

Coconino County Hispanic Advisory Council

Meeting Date: June 5, 2012

Present: Laura Sujo-Montes, Miguel Vasquez, Heidi Solano-Roux, Julio Quezada, Frank Moraga
 Guests: Eduardo Tapia, Anna Rico

Issue/Topic	Conclusions/Results	Action	Follow-up
Call meeting to Order	Called meeting to order at 5:30 p.m.		
Presentation prior minutes	No public participation		
Action Items			
Minute approval	Miguel Vasquez moves to approve minutes of April 5, 2012 seconded by Heidi Roux	Passed unanimously	Send to Frank to put on web site.
NAU Hispanic Convocation	Sponsorship of annual event is discussed along with budget commitments	Miguel moved not to sponsor convocation but in March would like to commit \$200.00 for the 2013 convocations; Heidi seconded; passed unanimously	Theresa to calendar for agenda/invoicing in March 2013
40 Developmental Assets Presentation – Julio Quezada	Julio continues to collaborate with Coconino Coalition of Youth in scheduling a community meeting to train on the 40t assets	Training scheduled for June 12, 2012 from 5:30 to 8:30 p.m. at the Flagstaff Resource Center, located in the old Christensen Elementary School on Cummings street; 15 people have already registered and Julio asked for help with outreach to the community; Theresa will share with 2 other Diversity Commissions and with City Diversity Council;	Put on next month’s agenda for follow up
FUSD Mexican American Studies Curriculum	Miguel gave background information on Tucson Unified School District and update	Miguel, Luis, Julio, and Laura met with Stacie Zanzucchi to discuss the soccer team and potential of collaboration to	Put on next month’s agenda Tentative: Mrs. Zanzucchi

		<p>help students/parents with program and booster club.</p> <p>Looking into scheduling a dinner for previous players and families, planning meeting in June</p> <p>Also looking into Community Soccer clinics</p>	<p>will provide invites in Spanish and meals; CHAC is a sponsor to provide with local business for uniforms and equipment/form a booster</p> <p>Miguel will email Luis to get updated info from him and will research costs of uniforms and equipment</p>
Immigration – American Children of Deported Immigrants	<p>Julio and Heidi presented draft letter to Board of Supervisors brought additional information on a report released by U of A with specific recommendations to help with the children of incarcerated parents.</p> <p>.</p>	<p>Julio has been very busy and not able to do a letter, Heidi has agreed to do a letter to the BOS bringing this situation to their attention and including the specific recommendations indicated by U of A Report and asks if these steps can be added to county policy when a person is detained.</p>	<p>Letter with changes will be finalized and delivered to board</p>
United Health Care	<p>Ana Rico of United Health Care made a presentation on United and the programs that are available in Northern Arizona and outreach that United is working on and community involvement. United is beginning to make a visible presence in Flagstaff by sponsoring events getting involved.</p>		
Application for new member	<p>An application was received from Eduardo Tapia and reviewed by the council for a seat on the Council. Discussion held.</p>	<p>Miguel moves to accept application and make recommendation to Board of Supervisors for Appointment, Frank seconds. Passed Unanimously</p>	<p>Theresa will prepare proper paper work to get on Board agenda for appointment</p>

Elections	Opened the floor for nominations for new chair. Laura said that she had considered her position as chair and she would be willing to remain chair for one more year.	Nomination for Laura received and passed unanimously Laura SujoMontes is chair for one more year beginning June 4, 2012	
Announcements	<p>Killip Elementary has creative work blocks for children from July 9 – 13, and its free for kids</p> <p>BOS Work session with councils tentative for July 10.</p> <p>Camp Moreno information on camp the end of August</p>	<p>Heidi and Laura will work on bullets to report to Board</p> <p>Theresa gave a quick overview of project and that Julio and Eduardo were helping with the project and outreach</p>	Theresa will inform of date when set
Next Meeting:	September 3, 2012 @ 5:30 p.m. Labor Day		
Next meeting agenda	40 Assets - update CHS Soccer update Essay Contest in Sept/Oct. BOS work session		
Adjourned:	8:00 p.m.		