

Children's Council Meeting Minutes
November 5, 2018

Council Member	Appointed Council Member or Alternate	Affiliation	Title	Present
Addleman, Jayanti	Member	Monterey County Free Libraries	County Librarian	X
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	
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
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	
Gonzales, Manny	Member	Housing Authority of Monterey County	Director	X
Guss, Deneen	Alternate	Monterey County Office of Education	Deputy Superintendent	X
Hansen, Jody	Member	Business Rep, Chamber of Commerce	President	X

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Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	X
Hulsey, Stephanie	Alternate	Superior Court, Juvenile Justice Division	Judge	
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
Luzader, Lori	Member	Special Kids Connect	Executive Director	X
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	X
McKean, Dora	Alternate	Childcare Planning Council	Member	X
McKee, Charles	Member	County Counsel	County Counsel	X
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	

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Parker, Jane	Member	District #4 Supervisor	Supervisor	X
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	
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	
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	X
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
1. Welcome and Introductions	Introductions and meeting called to order at 12:04 p.m. by Chair, Dr. Nancy Kotowski.	
2. Public Comment	None	
3. Action Items a. Approve the minutes of the October 8, 2018, Children's Council General Assembly meeting.		a. The Children's Council meeting minutes of October 8, 2018 were approved. Motion by Katy Castagna, second by Francine Rodd, Vote: Passed.
4. Presentations a. Homelessness and Affordable Housing – <ul style="list-style-type: none"> • Recap on HEAP Grant 	<p>Elsa Jimenez shared an update on the one time funding HEAP Grant which will focus on housing homeless, the mentally ill, and those with substance abuse within the time frame given, and what role the council plays. There are forums being held around the community to discuss what they would like to see the grant money used for. The grant amount is \$12.5M, to be shared with San Benito County, with Monterey County getting @ \$10M. Elsa shared that the Whole Person Care is working with MidPen. Application for HEAP is due end of November. Mayra will send out dates of Community forums. Monies from this grant will be used for the greatest needs in the community based on information gathered at these forums.</p> <p>Per Wendy Askew, from Supervisor Parker's office, District 4, stated that all cities need to do a Shelter Crisis Declaration. Elsa will send template and list of city's already doing this to Mayra Perez Diaz and she will forward to all.</p>	

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<ul style="list-style-type: none"> • Call to Action b. Underlying Values regarding Homelessness as a Council C. Champion for Children Award and Recognition Luncheon – 12:30 in Room A & B, MCOE 	<p>What role does Council play around these forums? Dr. Kotowski asked council members to attend the community forums for input on how or where HEAP funding should be spent, if possible.</p> <p>Dr. Kotowski asked the council members do a quick write up: What are your beliefs and goals for your organization? so that we can come up with a Value statement for the council. She asked they bring a write up to the next meeting.</p> <p>2018 Inaugural Champion for Children Award recipient was given to the City of Gonzales. The City of Gonzales is the first city in Monterey County to adopt a Health Element in the City's General Plan for the well being of children and youth. The plan addresses both short- and long-term community needs that promote child and youth development through affordable and accessible, quality child care, preschools and Head Start programs, afterschool programs, parent workshops and family enrichment programs, and initiatives that will equip all children and youth with the foundation to become happy, healthy and successful adults.</p>	
<p>7. Adjourn</p>		<p>1:34 p.m.</p>