

Children's Council Meeting Minutes
February 11, 2019

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	
Askew, Wendy	Alternate	Supervisor Jane Parker, District #4	Board Aide	x
Astengo, Berenice	Alternate	Monterey County Free Libraries	Managing Librarian	x
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	
Gonzales, Manny	Member	Housing Authority of Monterey County	Director	x
Guss, Deneen	Member	Monterey County Office of Education	Superintendent	X
Hansen, Jody	Member	Business Rep, Chamber of Commerce	President	

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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	
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	
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	
Martinez, Martha	Alternate	Salinas City Elementary School District	Superintendent	
McCrae, Robin	Member	Community Human Services	Executive Director	
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	X
Moreno, Dr. Edward	Alternate	Monterey County Health Department	Health Officer & Director of Public Health	
Nyznyk, Catherine	Alternate	Monterey Peninsula College	Director	
Ocana, Fernanda	Altenate	City of Salinas		X
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	

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Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	Assistant District Attorney	
Parker, Jane	Member	District #4 Supervisor	Supervisor	
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	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	X
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	x
James, Teri	Non-Member	Monterey County Office of Education	Administrative Coordinator-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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Ileen Groves	Non-Member	Monterey Peninsula Chamber		x
Applegate, Michael	Non-Member	Bright Futures	Data Analyst	
McMurtrie, Stephanie	Non-Member	Bright Beginnings	Project Mgmt Consultant	X

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	<p>Introductions and meeting called to order at 12:02 p.m. by Chair, Dr. Deneen Guss.</p> <p>Deneen Guss – Gave a Shoutout and Kudos to Aimee Miller who presented at California County Superintendents Educational Services Association Conference on a panel addressing Behavioral Health and collaboration efforts with districts and schools.</p>	
2. Public Comment		None
3. Action Items		
<p>a. Approve the minutes of the January 14, 2019, Children's Council General Assembly meeting.</p> <p>b. Approve Designated Alternate: Dr. Ernesto Vela for Deneen Guss</p>		<p>a. The Children's Council meeting minutes of January 14, 2019 were approved. Motion by Valerie Barnes. Second by Jeremy Dzubay Vote. Passed.</p> <p>b. Designated Alternate Dr. Ernesto Vela for Deneen Guss was approved. Motion by Marcia Parsons. Second by Laurel Lee Alexander Vote. Passed.</p>

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<p>4. Presentations/Discussions</p> <p>a. Homelessness and Housing Values Statement</p> <p>b. Presentation: The Impact of Immigration Policies and Climate on Monterey County Children – Sonja Koehler and Stephanie McMurtrie, Bright Beginnings</p>	<p>Council reviewed draft value statement. Council made one small change to statement with all in agreement to approve.</p> <p>Sonja Koehler and Stephanie McMurtrie of Bright Beginnings presented a PowerPoint presentation.</p> <p><i>Review of slides attached.</i></p> <p>Members had a very thorough discussion and provided feedback and potential next actionable items for the council to consider.</p>	<p>Group approved the following statement: <i>All children deserve a safe, dependable home where they can live and play in order to grow and develop so that our community may thrive.</i></p> <p> 99AB6C5C.pdf</p> <p>Council to form a sub-committee group to draft a resolution and identify actionable items to help create public information campaign.</p>
<p>5. UPDATES/ANNOUNCEMENTS</p>	<p>Katy Castagna had the following announcements shared: 211 10-year anniversary celebration tonight at 4:30pm, Free Tax prep program available through United Way until April 15 at different locations, and nominations being sought for Live United Awards, an annual volunteer recognition event.</p> <p>Deneen Guss gave a shoutout to Cynthia Holmsky for a great Bright Futures Bright Spots event held.</p>	

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Megan Kennedy- Chouane announced she will be moving to France and leaving Bright Beginnings.

Fernanda Ocana informed CASP social media efforts has a good network of followers and can share out opportunities and announcements as well.

Bernice Astengo informed the council of Free Libraries Cowboy Poetry Contest

Valerie Barnes informed the council of the Child Abuse Prevention Breakfast

Lori Luzader provided Special Kids Connect Workshop reminders: Challenging Behaviors; Raising Teens; Child Development. Also they created a South County Guide to services with a focus on children with disabilities.

Wendy Root Askew announced that there is a Seaside City Council Townhall meeting at Odemeyer Center tonight, Pivot Learning Homeless presentation follow up on March 7 in Seaside. In response to Seaside High lockdown incident she is starting a Moms Demand Action group - Be Safe for Kids Campaign. Safe storage for guns. Meeting will be March 23 and is looking for community leaders to be advisors or spokespersons.

Deneen Guss invited members to attend and share All In for Equity conference on March 2.

6. Adjourn

1:39 p.m.