

Children's Council Meeting Minutes  
April 13, 2020

<b>Council Member</b>	<b>Appointed Council Member or Alternate</b>	<b>Affiliation</b>	<b>Title</b>	<b>Present</b>
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	X
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	
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	X

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Lerable, Chrisitne	Member	Department of Social Services	Director of Family and Children Services	
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	
Martin, David	Member	Monterey Peninsula College	Superintendent and President	
McCrae, Robin	Member	Community Human Services	Executive Director	
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	X
Moreno, Dr. Edward	Alternate	Monterey County Health Department	Health Officer & Director of Public Health	
Ocana, Fernanda	Alternate	City of Salinas		
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	
Osward, Annette	Member	Monterey Peninsula Chamber of Commerce	Director	X
Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	District Attorney	X
Parker, Jane	Member	District #4 Supervisor	Supervisor	
Pierce, Virginia R.	Member	CAPC	Director	X
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	

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Sandoval, Marni	Alternate	Behavioral Health	Director	
Stonebloom, Daniel	Alternate	Lagunita Elementary School District	Superintendent	
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant-Confidential	
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	
Whilden, Heidi	Alternate	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
Gizzard, Gregory	Non-Member	Probation Department		X

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Item	Summary of discussion/review	Action/deliverable
1. <b>Welcome and Introductions</b>	Meeting called to order at 12:02 p.m. by Chair, Elsa Jimenez	
2. <b>Public Comment</b>		None
<b>3. Action Items</b> a. Approve the minutes of the February 10, 2020 Children's Council General Assembly meeting  b. Approve designated alternate Julie Cooper Altman for Virginia R. Pierce  c. Approve Annual Report 2018-2019		a. The Children's Council meeting minutes of February 10, 2020 were approved. Motion by Lori Medina. Seconded by Deneen Guss. Vote. Passed.  b. Designated Alternate Julie Cooper Altman was approved. Motion by Katy Castagna. Seconded by Lori Medina.  d. Annual Report 2018-2019 was approved. Motion by Hilary Theyer. Seconded by Laurel Lee Alexander.
<b>4. Presentations/Discussions</b>  a. Annual Report Overview Presentation	Elsa Jimenez presented to the COUNCIL the 2018-2019 Annual Report Overview. The report has 28 indicators to profile how children and youth are doing in Monterey County. <i>Attached</i>	<a href="#">Annual Report Overview</a>  <a href="#">Annual Report 2018-2019</a>  Members would like to potentially add mental health indicator and drug use indicator for the next annual report.

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<p>b. Covid19 Response Efforts Discussion</p> <p><b>5. UPDATES/ANNOUNCEMENTS</b></p>	<p>Members had the opportunity to share on the response efforts their organizations are having.</p> <p>Katy Castagna – Tax preparation extended until July 15. More information to come in possible virtual tax preparation support.</p> <p>Francine Rodd – Census extension support needed. Will share First 5 support letters and/or further details.</p>	<p>Mayra Perez Diaz will create a google doc with <a href="#">Covid19 response efforts</a> information agencies shared.</p>
<p><b>6. Meeting Adjourned</b></p>		<p>1:28 p.m.</p>