MEETING AGENDA & MINUTES

August 22, 2017 **Meeting Title:** Latino Health Council Meeting Date: Location: YWCA Empowerment Center- 2040 S. Park St, Madison, WI Time: 9:30am-11:30am Patricia Tellez-Giron (Co-chair, UW Dept. of Family Medicine), Cecilia Goldschmidt (Canopy Center), Rodrigo Valdivia (Dane County Office of Equity and Inclusion), Fernando Cano (Mendota Mental Health), William Parke-Sutherland (Kids Forward), Nina Gregerson (Public Health Madison & Dane County), Kristi Jones (UW School of Medicine and Public Health), Natalia Hildner (Rape Crisis Center), Rosa Rhoden (Quartz), Gery Paredes Vasquez (YWCA), Cecilia Cardenas (Studying Neurobiology), Mary Elizabeth Bathum (Edgewood), Marcia Piña (UW Participants: Extension), Chris Chapman (UW Health HIV/AIDS), Trisha Kleinsteiber (Try 4 Schools) Facilitator: Dr. Patricia Tellez-Giron Martha Saucedo (Access Community Health Center), Arely Tinoco (GHC), Lucia Ledesma (YWCA Madison), Shiva Bidar Sielaff (Co-chair, UW Health), Gabriela Valdivia (Connections Counseling), Tania Hernandez (Unidos), Sylvia Eugenia Ruiz (UW Health Mindfulness), Brenda Gonzalez (UW), Tehmina Islam (Madison Area Midwives), Jill Jacklitz (Center for Patient Partnerships), Eduardo Saucedo (ES Modern Media), Maria Mora Pinzon (UW Health), Morgan Johnson (Intern with Adrian Jones), Kris Lavelle (?) and Carleen or Kayalyn (YWCA) Note Taker: Rodrigo Valdivia

AGENDA ITEM	Who	SUMMARY OF DISCUSSION
Introductions	All	Meeting called to order at 9:36am & July Meeting Minutes Approved
Announcements	All	receive award: Shiva getting an M List Award Celebrating Innovation in Diversity and Inclusion Thurs, Sept. 12 @ The Madison Concourse Hotel from 5:30-8:30pm Tickets sold here: https://www.eventbrite.com/e/m-list-2019-tickets-64257593191 Quinceañera Celebration: Come celebrate the 15-year anniversary of the Nuestra Salud radio program Monday, Sept. 16 th @ Wingra Clinic from 11:30-1:30pm with food from El Pastor Register by 9/9: https://www.eventbrite.com/e/nuestra-salud-15th-anniversary-registration-68073133575 Community celebration at LHC's Chronic Disease Summit- Oct. 19 th during the lunch hour receive award: Fernando is a new Rape Crisis Center board member Signature RCC fundraiser: Java Jive 2019- Sunday, Sept. 29 @ The Brink Lounge from 9am-12:30pm Brunch, live music, coffee, silent auction, and raffle (more info at https://thercc.org/event/java-jive-2019/) Rosario Angulo's Promotores de Salud Program Coordinator position now open. Apply here: https://jobs.lever.co/ppwi/78bcbcb0-f22f-4edc-a7e9-fdc82d4b1a22 Mendota opening more units, recruiting

Public Health MADISON & DANE COUNTY Healthy people. Healthy places.

MEETING AGENDA & MINUTES

	 "Living Well and Aging Well with HIV"- patient education event on Wednesday, Sept. 25, @ Badger Rock Neighborhood Center from 6-7:30pm
	Event is free and open to the public, dinner provided
	Registration not required but highly encouraged:
	https://docs.google.com/forms/d/e/1FAlpQLScalHoAnl35U98YYhlvrO9hPm0Ds4BUzKbC5MG6BDmQqLU
	yFQ/viewform
	via:
	 Dane County Regional Job Fair- Wednesday, August 28th @ Alliant Energy Center from 11am-3pm
	 Up to 120 employers, please help get the word out to prospective job seekers
	h Bathum recognized:
	Mary Elizabeth Bathum of Edgewood College School of Nursing, longtime LHC member since 2002,
	recognized for her amazing work with students at the border and for her help in recruiting students for
	the LHC fairs
	New website:
	LatinoHealthCouncil.org
	 Eduardo is now the point person for all things related to the website—email him directly at
	eduardo@esmodernmedia.com. Also, please send him your company logo if you have one.
	Protected Member's Portal can be accessed directly from the website. Password is Ihc-member (case)
	sensitive). Please do not share as portal contains personal information meant strictly for LHC members.
	 Member's Portal shows upcoming meeting information as well as minutes from past meetings
	Please review your Member's Info information for accuracy
	Contact Us emails go directly to Patricia
Old Business	 Donation information can be easily found under Support Us. MG&E should be added to list of donors
	LHC events- adding Volunteer Sign Up button to do away with manual volunteer signup spreadsheet
	Member list: add "Last Updated On" date for reference
	 Regarding posting our own organization's events: Events are too numerous to continually be added
	and updated on the LHC website, therefore Like the LHC on Facebook and share events there—will
	reach more people. We're looking into adding LHC's Facebook feed onto the website itself
	Eduardo did an excellent job and has proven himself capable, furthering LHC's mission! Thank you!
	List serve transition complete:
	 No more Yahoo list serve, now Google. Brenda is the contact person. <u>Brenda.Gonzalez@wisc.edu</u>
	Shiva on Public Charge:
New Business	 Rules do not (cannot) go into effect until October 15th and will not be retroactive. Nothing can happen
	until then and there are currently 4 pending lawsuits.
	Better to say, "I don't have an answer" than to misinform. We have time to gather information from
	trusted sources.

MEETING AGENDA & MINUTES



- Don't add to their anxiety, direct them to their immigration lawyer if they have one, esp. those with ongoing cases
- Shiva will be convening with Public Health Madison Dane County to agree on what materials to share with the community. Kids Forward also doing more
- Mayor's office, PHMDC, LHC, Kids Forward, Aissa (immigration lawyer), and Shiva all meeting to come up with a Strategy for Community Engagement
- 4 pending lawsuits filed by: local municipalities, non-profits, providers, and a group of states
- UW Health has gone on record expressing dismay
- Community Care is *not* part of Public Charge- it is not a government program, its run internally within UW Health. Access CHC also has internal programs that are not part of public charge. Financial help from local organizations also don't count. Same for pre-natal care, emergency care.
- We hope to talk more about Public Charge at Oct. 19 LHC Chronic Disease Summit- reminding people of their rights, having everything in place for our families
- Public Charge already existed, though not as bad
- Get the care right now. Many benefits you don't even qualify for if you're undocumented.
- PC could be a scare tactic so people don't apply- however, we have rights and access

Sponsorship

- \$5000 from Meriter. UW Health also pays for radio program, which is costly.
- GHC, Alzheimer's Association, Edgewood and MG&E sponsorship money received
- Finance committee will send out Thank You emails
- Being financially solvent allows us to sponsor others activities, support mentoring of students. Pay your dues.

White coats ceremony

• Juan and Andrea of PALMA will be getting their white coat at a very important ceremony. They only receive 5 tix each and they have invited Patricia and Shiva

Chronic Disease Conference and Health Fair

- Saturday, October 19th
- Theme: Nuestra Salud (health education)
- Volunteers needed before, during, and after
- Yolanda helping again
- Diabetes and lipid screening
- There will be 5-6 tables- we need confirmation from sponsors ASAP if they are going to need a table. A half hour to be dedicated to the tables. Flyers to go out soon
- Perhaps will include talk on Public Charge and Nuestra Salud quinceañera celebration



MEETING AGENDA & MINUTES

Adjourn	Gery Paredes- Vasquez	color to become web developers/designers. Next cohort start September 9 th , spots still available. https://www.ywcamadison.org/what-were-doing/employment-transit/yweb-career-academy/ Racial Justice Summit Coming up on October 15 th and 16 th . Early bird pricing ends August 31 st . https://www.ywcamadison.org/what-were-doing/race-gender-equity/racial-justice-summit/ Evolution of Summit this year: transformation to action, frame summit with holistic model, Deep Dive institute for women of color on 2 nd day, Bettina Love (abolitionist) Focus is to create different forms of entry for summit: offering a \$50 ticket for panel with three authors, group rate for 6+ folx. YWCA will donate 5% of entries to scholarships Thematic: different generations of presenters, more people of color presenting Audience suggestions: speak on resilience, liberation, unlearning anti-blackness Affinity Group Sessions at RJ Summit Reach out to Latino Professionals Association- Nicole Sandoval is President nsandoval@madisoncollege.edu 11:30a
New business	Paredes-	 Racial Justice Summit Coming up on October 15th and 16th. Early bird pricing ends August 31st.