



Latino Health Council
Madison Water Utility
119 E. Olin Ave
October 26th, 2017
9:30-11:30

0. Continental breakfast

1. Introductions

- Grounding exercise led by Marta. Important to pay as much attention to the mind as the body. 5-10 min/day will pay dividends.
- Fernando Cano, Patricia Tellez-Giron, Shiva Bidar-Sielaff, Martha Saucedo, Hector and Aracely Portillo, Anna Kaminsky, Adrian Jones, Jeff Golden, Karime Perez, Kristi Jones, Daniella, Stephanie, Cara, Sarah Camacho, Mylie Vicente, Hanna Flannagan, Laura, Robin Lankton, Judith Rasmussen, Lucia Ledesma, Maggie Gritt, Annmarie, Tehmina Islam, Blanca Cruz, Erica, Brenda Gonzalez, Leslie Ptak, Yolanda Salazar, Alia Stevenson, Carmil
- Icebreaker: What progress have we made this year? What work has the LHC done in 2017 that you are most proud of?

2. Minutes (approval/corrections)

- Minutes approved from last meeting. No questions. Motioned and seconded. All in favor.

3. Announcements/check-in

- Applications for a grant for 1-3K
- Anna Kaminsky-videotaped case-tips in Spanish. Tips can be found on YouTube under HealthWatchWisconsin. Tips regarding updates in ACA, Badgercare, healthcare, etc. More videos to be made- suggested to make use of Spanish volunteers in the LHC.
- BSP Clinic-provides services of volunteer specialists and physicians. 80% of patients are Latino. No documentation necessary. Must be referred.
- Judith Rasmussen-Wisconsin Council of the Blind is having an online auction to raise money. Bid on nearly 100 items Nov 9th @ 12pm-Nov 15th @ 8pm at www.biddingforgood.com/wcbvi
- Lucia Ledesma-furniture needed for family looking to move; tenant is required to have their own furniture. Let Lucia know if you have any bathroom or kitchen supplies, dining table, chairs, beds, mattresses, and other things that will help them transition. Email- Lledesma@ywcamadison.org or drop off at YWCA downtown and say it's for Lucia.
- Today is swag bag fill day

4. Old business:

- 2018 Meeting places/ minutes' takers
 - All slots now filled for minute-taking and presentations.
 - Minutes: if you are not able to take notes, it is your responsibility to find someone to take notes.
 - If you are hosting, please email Patricia two weeks prior confirming that you have food, parking and space all ready to go.
- CDCC/Health fair
 - Social workers from SSM will be present to help with Power of Attorneys.
 - Adding acupuncture?
 - Considering implementing physical therapy at the health fairs.

- November 18th Health Fair at Bethel Lutheran. Home football game, game time TBD, might be heavy traffic. Please park at the ramp on Carroll St to leave space at the church for participants/presenters.
- Any questions about volunteering or when you need to be there-email Fernando.
- Teen Bash-December 9th. Fully funded, hoping to take on as many kids as we can.
- Funding- All of our regular contributors will contribute again in 2018. Edgewood providing some funding as well. Would happily take help with grant-writing. Always keep LHC in mind when networking in the community. Who else can we ask?

5. New business:

- Presentation by Alia Stevenson of Public Health Madison and Dane County
 - Vision-Healthy people. Healthy places. Mission-Work with the community to enhance, protect, and promote the health of the environment and the well being of all people.
 - Healthy Beginnings-
 - Home Visiting Programs: Nurse-Family Partnership (eligibility for first-time mothers) and Prenatal Care Coordination.
 - Women, Infants, and Children (WIC)-at or below 185% of poverty level-pregnant women, or children under 5.
 - Healthy Eating and Active Living-Farmer's Market vouchers used by 700+ DC residents.
 - Healthy Minds, Healthy Bodies-
 - Immunization, STI testing, Well Woman Program, Komen Treatment Access
 - Highly Effective Organization-
 - Health and Racial Equity- helps fight racism, Community Partnerships
 - Healthy Places to Live, Learn, Work and Play
 - Water testing, permits/inspections, community planning with health in mind.
 - Highest concentration of Latinx-Allied Dr, Rimrock/Moorland, south of the beltline. Access to natural spaces (lakes, parks, etc.) is systematically inequitable.
 - Gov't agency-underrepresentation of people of color within the company.
 - Call to action: Challenge for PHMDC to step up-the time is now to no longer go after low hanging fruit. Let's go after bigger challenges-mass incarceration,. Claim your place as a leader in the conversation.
- 2018 Planning Committees
 - Membership committee-Vision and goals of LHC reviewed and referenced often when seeking funding
 - Website committee-Social media, new contact info request to be sent out by Fernando because of new website. Would like to go live by Jan or Feb of 2018.
 - Finance committee-best financial year for LHC, but we are not done. Vision to support other groups that are doing work in the Latinx community that we can't. I.e. supported Alianza Latinx in the past for their work with the LGBT community.

Meeting adjourned

Next meeting: January 25th, 2018

Meeting place: UW Health

Minutes: Robin Lankton