

Children's Council Meeting Minutes
December 9, 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	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	X
Dunn, Laura	Member	Child Care Planning Council	Chair	
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	X
Girard, Les	Member	County Counsel	County Counsel	
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	
Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	X

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Lee-Alexander, Laurel	Alternate	Community Foundation for Monterey County	Vice President of Grants and Programs	X
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	X
Luzader, Lori	Member	Special Kids Connect	Executive Director	
Madfis, Josh	Alternate	United Way Monterey County	Vice President Community Investments	X
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	X
Medina, Lori	Member	Department of Social Services	Director	X
Mendez, Marisol	Alternate	Monterey County District Office	Assistant District Attorney	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	
Ocana, Fernanda	Alternate	City of Salinas		
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	
Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	District Attorney	
Parker, Jane	Member	District #4 Supervisor	Supervisor	
Parsons, Marcia	Member	Probation	Chief	X

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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	
Ruelaz, Joni	Alternate	Housing Authority of Monterey County	Alternate	
Sandoval, Marni	Alternate	Behavioral Health	Director	
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant-Confidential	
Theyer, Hillary	Member	Monterey County Free Libraries	Director	
Uccelli, Gina	Alternate	Washington Union School District	Superintendent	
Vanoli, Timothy	Alternate	Soledad School District	Superintendent	
Whilden, Heidi	Member	Superior Court, Juvenile Division	Judge	X
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
Dr. Swick	No-member/Guest			X

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Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 12:05 p.m. by Chair, Elsa Jimenez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the November 4, 2019, Children's Council General Assembly meeting b. Approve Daniel Stonebloom as Designated Alternate for Gina Uccelli		a. The Children's Council meeting minutes of November 4, 2019 were approved. Motion by Deneen Guss, Seconded by Lori Medina. Vote. Passed. b. Designated Alternate was approved. Motion by Katy Castagna, seconded by Laura Lee-Alexander. Vote. Passed.
4. Presentations/Discussions a. Champions for Children Award Update b. Community Human Services Presentation	Mayra Perez Diaz provided a brief overview of what the subcommittee for the Champions for Children Award recommended as revisions and timeline for the presentation of the award. Robin McCrae and Shawn Stone presented on all Community Human Services programs they have available for children and families with a mental health or substance abuse disorder. <i>Attached</i>	Suggested revision to add explanation/definition of mental models will be added to finalize documents and send out to members by Mayra Perez-Diaz. Nominations are due January 10, 2020. Award will be presented at Bright Future Bright Spots event on March 5, 2020. Community Human Services Presentation

