as transportation, safety, housing, health, and education. Potential sites: MCPL, CCL, churches, Adult E.C.
- iii. Issue of sustainability develop materials informational

C. FUNDRAISING: MARLO, RAQUEL, ALYSA

D. UPDATES FROM PRIOR MEETINGS:

V. ADDITIONAL ITEMS:

- VI. GUESTS/PUBLIC COMMENT (Please allow 3-5 minutes per guest)
 - A. Michael Shermis, President of the Commission on Human Rights.
 - Explained the commission and its history
 - All county included for any discrimination cases
 - Investigate issues related to discrimination; cases assigned to commissioners and depending on information, will work on the case. He explained the process.
 - Discussed the human rights ordinance
 - Other activities they do help with resolutions for the city council (e.g. gender affirming care resolution); close captioning ordinance(Jan 1st)
 - Wants us to know that we are on the ground with people who probably face discrimination, for us to spread the word as to what the CHR does and how it helps.
 - Gave us brochures in Spanish to hand out.
 - Described some cases (broadly)
 - Taylor Brown, Mayor's Office, introduced himself and explained his responsibilities.
 - B. Alexa intern with one of the council members
 - **C. Dr. Claudia Lara** Chilean Doctor who finished MA in Public Health, offering to help commission; potentially can be part of the commission.
- VI. ADJOURNMENT at: 7:04 PM