

Children's Council Meeting Minutes
March 11, 2019

Council Member	Appointed Council Member or Alternate	Affiliation	Title	Present
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	X
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	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	
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	
Espinosa, Henry	Member	Department of Social Services	Acting Director	X
Gomez, Martin	Member	Monterey County Free Libraries	Interim Director	
Groves, Ileen	Member	Business Rep, Chamber of Commerce	Board Member	x
Guss, Deneen	Member	Monterey County Office of Education	Superintendent	X
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

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Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	
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	
Mann, Kirk	Member	Housing Authority Monterey County	Interim Director	x
Maradei, David	Alternate	CAPC	Director	x
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	x
Ocana, Fernanda	Altenate	City of Salinas		
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	
Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	Assistant District Attorney	
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	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	X
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
Khoehler, Sonja	Non-Member	Bright Beginnings	Interim Program Manager	X
Perez Diaz, Mayra	Non-Member	United Way	Community Impact Director, Early Childhood Investments	X
Caryn Lewis	Non-Member	Monterey County Office of Education	Asst. Supt of Educational Services	x

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Item	Summary of discussion/review	Action/deliverable
<p>1. Welcome and Introductions</p>	<p>Introductions and meeting called to order at 12:06 p.m. by Chair, Dr. Deneen Guss.</p> <p>Deneen Guss asked committee to take a moment of silence to honor Brenda Rodriguez Mendoza, a young, new mother suffering from maternal mental health issues that tragically lost her life during a confrontation with law enforcement this past week.</p>	
<p>2. Public Comment</p>		None
<p>3. Action Items</p> <p>a. Approve the minutes of the February 11, 2019, Children’s Council General Assembly meeting.</p> <p>b. Approve Designated Alternate: Marisol Mendez for Jeannine Pacioni</p>		<p>a. The Children’s Council meeting minutes of February 11, 2019 were approved. Motion by Marcia Parsons. Second by Laurel Lee Alexander Vote. Passed.</p> <p>b. Designated Alternate Marisol Mendez for Jeannine Pacioni was approved. Motion by Dora McKean. Second by David Maradei Vote. Passed.</p>
<p>4. Presentations/Discussions</p> <p>a. ALL In For Equity Conference Overview – Caryn Lewis, Asst. Superintendent of Educational Services, Monterey County Office of Education</p>	<p>Caryn Lewis of the Monterey County Office of Education presented a Power Point presentation of the All In for Equity Conference held Saturday, March 2, 2019 for nearly 400 attendees. Conference survey will be distributed to collect feedback. MCOE plans to continue All In for Equity efforts and will seek further collaboration with local agencies. Twitter postings of the conference can be viewed at #ALLIN4EQUITY</p>	<p>Santa Rosa Administrators willing to return and host a train the trainer session</p>

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<p>5. UPDATES/ANNOUNCEMENTS</p>	<p>Photos and video clips are being organized and will be forthcoming <i>Review of slides attached.</i></p> <p>Council members provided input and feedback and gave many kudos to Monterey County Office of Education for putting together a very important, powerful, and informative conference.</p> <p>Council requested future presentation on measurements of student success, featuring most important data</p> <p>Dan Burns - Offered to do presentation on Career Pathway programs in place through Salinas Union High School District. Summit being held for new Rancho San Juan High School.</p> <p>Henry Espinosa - Highlighted Social Service's Cash Assistance Program.</p> <p>Jose Arreola – Invited council to Youth Summit being held March 30th at Boys and Girls Club. See CASP website for more information. Current DARE cohort in Oakland has the potential to bring to Monterey.</p> <p>Honorable Heidi Whilden – Commended Bob Hoover Academy and provided example of kids benefitting from program.</p> <p>David Maradei – CAPC Breakfast being held April 16th at CSUMB. Seeking nominations for awards.</p> <p>Monterey County Collaboratives working with youth to address</p>	<p> 8B6CF008.pdf</p>
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	<p>smoking, vaping, and traffic safety.</p> <p>Ileen Groves – Informed the council of the Monterey Peninsula Chamber of Commerce Annual Awards Dinner on March 23 at Marriott. Donna Ferraro, former CEO of Boys and Girls Club, being honored with Citizen of Year award. Reviewed other award recipients.</p> <p>Lori Luzader - Highlighted their South County Guide to services for children with disabilities. Will bring supply of guides to meetings.</p> <p>Reach Theatre behind the scenes documentary will be at Ariel Theater. Starts april 6th.</p> <p>Spring Carnival being held in Greenfield on April 13. All kids to receive an Easter basket.</p> <p>Dora McKean – Child Care Planning Council special meeting on March 21. Building a data set around early education, using same numbers, marker. Highlighted grant and expanded access to early care and education.</p> <p>Francine Rodd – recommended Council be ready to respond with how to support, move forward, and close gaps after tragic incident involving death of young mother</p> <p>Sonja Khoehler - Working to follow up on Immigration status details and recommendations on moving forward with value statement.</p> <p>Katy Castagna – Highlighted Leadership for Community Transformation collaborative effort. A 9-day training over 3 months, application being accepted for the 60 spaces.</p>	
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	<p>Wendy Askew – Highlighted Board of Supervisors Financial Report and social services forecast included.</p> <p>Deneen Guss invited attendees to join her in the Pivot Learning – Crisis on the Coast Community Forum on Homlessness that was taking place immediately following this meeting.</p>	
6. Meeting Adjourned		1:34 p.m.