

Children's Council Meeting Minutes  
December 13, 2021

<b>Council Member</b>	<b>Appointed Council Member or Alternate</b>	<b>Affiliation</b>	<b>Title</b>	<b>Present</b>
Anderson, Yuri	Member	District #4	Chief of Staff	X
Arreola, Jose	Member	Community Alliance for Safety and Peace	Director	
Askew, Wendy	Member	District #4	Supervisor	
Astengo, Berenice	Alternate	Monterey County Free Libraries	Managing Librarian	
Baldwin, Dan	Member	Community Foundation for Monterey Co.	President/CEO	
Bernal, Stephen	Member	Office of the Sheriff	Sheriff	
Burns, Dan	Member	Salinas Union school District	Superintendent	X
Castagna, Katy	Member	United Way Monterey County	President and CEO	X
Chapman, Susan	Member	Public Defender Office	Public Defender	
Cutino, Annette	Alternate	County Counsel	Deputy County Counsel	
Dunn, Laura	Member	Child Care Planning Council	Chair	X
Eckert, Katy	Member	Behavioral Health	Director	
Girard, Les	Member	County Counsel	County Counsel	
Gomez, Jose	Member	Monterey County Housing Authority	Executive Director	
Guss, Deneen	Member	Monterey County Office of Education	Superintendent	X
Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	
Hayes, Larry	Member	Superior Court, Juvenile Justice Division	Judge	
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	X
Keating, Todd	Member	Probation	Chief	

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Lee-Alexander, Laurel	Alternate	Community Foundation for Monterey County	Vice President of Grants and Programs	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	
McCrae, Robin	Member	Community Human Services	Executive Director	X
Medina, Lori	Member	Department of Social Services	Director	X
Mendez, Marisol	Alternate	Monterey County District Office	Assistant District Attorney	
Moreno, Dr. Edward	Alternate	Monterey County Health Department	Health Officer & Director of Public Health	
Neal, Laura	Member	Department of Family and Children Services	Deputy Director	
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	
Pacioni, Jeannine	Member	Monterey County District Attorney Office	District Attorney	
Pierce, Virginia R.	Member	CAPC	Director	X
Ramirez, Jose	Alternate	Probation Department	Assistant Chief	X
Reeves-Fortney, Beth	Alternate	First 5 of Monterey County	Director of Programs	
Rodd, Francine	Member	First 5 of Monterey County	Executive Director	X
Sandoval, Marni	Alternate	Behavioral Health	Director	
Stonebloom, Daniel	Alternate	Lagunita Elementary School District	Superintendent	
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant-Confidential	
Theyer, Hillary	Member	Monterey County Free Libraries	Director	X

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Uccelli, Gina	Member	Washington Union School District	Superintendent	
Bangs, Randy	Alternate	Soledad School District	Superintendent	
Vela, Ernesto	Alternate	MCOE	Director	
Whilden, Heidi	Alternate	Superior Court, Juvenile Division	Judge	
Wouden, Michelle	Alternate	Public Defenders Office	Public Defender	
Koehler, Sonja	Non-Member	Bright Beginnings	Director	X
Perez Diaz, Mayra	Non-Member	United Way	Coordinator of MCCC and Community Impact Director, Early Childhood Investments	X

Item	Summary of discussion/review	Action/deliverable
<b>1. Welcome and Introductions</b>	Meeting called to order at 12:03 p.m. by Chair, Lori Medina	
<b>2. Public Comment</b>		None
<b>3. Action Items</b> a. Consider adoption of a Resolution III pursuant to AB 361 to find that as a result of the continuing Covid-19 pandemic state of emergency declared by Governor Newsom, holding Children's Council meetings in person would present imminent risks to the health or safety of attendees		a. The Resolution III pursuant to AB361 was approved. Motion by Lori Luzader. Seconded by Katy Castagna. Vote. Passed.

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<p>b. Approve the minutes of the November 8, 2021, Children's Council General Assembly meeting</p>		<p>b. The Children's Council meeting minutes of November 8, 2021, were approved. Motion by Hilary Theyer. Seconded by Deneen Guss. Vote. Passed.</p>
<p><b>4. Presentations/Discussions</b></p> <p>Reflection of last fiscal year annual report and focus of Covid-19 impacts in upcoming 20-21 annual report</p>		<p><a href="#"><u>MCCC Annual Reflection</u></a></p>
<p><b>5. Updates/Announcements</b></p>	<p>No announcements.</p>	
<p><b>6. Meeting Adjourned</b></p>		<p>1:25 p.m.</p>