

Children's Council Meeting Minutes  
October 8, 2018

<b>Council Member</b>	<b>Appointed Council Member or Alternate</b>	<b>Affiliation</b>	<b>Title</b>	<b>Present</b>
Addleman, Jayanti	Member	Monterey County Free Libraries	County Librarian	X
Arreola, Jose	Member	Community Alliance for Safety and Peace	Director	
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	
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	X
Espinosa, Henry	Member	Department of Social Services	Acting Director	
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	X
Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	X

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Hulsey, Stephanie	Alternate	Superior Court, Juvenile Justice Division	Judge	X
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	X
Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	
Kotowski, Nancy	Member	Monterey County Office of Education	Superintendent	X
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	X
Madfis, Josh	Alternate	United Way Monterey County	Vice President Community Investments	
Maradei, David	Alternate	CAPC	Director	
Martinez, Martha	Alternate	Salinas City Elementary School District	Superintendent	
McCrae, Robin	Member	Community Human Services	Executive Director	X
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	X
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	
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	
Reeves-Fortney, Beth	Alternate	First 5 of Monterey County	Director of Programs	
Rico, Hector	Member	Alisal Union School District	Superintendent	X
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	
Tribley, Ph.D. Walter	Member	Monterey Peninsula College	Superintendent & President	
Vanoli, Timothy	Alternate	Soledad School District	Superintendent	
Watkins, Shannan	Member	Child Care Planning Council	Director	
Whilden, Heidi	Member	Superior Court, Juvenile Division	Judge	
Boyd, Arlene	Non-Member	Department of Social Services	Administrative Secretary-Confidential	
Khoeler, Sonja	Non-Member	Bright Beginnings	Interim Program Manager	X
Perez Diaz, Mayra	Non-Member	United Way	Community Impact Director, Early Childhood Investments	X

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Item	Summary of discussion/review	Action/deliverable
<p><b>1. Welcome and Introductions</b></p>	<p>Introductions and meeting called to order at 12:06 p.m. by Chair, Dr. Nancy Kotowski.</p>	
<p><b>2. Public Comment</b></p>	<p>None</p>	
<p><b>3. Action Items</b></p> <ul style="list-style-type: none"> <li>a. Approve the minutes of the September 10, 2018, Children's Council General Assembly meeting.</li> <li>b. Date change for November General Assembly meeting to November 5, 2018</li> </ul>	<p>Dr. Kotowski shared with the council the November General Assembly meeting falls on a holiday and Executive Council proposed meeting date to be changed.</p>	<ul style="list-style-type: none"> <li>a. The Children's Council meeting minutes of September 10, 2018 were approved. Motion by Jeanniene Pacion, second by Jeremy Dzubay Vote: Passed.</li> <li>b. The date change for November General Assembly meeting to November 5, 2018 was approved. Motion by Dr. Valerie Barnes, second by Robing McCrae. Vote: Passed</li> </ul>
<p><b>4. Presentations</b></p> <ul style="list-style-type: none"> <li>a. Homelessness and Affordable Housing</li> <li>o Elsa Jimenez, MC Health Department</li> </ul>	<p>Katy Castagna provided a quick recap of how the Children's Council chose the cross-cutting topic of housing and immigration. More detailed presentations followed to have a better understanding on housing with the focus of how it impacts the well-being of children.</p> <p>Elsa Jimenez provided an in-depth 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 as this grant unravels. She also shared additional</p>	

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<ul style="list-style-type: none"> <li>○ Matt Huerta, Monterey Bay Economic Partnership (MBEP)</li> <li>○ New public charge proposal Sonja Koehler, Bright Beginnings</li> </ul> <p><b>5. Updates/Announcements</b></p>	<p>information of one-time monies of \$12.5 million through the Homeless Emergency Aid Program (HEAP) \$12.5 million dollars. See attached</p> <p>Matt Huerta provided an in-depth presentation to the council on what MBEP advocates and is working on regarding the housing crisis and issues in Monterey County. He provided context to the council on how the housing crisis impacts the well being on children and families. See attached</p> <p>Sonja Koehler provided a brief overview of how federal public charge could change by adding additional items to the list such as non-emergency Medicaid, SNAP, and housing assistance. Public hearing comments to voice concerns and opposition to this begin October 10, 2018. See attached.</p> <p>Dr. Kotowski shared reminder of an invitation for the Champion for Children award and recognition will be going out soon and to be sure to RSVP as lunch is being sponsored by First 5.</p> <p>Lori Luzader of Special Kids Connect, shared they now have presence in Greenfield and Soledad to support South County families.</p> <p>Wendy Askew, from Supervisor Parker's Office, District 4, shared poll workers are needed during this election cycle to contact Monterey County Elections office at 831-796-1485 for further details.</p>	<div style="text-align: center;">         HEAP and CESH handout 20181008.pdf     </div> <div style="text-align: center; margin-top: 20px;">  </div> <div style="text-align: center; margin-top: 20px;">         Public Charge Handout.pdf     </div>
<p><b>7. Adjourn</b></p>		<p>1:34 p.m.</p>