

# Agenda

## Hispanic Health Committee

### May 20, 2008

1. **Welcome to Hispanic Senior Center: Nilda Ramos**  
Serves Hispanic seniors w/ sensitivity to culture and language. Funded by WR Center on Aging and Catholic Charities. Provides transportation and estcort tp MD appointments, meals, and other svcs. For people over 60.
2. **Review, approval of minutes. Anamaria Tejada**  
Corrections: projects for mental health are in planning stage only; calls for directory will be made by volunteers-Amigas Unidas, students, sorority from CSU, and will receive a stipend.
3. **Use of La Convención Hispana website. Anamaria.**  
Andrés González and Hispanic Round Table have requested that we submit minutes and any events needing promotion for the website. Send to Mary Jo Tadsen. (Secretary's note: I have sent out the website submission address and notices can be sent directly.)
4. **Proposed change in term limits. Anamaria. Hispanic Round Table**  
recommended extending to 12 months for continuity. HHC decided to keep limit at 6 months with option to extend to 12. Current office will remain until December.
5. **Need for more subcommittee time: members agreed to start HHC mtg at 9:00 to have 1 hour to do subcommittee work, then have HHC mtg 10:00-11:00- begins in June.**
6. **Resolution Updates :Please address: what kind of time commitment does your subcommittee need? Do you need to be meeting outside of HHC monthly mtgs?**  
-Directory: José Estremera- working on layouts, volunteers for phone calls to check accuracy of info. Volunteers and stipend need to be worked out.  
-Access/Title VI: [Miriam Hernández](#). Additional possible partners: OH Ofc of Latino Affairs, OH Latino MH Network; MACC. Others suggestd: [Columbus Children's Hospital](#), [Dr. Wendy Jones](#). [Jessica Verbic](#) and [Ruth Donovan](#) are joining this subcommittee.  
Cardiovascular/Diabetes: [Mary Ann Nicolay](#)  
Mary Ann was absent, subcommittee not ready to do presentation,, possibly for June mtg, must be confirmed with Mary Ann. (Secretary's note: they will start presentaions in July.) Suggestion to involve [Kim Sanders](#) of NEON.  
[Mental health: Evelyn Rivera-Mosquera.](#)  
[NAMI retreat, Columbus, 5/31/08. Purpose: to devise a plan for subcommittee and to formalize ideas for it. Everyone welcome, to represent the Cleveland area as this is a statewide event.](#)
7. **Retreat: Anamaria.**  
[Discussion, suggestions for possible facilitators: Ruben Herrera Castilla](#) from

**Columbus and Guadalupe Velásquez. Hospice of the Western Reserve volunteered to host the event. Times suggested: August or September with preference in August and possibly for a half day during the week. Some concern re: children and child care if it were done in the evening or a weekend.**

**8. Announcements: (10)**

**Ruth Donovan: Ami for their upcoming events and an update on Amigas Unidas.**

**Evelyn Rivera-Mosquera: SMART (free camp for children?), will provide more information.**

**Jessica Verbic: Fiesta de Luz, 6/07/08.**

**9. Doris Willis – Girls’ Camp  
will provide more info.**

Next mtg: 9:00-11:00, Tuesday, June 17<sup>th</sup>, St, Michaels’ Church at Scranton and Clark. Lydia Fernandez is hosting.