

Children's Council Meeting Minutes
February 10, 2020

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	
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	
Dunn, Laura	Member	Child Care Planning Council	Chair	X
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	
Girard, Les	Member	County Counsel	County Counsel	
Gomez, Jose	Member	Monterey County Housing Authority	Executive Director	
Guss, Deneen	Member	Monterey County Office of Education	Superintendent	
Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	X
Hulsey, Stephanie	Member	Superior Court, Juvenile Justice Division	Judge	X
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	X
Keating, Todd	Member	Probation	Interim Chief	
Lee-Alexander, Laurel	Alternate	Community Foundation for Monterey County	Vice President of Grants and Programs	

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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	
Madfis, Josh	Alternate	United Way Monterey County	Vice President Community Investments	
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	X
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	
Osward, Annette	Member	Monterey Peninsula Chamber of Commerce	Director	
Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	District Attorney	
Parker, Jane	Member	District #4 Supervisor	Supervisor	
Pierce, Virginia R.	Member	CAPC	Director	
Reeves-Fortney, Beth	Alternate	First 5 of Monterey County	Director of Programs	X
Rodd, Francine	Member	First 5 of Monterey County	Executive Director	X

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Ruelaz, Joni	Alternate	Housing Authority of Monterey County	Alternate	
Sandoval, Marni	Alternate	Behavioral Health	Director	X
Stonebloom, Daniel	Alternate	Lagunita Elementary School District	Superintendent	
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant-Confidential	X
Theyer, Hillary	Member	Monterey County Free Libraries	Director	X
Uccelli, Gina	Member	Washington Union School District	Superintendent	X
Vanoli, Timothy	Alternate	Soledad School District	Superintendent	
Vela, Ernesto	Alternate	MCOE	Director	X
Whilden, Heidi	Alternate	Superior Court, Juvenile Division	Judge	
Khoehler, Sonja	Non-Member	Bright Beginnings	Interim Program Manager	
Perez Diaz, Mayra	Non-Member	United Way	Coordinator of MCCC and Community Impact Director, Early Childhood Investments	X

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Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 12:06 p.m. by Chair, Elsa Jimenez	
2. Public Comment		None
3. Action Items a. Approve the minutes of the January 13, 2020 Children’s Council General Assembly meeting		a. The Children’s Council meeting minutes of January 13, 2020 were approved. Motion by Lori Medina. Seconded by Laura Dunn. Vote. Passed.
4. Presentations/Discussions a. Bright Beginnings Update b. Annual Report Update c. Champions for Children Award Nomination	<p>Francine Rodd provided January projects update handout for members to look over. <i>Attached</i></p> <p>Mayra Perez Diaz informed the COUNCIL the 2018-2019 Annual Report had an overhaul. The report will now have 28 indicators to profile how children and youth our doing in Monterey County. Approval for the annual report will be presented at the next COUNCIL meeting.</p> <p>Elsa Jimenez informed the COUNCIL the Executive Committee recommends Hartnell College and CSUMB for the Champions for Children Award in recognition for innovation and leadership in implementing impactful policy and system change: In establishing the Salinas Valley Promise and for collaboration with the CSUMB</p>	<p>BB January Project Updates</p>

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<p>d. Montage Health's Services for Youth Presentation</p> <p>e. Mental Health Supports and Family Connections through Early Childhood Mental Health Initiative Presentation</p> <p>5. UPDATES/ANNOUNCEMENTS</p>	<p>College of Education to create the Teacher Pathway in south Monterey County.</p> <p>Dr. Susan Swick of Montage Health Center and CHOMP presented to the COUNCIL on the services that will be provided to youth in the near future. <i>Attached</i></p> <p>Francine Rodd and Beth Reeves-Fortney of First 5 Monterey County presented on this initiative's services. <i>Attached.</i></p> <p>Katy Castagna – LCT training starts next week. Live United Awards nominations due February 29. Jose Arreola – Gabilan Library Ribbon Cutting Ceremony is on February 22. Cynthia Holmsky- Bright Futures Bright Spot Event is on March 5.</p>	<p>Ohana- Montage Health Center Presentation</p> <p>Mental Health Supports and Family Connections through EC Mental Health Initiative</p>
<p>6. Meeting Adjourned</p>		<p>1:30 p.m.</p>