

Children's Council Meeting Minutes
October 14, 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	
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
Dunn, Laura	Member	Child Care Planning Council	Chair	X
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	
Groves, Ileen	Member	Business Rep, Chamber of Commerce	Board Member	
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	X
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	X
Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	X
Lee-Alexander, Laurel	Alternate	Community Foundation for Monterey County	Vice President of Grants and Programs	X

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Lerable, Chrisitne	Member	Department of Social Services	Director of Family and Children Services	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	
Maradei, David	Alternate	CAPC	Director	X
Martin, David	Member	Monterey Peninsula College	Superintendent and President	
McCrae, Robin	Member	Community Human Services	Executive Director	
	Member	County Counsel	County Counsel	
Medina, Lori	Member	Department of Social Services	Director	X
Mendez, Marisol	Alternate	Monterey County District Office	Assistant District Attorney	
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	
Ocana, Fernanda	Alternate	City of Salinas		
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	
Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	District Attorney	X
Parker, Jane	Member	District #4 Supervisor	Supervisor	
Parsons, Marcia	Member	Probation	Chief	

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Reeves-Fortney, Beth	Alternate	First 5 of Monterey County	Director of Programs	
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	X
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant-Confidential	
Theyer, Hillary	Member	Monterey County Free Libraries	Director	X
Uccelli, Gina	Alternate	Washington Union School District	Superintendent	
Vanoli, Timothy	Alternate	Soledad School District	Superintendent	
Whilden, Heidi	Member	Superior Court, Juvenile Division	Judge	
Khoehler, Sonja	Non-Member	Bright Beginnings	Interim Program Manager	X
Perez Diaz, Mayra	Non-Member	United Way	Coordinator of MCCC and Community Impact Director, Early Childhood Investments	X
Glazzard, Greg	Non-Member	Probation Department		X

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Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 12:03 p.m. by Chair, Elsa Jimenez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the September 16, 2019, Children's Council General Assembly meeting b. Approve revised MCCC Bylaws	Members went over suggested changes for COUNCIL bylaws.	a. The Children's Council meeting minutes of September 16, 2019 were approved. Motion by Katy Castagna, Seconded by Deneen Guss. Vote. Passed. b. Members approved by majority to go with option 2 to add Racially Equitable to Guiding Principals section of the Bylaws. Members agreed to postpone approval to have more time to review changes. Final draft will be brought back next meeting for approval.
4. Presentations/Discussions a. Bright Beginnings Update b. Champion for Children Subcommittee	Sonja Koehler introduced new member of the Bright Beginnings staff Iris Gamez, Communications and Outreach Coordinator. Koehler also provided September projects update handout for members to look over. <i>Attached</i> Bright Beginnings is still currently hiring. <i>Attached</i> Elsa Jimenez provide a brief recap of the MCCC Champion for Children Award and why it was set up. <i>Attached</i> . Elsa asked who from the council would like to join the subcommittee. The following members will be part of the subcommittee: Cynthia Holmsky, Stephanie Hulsey, Francine Rood and Mayra Perez Diaz.	Projects Update https://brightbeginningsmc.org/ Champion for Children Award Criteria

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<p>c. Interagency Coordinating Council Presentation</p> <p>5. UPDATES/ANNOUNCEMENTS</p>	<p>Marni Sandoval with Behavioral Health, Christine Lerable with Department of Social Services, and Greg Glazzard with Probation presentation on what the Interagency Coordinating Council (ICC) is all about. <i>Attached.</i></p> <p>The discussion for policy recommendations and how the COUNCIL can better support ICC will be brought back next meeting.</p> <p>Katy Castagna – 211 was recently funded for a kinship navigator project, a portal for services to providers serving foster youth and information to the community in general. More information to come. For additional information please reach out to Clare Margason.</p>	<p>Interagency Coordinating Council Presentation</p>
<p>6. Meeting Adjourned</p>		<p>1:34 p.m.</p>