

Children's Council Meeting Minutes
September 10, 2018

Council Member	Appointed Council Member or Alternate	Affiliation	Title	Present
Addleman, Jayanti	Member	Monterey County Free Libraries	County Librarian	
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	X
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
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	
Espinosa, Henry	Member	Department of Social Services	Acting Director	X
Flippo, Dean	Member	District Attorney	District Attorney	
Goebel, Jean	Member	Housing Authority of Monterey County	Executive Director	
Guss, Deneen	Alternate	Monterey County Office of Education	Deputy Superintendent	
Hansen, Jody	Member	Business Rep, Chamber of Commerce	President	
Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	



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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	
Kotowski, Nancy	Member	Monterey County Office of Education	Superintendent	
Lee-Alexander, Laurel	Alternate	Community Foundation for Monterey County	Vice President of Grants and Programs	
Lundquist, Kristan	Member	City of Salinas	Department of Parks and Recreation	
Madfis, Josh	Alternate	United Way Monterey County	Vice President Community Investments	
Maradei, David	Alternate	CAPC	Director	X
Martinez, Martha	Alternate	Salinas City Elementary School District	Superintendent	
McCrae, Robin	Member	Community Human Services	Executive Director	
Luzader, Lori	Member	Special Kids Connect	Executive Director	X
McKean, Dora	Alternate	Childcare Planning Council	Member	X
McKee, Charles	Member	County Counsel	County Counsel	
Medina, Lori	Member	Dept. of Social Services	Director of FCS	
Miller, Amie	Member	Monterey County Behavioral Health	Director	X
Moreno, Dr. Edward	Alternate	Monterey County Health Department	Health Officer & Director of Public Health	
Nyznyk, Catherine	Alternate	Monterey Peninsula College	Director	
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	
Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	Assistant District Attorney	X
Parker, Jane	Member	District #4 Supervisor	Supervisor	

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Parsons, Marcia	Member	Probation	Chief	X
Reeves-Fortney, Beth	Alternate	First 5 of Monterey County	Director of Programs	
Rico, Hector	Member	Alisal Union School District	Superintendent	
Rodd, Francine	Member	First 5 of Monterey County	Executive Director	
Ruelaz, Joni	Alternate	Housing Authority of Monterey County	Alternate	
Sandoval, Marni	Alternate	Behavioral Health	Director	
Speller, Kathi	Alternate	Monterey Peninsula Chamber of Commerce	Member	
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant-Confidential	X
Tribley, Ph.D. Walter	Member	Monterey Peninsula College	Superintendent & President	X
Vanoli, Timothy	Alternate	Soledad School District	Superintendent	X
Watkins, Shannan	Member	Child Care Planning Council	Director	
Whilden, Heidi	Member	Superior Court, Juvenile Division	Judge	X
Boyd, Arlene	Non-Member	Department of Social Services	Administrative Secretary-Confidential	X
Kennedy-Chouane, Megan	Non-Member	Bright Beginnings	Senior Program Manager	X
Perez Diaz, Mayra	Non-Member	United Way	Community Impact Director, Early Childhood Investments	X
Alcaarez, Nina	Non-Member	First 5	Policy Manager	X

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Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Introductions and meeting called to order at 12:05 p.m. by Marcia Parsons.	
2. Public Comment	None	
3. Action Items <ul style="list-style-type: none"> a. Approve the minutes of the June 11, 2018, Children's Council General Assembly meeting. b. Recognition for championing system change for children and youth in Monterey County <ul style="list-style-type: none"> o Criteria for recognition - <i>Attached</i> o City of Gonzales 	<p>Marcia Parson shared that this was Megan Kenndy Chouane's last meeting before maternity leave. Sonia Koehler will be sitting in for her during her absence.</p> <p>The Executive Team shared how this recognition came about and how the City of Gonzalez was chosen. Wendy Askew from Supervisor Parker's office shared that, in the future, nominees should be opened up to the council and a Board of Supervisor's resolution could be presented. November is when the award will be presented.</p> <div style="text-align: center;">  <small>MCCC Sept 2018_Champions Award + Gonzales Rec.pdf (Command Line)</small> </div>	<p>a. The Children's Council meeting minutes of August 13, 2018, were approved. Motion by Aimee Miller, second by Francine Rodd /Vote: Passed.</p> <p>b. The recognition for Championing System Change for Children and Youth in Monterey County, with the City of Gonzalez chosen, was approved. Motion by David Maradei, second by Aimee Miller. Criteria for creating the Champion Award was also approved. Motion by Aimee Miller, second by Katy Castagna.</p>
4. Discussion Items <ul style="list-style-type: none"> a. Harnessing Our Energy <ul style="list-style-type: none"> o Bright Beginnings Home visiting strategy and grant opportunities o Alignment of Bright Futures Continuum o Next steps from cross cutting topics 	<p>Megan Kennedy Chouane did a quick recap/update of how Children's Council is engaging with Bright Beginnings countywide strategic frame work and she gave an update on major strategies. She shared that they applied for Strive Together grant for \$150,00 to support partnership designing and implementing centralized hub for infant/young child home visiting, they will know in October if they received grant.</p>	<div style="text-align: center;">  <small>MCCC Bright Beginnings Update Sept 2018.pdf (Command Line)</small> </div>

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<p>b. State update on housing and homelessness initiatives</p> <ul style="list-style-type: none"> ○ Prop 1 and Prop 2 ○ Grants <p> </p> <p>5. Updates/Announcements</p>	<p>Katy Castagna provided a brief over view on housing measures on the November ballot. Prop 1 and Prop 2 more detailed presentation will be provided at the next General Assembly meeting.</p> <p>Amie Miller provided a brief overview on the \$1.3 million dollar one time grant the Health Department is receiving to provide services and support for people with mental health issues that are homeless. Additional details will be shared it this grant unravels.</p> <p>Henry Espinosa provided a brief over on the Homeless Emergency Aid Program (HEAP) of \$12.5 million dollars DSS received to support Monterey and San Benito counties for those individuals that are living in the streets. This is one-time funding provided by the state. Additional details will be shared as this grant unravels.</p> <p>Dr. Vela shared information about a grant that the MCOE was recently awarded. It is the Education for Homeless Children & Youth (EHCY) Program Grant 2018-2021. (See Attached PowerPoint Presentation)</p> <p>Lori Luzader of Special Kids Connect, shared that there is a performance at the Ariel Theatre on Saturday benefiting after school programs.</p> <p>Aimee Miller, Behavior Health, shared there will be an outpatient clinic and residential home to open in King City in January.</p> <p>Wendy Askew, from Supervisor Parker's Office, District 4, shared there is a program at MPC, Alder Teacher Residency which can assist teachers with getting their Masters &</p>
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Teacher Credential. Deadline to apply is Nov.12 Priority, and March 8, 2019, Regular. Go to ckieffer@mpusd.net to apply. Francine Rodd, First5, shared there is a workshop, Funding the Next Generation, and shared information on Infant-Family and Early Childhood Mental Health Training Series 2018-2019. Nina Alcares, First 5, shared that there are employment opportunities with First5; for more information go to their website <https://www.first5monterey.org/>

7. Adjourn

1:34 p.m.