

Children's Council Meeting Minutes  
December 14, 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	
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	
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	
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
Lerable, 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	X
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	
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	Member	Monterey County District Attorney Office	District Attorney	X
Parker, Jane	Member	District #4 Supervisor	Supervisor	
Pierce, Virginia R.	Member	CAPC	Director	X
Ramirez, Jose	Alternate	Probation Department	Assistant Chief	X
Reeves-Fortney, Beth	Alternate	First 5 of Monterey County	Director of Programs	
Robles, Lucero	Member	Behavioral Health	Director	
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	
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	X
Wouden, Michelle	Alternate	Public Defenders Office	Public Defender	X
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
Gamez, Iris	Non- Member	Bright Beginnings		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 November 9, 2020 Children's Council General Assembly meeting  b. Approve Jose Ramirez as Designated Alternate for Todd Keating		a. The Children's Council meeting minutes of November 9, 2020 were approved. Motion by Deneen Guss. Seconded by Lori Medina. Vote. Passed.  b. Jose Ramirez was approved as Designated Alternate for Todd Keating. Motion by Dan Burns. Seconded by Hilary Theyer. Vote. Passed.
c. <b>Presentations/Discussions</b>  a. Overview of Annual Report Plan Contents and Approval process  b. Review learnings for 2019.2020   <b>d. Updates/Announcements</b>	Chair, Elsa Jimenez presented to the COUNCIL the Children's Council annual report plan and approval process.  Sonja Koehler facilitated large group share out of learnings.  No announcements or updates	

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<b>6. Meeting Adjourned</b>		1:30p.m.
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