

Children's Council Meeting Minutes
November 4, 2019

Council Member	Appointed Council Member or Alternate	Affiliation	Title	Present
Arreola, Jose	Member	Community Alliance for Safety and Peace	Director	x
Askew, Wendy	Alternate	Supervisor Jane Parker, District #4	Board Aide	X
Astengo, Berenice	Alternate	Monterey County Free Libraries	Managing Librarian	
Baldwin, Dan	Member	Community Foundation for Monterey Co.	President/CEO	
Barnes, Valerie, Dr.	Member	CAPC	CAPC	X
Bernal, Stephen	Member	Office of the Sheriff	Sheriff	
Burns, Dan	Member	Salinas Union school District	Superintendent	
Castagna, Katy	Member	United Way Monterey County	President and CEO	X
Chapman, Susan	Member	Public Defender	Public Defender	
Cutino, Annette	Alternate	County Counsel	Deputy County Counsel	X
Dunn, Laura	Member	Child Care Planning Council	Chair	X
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	
Groves, Ileen	Member	Business Rep, Chamber of Commerce	Board Member	X
Guss, Deneen	Member	Monterey County Office of Education	Superintendent	X
Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	
Hulsey, Stephanie	Alternate	Superior Court, Juvenile Justice Division	Judge	
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	
Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	X
Lee-Alexander, Laurel	Alternate	Community Foundation for Monterey County	Vice President of Grants and Programs	

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Lerable, Chrisitne	Member	Department of Social Services	Director of Family and Children Services	X
Lundquist, Kristan	Member	City of Salinas	Department of Parks and Recreation	
Luzader, Lori	Member	Special Kids Connect	Executive Director	X
Madfis, Josh	Alternate	United Way Monterey County	Vice President Community Investments	X
Mann, Kirk	Member	Housing Authority Monterey County	Interim Director	
Maradei, David	Alternate	CAPC	Director	
Martin, David	Member	Monterey Peninsula College	Superintendent and President	
McCrae, Robin	Member	Community Human Services	Executive Director	X
	Member	County Counsel	County Counsel	
Medina, Lori	Member	Department of Social Services	Director	X
Mendez, Marisol	Alternate	Monterey County District Office	Assistant District Attorney	
Miller, Amie	Member	Monterey County Behavioral Health	Director	
Moreno, Dr. Edward	Alternate	Monterey County Health Department	Health Officer & Director of Public Health	
Nyznyk, Catherine	Alternate	Monterey Peninsula College	Director	
Ocana, Fernanda	Alternate	City of Salinas		
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	
Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	District Attorney	X
Parker, Jane	Member	District #4 Supervisor	Supervisor	
Parsons, Marcia	Member	Probation	Chief	

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Reeves-Fortney, Beth	Alternate	First 5 of Monterey County	Director of Programs	
Rodd, Francine	Member	First 5 of Monterey County	Executive Director	X
Ruelaz, Joni	Alternate	Housing Authority of Monterey County	Alternate	
Sandoval, Marni	Alternate	Behavioral Health	Director	X
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant-Confidential	
Theyer, Hillary	Member	Monterey County Free Libraries	Director	X
Uccelli, Gina	Alternate	Washington Union School District	Superintendent	
Vanoli, Timothy	Alternate	Soledad School District	Superintendent	
Whilden, Heidi	Member	Superior Court, Juvenile Division	Judge	
Khoehler, Sonja	Non-Member	Bright Beginnings	Interim Program Manager	X
Perez Diaz, Mayra	Non-Member	United Way	Coordinator of MCCC and Community Impact Director, Early Childhood Investments	X

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Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 12:05 p.m. by Vice Chair, Deneen Guss	
2. Public Comment		None
3. Action Items a. Approve the minutes of the October 14, 2019, Children's Council General Assembly meeting b. Approve revised MCCC Bylaws		a. The Children's Council meeting minutes of October 14, 2019 were approved. Motion by Valerie Barnes, Seconded by Annette Cutino. Vote. Passed. b. The MCCC Bylaws were approved. Motion by Francine Rodd, seconded by Katy Castagna. Vote. Passed.
4. Presentations/Discussions a. Interagency Coordinating Council Presentation Discussion: Goals and Recommendations b. Bright Beginnings Update	<p>Marni Sandoval with Behavioral Health, Christine Lerable with Department of Social Services, and guest speaker Jen Leland with Trauma Transformed presented goals of the Interagency Coordinating Council (ICC) recommendations and how the COUNCIL can help advocate for additional funding and expansion in services. <i>Attached</i></p> <p>Sonja Koehler introduced new member of the Bright Beginnings staff Laura Keeley Saldana, Program Manager- Early Learning Systems Coordination. Koehler also provided October projects update handout for members to look over. <i>Attached</i></p> <p>Bright Beginnings is still currently hiring. <i>Attached</i></p>	<p><u>ICC Goals and Recommendations Presentation</u></p> <p><u>BB October Newsletter</u></p> <p><u>https://brightbeginningsmc.org/</u></p>

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<p>c. Active Referral Network Presentation</p> <p>5. UPDATES/ANNOUNCEMENTS</p>	<p>Josh Madfis of United Way presented an update on the Active Referral Network (ARN) a smart referral data base that can better track services rendered for an individual in need. <i>Attached.</i></p> <p>Francine Rodd – Women’s Policy Institute is recruiting for a new team. Hoping focus remains on ECE to continue the great work from the previous three teams.</p> <p>Laura Dunn - The Child Care Planning Council is in need of parent voice/members. If you know of any good parents that would like to join reach out to Laurie Ramirez, Coordinator of the LPC.</p> <p>Lori Luzader – <i>see attached flyer for upcoming events</i></p> <p>Robin McCrae – New program services available for unaccompanied homeless youth through Community Human Services.</p>	<p>ARN Presentation</p> <p>Special Kids Connect Flyers</p>
<p>6. Meeting Adjourned</p>		<p>1:39 p.m.</p>