



Meeting Minutes

Indiana Commission on Hispanic and Latino Affairs

December 16, 2021

Call to Order: A meeting of the Indiana Commission on Hispanic/Latino Affairs was held on December 16 via WebEx. Meeting called to order at 1:23pm.

Commissioners in attendance: Chairman Palermo Galindo, Representative Mike Andrade, Senator Blake Doriot, Commissioner Brenda Graves-Croom, Treasurer Herb Hernandez, Secretary Daniella Jordan-Gonzales, Representative Peggy Mayfield, Senator Rodney Pol, Commissioner Stephanie Price

Commissioners absent: Commissioner Marta Arrizabalaga, Commissioner Christian Gallo, Commissioner Susana Duarte, Commissioner Pamela Jimenez-Ferguson, Commissioner Jesusa Rivera

Others in attendance: Greg Wilson, Virgil Giles, Lisa Welch, Jordan Teske-Harrison, and Stephanie Slone

Review and Approval of Meeting Minutes: October 21, 2021, Meeting Minutes first motion was by Commissioner Hernandez, second motion by Commissioner Graves-Croom and the motion passed.

Stephanie Slone, Ethics Officer of The Indiana Civil Rights Commission – Presentation:

- Copy of the PowerPoint presentation may be found [here](#).

Director's Report:

- The second ICHLA PSA will air on January 5, 2021, and all subsequent videos will air on the first Wednesday of the month. The videos will be posted onto [ICHLA's YouTube channel](#).
- In collaboration with Hoosier Hills Food Bank, we will have a food drive in Southwest Bloomington, Indiana on March 21, 2022, for the Latinx community.
- Commission meetings are held bi-monthly and for more engagement with ICHLA's mission, it would be prudent to have more than one ICHLA Grant subcommittee
 - Senator Pol put forth the motion to formalize the creation of The Quality Health Subcommittee and Educational Resources Subcommittees.

- Commissioner Hernandez seconded the motion
- The motion passed

2022 Grant Voting:

- ICHLA received 10 applications for the 2022 ICHLA Grants.
- Each grant was carefully read and was given a score based on the ICHLA grant rubric.
- All 10 grants were categorized and voted on by their rubric scores.
 - Representative Mayfield put forth the motion to vote on the grants by their respective category
 - Senator Pol seconded the motion
 - The motion passed

Grant Recipient <small>*indicates past ICHLA Grant recipient</small>	Herb's Rubric Total	Daniella's Rubric Total	Jesusa's Rubric Total	Herb's Recommendation	Daniella's Recommendation	Jesusa's Recommendation	Awarded Amount
Child Care Answers	40	37	40	\$3,000	\$3,000	\$3,000.00	\$3,000
Amigos	40	37	40	\$3,000	\$3,000	\$3,000.00	\$3,000
Project Steppingstone*	40	40	35	\$2,250	\$2,250	\$2,000.00	\$3,000
Brightpoint Language Services	30	33	30	\$2,000	\$2,000	\$1,000.00	\$2,000
Hammond Hispanic Community...	35	30	35	\$2,000	\$2,000	\$3,000.00	\$2,500
Amani	30	34	25	\$1,000	\$1,000	\$1,000.00	\$1,000
Arte Mexicano	30	26	35	\$1,000	\$1,000	\$2,000.00	\$1,500
Hispanics United Government Services*	34	19	35	\$1,250	\$1,250	\$2,000.00	\$1,500
Victory College Prep	35	30	35	\$1,250	\$1,250	\$2,000.00	\$1,500
The Artitorium	20	21	0	\$0	\$0	\$0	\$0

Meeting Adjourned at 3:15 pm

Next Meetings: April 21, June 16, and August 18, 2022



ERIC J. HOLCOMB, *Governor*
ALEXIS GONZALEZ, *Director*

TO: Indiana Commission on Hispanic/Latino Affairs
RE: 2022 Grant Voting
DATE: December 16, 2021

Introduction

The Indiana Commission on Hispanic/Latino Affairs held their meeting on 2022 ICHLA Grants on December 16, 2021.

Secretary Daniella Jordan Gonzales and Treasurer Herb Hernandez, members of the ICHLA Grant Subcommittee presented to the entire commission a comprehensive summary and recommendations on the amount each grant applicant should receive. The grants were voted on by three tiers. The tiers were determined by highest to lowest received rubric points in total (ICHLA grant voting rubric is available upon request).

Budget-\$3,000 per Grant

Disclaimer: any official action taken during the above referenced Commission meeting to distribute funds and/or engage in procurement is subject to the State of Indiana's procurement and ethics laws, and any action that is subsequently determined to be in conflict with those laws will be voided with notification provided to the Commission identifying the reason for the action.

<u>Purchase Item</u>	<u>Amount</u>	<u>Vendor</u>
2022 ICHLA Grant	\$3,000	Child Care Answers of Central Indiana
2022 ICHLA Grant	\$3,000	Amigos, the Richmond Latino Center
2022 ICHLA Grant	\$3,000	Project Stepping Stone of Indiana, a program of the Escala Foundation, Inc.
2022 ICHLA Grant	\$2,000	Brightpoint dba Language Services Network
2022 ICHLA Grant	\$2,500	Hammond Hispanic Community Committee

2022 ICHLA Grant	\$1,000	Amani Family Services
2022 ICHLA Grant	\$1,500	Arte Mexicano en Indiana
2022 ICHLA Grant	\$1,500	Hispanics United Government Services
2022 ICHLA Grant	\$1,500	Victory College Prep
2022 ICHLA Grant	\$0	The Artitorium

For Commission Staff Only: Vote Count

- Commissioner Andrade: Yes
- Commissioner Doriot: Yes
- Commissioner Hernandez: Yes
- Commissioner Jordan Gonzales: Yes
- Commissioner Mayfield: Yes
- Commissioner Pol: Yes
- Commissioner Price: Yes