

Mayor's Hispanic American Advisory Board Meeting Minutes

Date: July, 8th 2014 at 9:00 am

Board Members Present: Patricia Solo-Josephson, Rafael Caldera, Alicia Burst, Jesús Montero, Carmen Mantay, Victor Pacheco, Judith Rodriguez, Mario Decunto, Ida Gropper.

Excused Board Members: Yvonne Shaffer

Unexcused Board Members: None

Staff Present: Carla Miller, Nelson Sierra, Betzy Santiago, Ana Andreu

Guests: None

Welcome: Meeting was called to order by Chairwoman Solo-Josephson. A quorum was confirmed at approximately 9:10 am.

Minutes Approval – The minutes from the June meeting were approved with corrections.

Committee Reports

- **Health, & Public Safety**
 - Judith gave a lecture at a local church on health care topics. Dr. Richard White from Mayo would like to partner with the Hispanic Health Council.
 - Met with Senator Soto at event.
- **Education**
 - No update provided
- **Economic and Faith Based**
 - Jesus attended a Job Fair on June 16th. He will forward the information.

Community Partnership Subcommittee

This subcommittee will be tabled until after the Hispanic Leadership Awards.

Hispanic Leadership Awards

- Only two nominations have been submitted to date.
- The board discussed various ways on promoting the nominations.
- Rafael will ask FCHCC to advertise on their website.
- Ana and Betzy will get with PAO to push nominations.

New Business

- Succession Planning:
 - Ida will be moving into the Chair position and Rafael will move to the Vice Chair. The Secretary position will be open and nominations will be needed.
 - Jesus nominated Judith for Secretary; Ida seconded.
 - Judith will let the Board know if she would be able to accept the nomination because she will need to miss a couple of meetings and don't want to commit if she will not be able to attend.
 - Alicia nominated Carmen; Jesus seconded.
 - Patty's term is over in September. Voting will occur during the August meeting.
- Fundraising:
 - Rafael stated that as an advisory board, we don't need funds, except for events that they want to attend.
 - Ida suggested selling ads for La Guia.
 - Ida recommended creating sub-committee that would focus on Fundraising. Volunteers for this committee are Ida, Jesus, Victor and Alicia.

- Ethics Q & A:
 - Per Ms. Miller, there is no e-mail vote allowed within the Sunshine Law.
 - New Law – the board must give the public the opportunity to comment on any of the issues presented on the agenda.
 - The notice posted needs to include items that will be voted on.
 - The Ethics Office is trying to reach the Hispanic Community to let them know they are available to assist.
 - Ethics Hotline: 904-630-4747, ethics@coj.net
- Upcoming Events:
 - October 10th – Mayor Brown's Business Builder
 - October 11th – Hispanic Expo. Managed by Special Events

Next Meeting

Next Mayor's Hispanic American Advisory Board Meeting will be on 08/12/14 at 9:00 a.m.

Minutes Prepared by: Ana Andreu.