

Children's Council Meeting Minutes  
May 10, 2021

| <b>Council Member</b> | <b>Appointed Council Member or Alternate</b> | <b>Affiliation</b>                        | <b>Title</b>                          | <b>Present</b> |
|-----------------------|--|---|---------------------------------------|----------------|
| Anderson, Yuri        | Member                                       | District #4                               | Chief of Staff                        |                |
| Arreola, Jose         | Member                                       | Community Alliance for Safety and Peace   | Director                              | X              |
| Askew, Wendy          | Member                                       | District #4                               | Supervisor                            | 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 Office                    | Public Defender                       |                |
| Cutino, Annette       | Alternate                                    | County Counsel                            | Deputy County Counsel                 | X              |
| Dunn, Laura           | Member                                       | Child Care Planning Council               | Chair                                 | X              |
| 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                        | X              |
| Holmsky, Cynthia      | Alternate                                    | CSU Monterey Bay                          | Director                              |                |
| Hayes, Larry          | Member                                       | Superior Court, Juvenile Justice Division | Judge                                 |                |
| Jimenez, Elsa         | Member                                       | Monterey County Health Department         | Director of Health                    | X              |
| Keating, Todd         | Member                                       | Probation                                 | Chief                                 | X              |
| Lee-Alexander, Laurel | Alternate                                    | Community Foundation for Monterey County  | Vice President of Grants and Programs | X              |

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|-----------------------|--|--|--|----------------|
| 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       |                |
| 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                | X              |
| Moreno, Dr. Edward    | Alternate                                    | Monterey County Health Department          | Health Officer & Director of Public Health |                |
| Neal, Laura           | Member                                       | Department of Family and Children Services | Deputy Director                            | X              |
| Ochoa, Dr. Eduardo    | Member                                       | CSU Monterey Bay                           | President                                  |                |
| Osward, Annette       | Member                                       | Monterey Peninsula Chamber of Commerce     | Director                                   |                |
| Pacioni, Jeannine     | Member                                       | Monterey County District Attorney Office   | District Attorney                          |                |
| Pierce, Virginia R.   | Member                                       | CAPC                                       | Director                                   | X              |
| Ramirez, Jose         | Alternate                                    | Probation Department                       | Assistant Chief                            |                |
| Reeves-Fortney, Beth  | Alternate                                    | First 5 of Monterey County                 | Director of Programs                       |                |
| Robles, Lucero        | Member                                       | Behavioral Health                          | Director                                   | X              |
| Rodd, Francine        | Member                                       | First 5 of Monterey County                 | Executive Director                         | X              |
| Sandoval, Marni       | Alternate                                    | Behavioral Health                          | Director                                   |                |
| Stonebloom, Daniel    | Alternate                                    | Lagunita Elementary School District        | Superintendent                             |                |
| Surbeck, Jayne        | Alternate                                    | Office of the Sheriff                      | Administrative Assistant-Confidential      | X              |

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|-----------------------|--|-----------------------------------|--|----------------|
| Theyer, Hillary       | Member                                       | Monterey County Free Libraries    | Director   |                |
| Uccelli, Gina         | Member                                       | Washington Union School District  | Superintendent   | X              |
| Bangs, Randy          | Alternate                                    | Soledad School District           | Superintendent   |                |
| Vela, Ernesto         | Alternate                                    | MCOE                              | Director   |                |
| Whilden, Heidi        | Alternate                                    | Superior Court, Juvenile Division | Judge  |                |
| Wouden, Michelle      | Alternate                                    | Public Defenders Office           | Public Defender  |                |
|                       |  |                                   |  |                |
| Koehler, Sonja        | Non-Member                                   | Bright Beginnings                 | Director   | X              |
| Perez Diaz, Mayra     | Non-Member                                   | United Way                        | Coordinator of MCCC and Community Impact Director, Early Childhood Investments | X              |
| Hanni, Krista         | Guest  |                                   |  | X              |
| Soto, Rosemary        | Guest  |                                   |  | X              |
| Byers, Christine      | Guest  |                                   |  | X              |
| Alcaarez, Nina        | Guest  |                                   |  | X              |
| Ramirez, Laurie       | Guest  |                                   |  | X              |
| Applegate, Michael    | Guest  |                                   |  | X              |
| Eckert, Katy          | Guest  |                                   |  | X              |
|                       |  |                                   |  |                |

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| Item  | Summary of discussion/review  | Action/deliverable  |
|---|---|---|
| 1. <b>Welcome and Introductions</b>   | Meeting called to order at 12:00 p.m. by Vice Chair, Deneen Guss  |   |
| 2. <b>Public Comment</b>  |   | None  |
| 3. <b>Action Items</b><br>a. Approve the minutes of the April 12, 2021 Children's Council General Assembly meeting                                  |   | a. The Children's Council meeting minutes of April 12, 2021 were approved. Motion by Lori Medina. Seconded by Lori Luzader. Vote. Passed. |
| 4. <b>Presentations/Discussions</b><br><br>a. Overview of Digital Guide<br><br><br><br><br><br><br><br><br><br>b. Overview of Early Childhood Needs | Mara Wold and Caryn Lewis of MCOE presented to the COUNCIL and overview of the Digital Guide initiative launching in the summer.<br><br><br><br><br><br><br><br><br><br>Sonja Kohler presented brief overview on the Early Childhood Needs and ask that will be made to BOS and cities for funding support. | <a href="#">Digital Guide presentation</a><br><br><br><br><br><br><br><br><br><br><a href="#">Early Childhood Needs presentation</a>      |
| 5. <b>Updates/Announcements</b>   | No announcements.   |   |
| 6. <b>Meeting Adjourned</b>   |   | 1:28 p.m.   |