

Children's Council Meeting Minutes  
June 13, 2022

| <b>Council Member</b> | <b>Appointed Council Member or Alternate</b> | <b>Affiliation</b>                        | <b>Title</b>          | <b>Present</b> |
|-----------------------|--|---|-----------------------|----------------|
| Applegate, Michael    | Alternate                                    | CSU Monterey Bay                          | Interim Director      | X              |
| Arreola, Jose         | Member                                       | Community Alliance for Safety and Peace   | Director              |                |
| 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     |                |
| 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              |
| Eckert, Katy          | Member                                       | Behavioral Health                         | Director              |                |
| Franks, Roderick      | Alternate                                    | Department of Social Services             |                       | 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              |
| Hayes, Larry          | Member                                       | Superior Court, Juvenile Justice Division | Judge                 |                |
| Jimenez, Elsa         | Member                                       | Monterey County Health Department         | Director of Health    |                |
| Keating, Todd         | Member                                       | Probation                                 | Chief                 | X              |

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|-----------------------|--|--|--|----------------|
| Lee-Alexander, Laurel | Alternate                                    | Community Foundation for Monterey County   | Vice President Community Impact            |                |
| 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                |                |
| Mora, Eric            | Alternate                                    | District #4                                | Policy Analyst                             | 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                                  |                |
| Pacioni, Jeannine     | Member                                       | Monterey County District Attorney Office   | District Attorney                          |                |
| Pierce, Virginia R.   | Member                                       | CAPC                                       | Director                                   |                |
| Ramirez, Jose         | Alternate                                    | Probation Department                       | Assistant Chief                            |                |
| Reeves-Fortney, Beth  | Alternate                                    | First 5 of Monterey County                 | Director of Programs                       | 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      |                |

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|-------------------------|--|-----------------------------------|--|----------------|
| Theyer, Hillary         | Member                                       | Monterey County Free Libraries    | Director   | X              |
| Uccelli, Gina           | Member                                       | Washington Union School District  | Superintendent   |                |
| 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              |
| George Hernandez        | Non-Member                                   |                                   |  | X              |
| Games, Iris             | Non-Member                                   |                                   |  | X              |
| Marthur-Kalluri, Monica | Guest Presenter                              |                                   |  | X              |
| Ghantous, Tala          | Guest Presenter                              |                                   |  | X              |
|                         |  |                                   |  |                |

| <b>Item</b>                         | <b>Summary of discussion/review</b>                         | <b>Action/deliverable</b> |
|-------------------------------------|---|---------------------------|
| <b>1. Welcome and Introductions</b> | Meeting called to order at 12:05 p.m. by Chair, Lori Medina |                           |
| <b>2. Public Comment</b>            |   | None                      |

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| <p><b>3. Action Items</b></p> <p>a. Consider adoption of a Resolution X pursuant to AB 361 to find that as a result of the continuing Covid-19 pandemic state of emergency declared by Governor Newsom, holding Children’s Council meetings in person would present imminent risks to the health or safety of attendees</p> <p>b. Approve the minutes of the May 9, 2022, Children’s Council General Assembly meeting</p> |  | <p>a. The Resolution X pursuant to AB361 was approved. Motion by Wendy Root Askew. Seconded by Francine Rodd. Vote. Passed.</p> <p>b. The Children’s Council meeting minutes of May 9, 2022, were approved. Motion by Hilary Theyer. Seconded by Todd Keating. Vote. Passed.</p> |
| <p><b>4. Presentations/Discussions</b></p> <p>a. Reflective Leadership and Interconnected</p> <p>b. Governor’s May Budget Revise and Local County Budget Discussion</p>   | <p>Monica Mathur-Kalluri and Tala Ghantous lead the last part of the three sessions in reflective leadership and interconnect systems with the COUNCIL.</p> <p>Lori Medina and Elsa Jimenez provided an overview of the state budget revise and local county budget.</p> | <p><a href="#">Data from presentation</a></p> <p><a href="#">Budget presentation</a></p>   |
| <p><b>5. Updates/Announcements</b></p>  | <p>None</p>  |  |
| <p><b>6. Meeting Adjourned</b></p>  |  | <p>1:30 p.m.</p>   |