

Children's Council Meeting Minutes  
August 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	X
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	
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	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	Chief	X
Lee-Alexander, Laurel	Alternate	Community Foundation for Monterey County	Vice President of Grants and Programs	X
Lerabale, Chrisitne	Member	Department of Social Services	Director of Family and Children Services	

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Lundquist, Kristan	Member	City of Salinas	Department of Parks and Recreation	X
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	
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
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	
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	
Robles, Lucero	Member	Behavioral Health	Director	X
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	
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	
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
Gavalla, Adam	Non- Member	MCOE		X
				X

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Item	Summary of discussion/review	Action/deliverable
<b>1. Welcome and Introductions</b>	Meeting called to order at 12:02 p.m. by Chair, Elsa Jimenez	
<b>2. Public Comment</b>		None
<b>3. Action Items</b> a. Approve the minutes of the July 13, 2020 Children's Council General Assembly meeting		a. The Children's Council meeting minutes of July 13, 2020 were approved. Motion by Lori Medina. Seconded by Dan Burns. Vote. Passed.
<b>4. Presentations/Discussions</b>  a. Census 2020  b. 2020-2021 MCCC focus discussion Part 1  c. Covid-19 Recovery and Resiliency <ul style="list-style-type: none"> <li>Update on Reopening of school's plan</li> <li>Digital Equity Taskforce Presentation</li> </ul>	<p>Sonja Koehler from Bright Beginnings provided a brief pitch for members to push awareness and to support outreach efforts to have everyone counted in Monterey County.</p> <p>Members had the opportunity to take a survey to prioritize this fiscal year focus.</p> <p>Dr. Deneen Guss provided an in-depth overview of the latest status of reopening school plans in Monterey County.</p> <p>Adam Gavalla from MCOE provided an overview of what the taskforce focus has been with supporting schools and addressing the county digital divide.</p>	<p><a href="#">Reopening of school presentation</a></p> <p><a href="#">Digital Equity presentation</a></p>

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d. 2020-2021 MCCC focus discussion Part 2	Survey Results were reviewed and discussed.	By majority, members agreed the focus would be Children and Family Resilience (holistic needs of the entire family and mental health)
e. General Update on Reopening of Industries	Elsa Jimenez provided an update for the COUNCIL on the latest information to reopening industries in the county. All updated information is available on the county Health Department website.	
<b>5. UPDATES/ANNOUNCEMENTS</b>	Berenice Astengo – MCFL is talking with Optum for a testing site in Seaside for next week and other library locations to follow.	
<b>6. Meeting Adjourned</b>		1:33p.m.