

Children's Council Meeting Minutes
April 8, 2019

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	
Astengo, Berenice	Alternate	Monterey County Free Libraries	Managing Librarian	X
Baldwin, Dan	Member	Community Foundation for Monterey Co.	President/CEO	
Barnes, Valerie, Dr.	Member	CAPC	CAPC	
Bernal, Stephen	Member	Office of the Sheriff	Sheriff	
Burns, Dan	Member	Salinas Union school District	Superintendent	
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	
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	
Espinosa, Henry	Member	Department of Social Services	Acting Director	X
Gomez, Martin	Member	Monterey County Free Libraries	Interim Director	
Groves, Ileen	Member	Business Rep, Chamber of Commerce	Board Member	x
Guss, Deneen	Member	Monterey County Office of Education	Superintendent	
Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	x
Hulsey, Stephanie	Alternate	Superior Court, Juvenile Justice Division	Judge	X
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	x

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Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	
Lee-Alexander, Laurel	Alternate	Community Foundation for Monterey County	Vice President of Grants and Programs	x
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	
Mann, Kirk	Member	Housing Authority Monterey County	Interim Director	
Maradei, David	Alternate	CAPC	Director	x
McCrae, Robin	Member	Community Human Services	Executive Director	x
McKean, Dora	Alternate	Childcare Planning Council	Member	x
McKee, Charles	Member	County Counsel	County Counsel	x
Medina, Lori	Member	Dept. of Social Services	Director of FCS	x
Mendez, Marisol	Alternate	District Attorney Office		
Miller, Amie	Member	Monterey County Behavioral Health	Director	X
Moreno, Dr. Edward	Alternate	Monterey County Health Department	Health Officer & Director of Public Health	
Nyznyk, Catherine	Alternate	Monterey Peninsula College	Director	
Ocana, Fernanda	Alternate	City of Salinas		
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	
Pacioni, Jeannine	Member	Monterey County District Attorney Office	District Attorney	x
Parker, Jane	Member	District #4 Supervisor	Supervisor	

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Parsons, Marcia	Member	Probation	Chief	x
Reeves-Fortney, Beth	Alternate	First 5 of Monterey County	Director of Programs	
Rico, Hector	Member	Alisal Union School District	Superintendent	x
Rodd, Francine	Member	First 5 of Monterey County	Executive Director	x
Ruelaz, Joni	Alternate	Housing Authority of Monterey County	Alternate	
Sandoval, Marni	Alternate	Behavioral Health	Director	
Speller, Kathi	Alternate	Monterey Peninsula Chamber of Commerce	Member	
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant-Confidential	
Tribley, Ph.D. Walter	Member	Monterey Peninsula College	Superintendent & President	
Vanoli, Timothy	Alternate	Soledad School District	Superintendent	
Vela, Ernesto	Alternate	Monterey County Office of Education	Assistant Superintendent, Student Services	
Watkins, Shannan	Member	Child Care Planning Council	Director	
Whilden, Heidi	Member	Superior Court, Juvenile Division	Judge	x
James, Teri	Non-Member	Monterey County Office of Education	Administrative Coordinator-Confidential	X
Khoehler, Sonja	Non-Member	Bright Beginnings	Interim Program Manager	X
Perez Diaz, Mayra	Non-Member	United Way	Community Impact Director, Early Childhood Investments	X

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Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 12:06 p.m. by Executive Committee Member Elsa Jimenez.	
2. Public Comment		None
3. Action Items a. Approve the minutes of the March 11, 2019, Children's Council General Assembly meeting. b. Approve Designated Alternate: Gina Uccelli for Hector Rico c. Approve Monterey County Children's Council Annual Report to the Community	Annual report final changes were highlighted and will go to the Board of Supervisors for review and approval on May 14 at 1:30 p.m. MCCC will be informed once reported is posted.	a. The Children's Council meeting minutes of March 11, 2019 were approved. Motion by David Maradei Second by Laurel Lee Alexander Vote. Passed. b. Designated Alternate Gina Uccelli for Hector Rico. Motion by Katy Castagna. Second by Dora McKean Vote. Passed c. Approved Monterey County Children's Council Annual Report to the Community Motion by David Maradei Second by Laurel Lee Alexander Vote. Passed
4. Presentations/Discussions a. Monterey County Children's Council Website	Mayra Perez Diaz reviewed the proposed change options for the MCCC Website with input from the MCCC Executive Committee Overview: MCCC website is currently a private hosted site. Currently not updated. Costs significant money and difficult to make changes. Small number of visitors to current site.	

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<p>b. Proposed Actions on The Impact of Immigration Policies and Climate on Monterey County Children – Sonja Khoehler</p>	<p>Option 1: United Way Monterey County will donate a web page on their website to MCCC, utilizing the same URL domain currently used by MCCC and will assist with making changes and any other web maintenance needs and requests. No costs to MCCC. The Council viewed sample page of how the site would look.</p> <p>Option 2: Create a free-standing website. Quote obtained for \$10,000 which is mostly startup costs and would involve additional maintenance costs. The four partner agencies currently contributing to the costs of the MCCC would need to increase their contributions.</p> <p>Council members provided input and feedback in support of Option 1</p> <ul style="list-style-type: none">• Ensure domain stays the same• Clarify UWMC role as a host and in kind donation of page by adding a straightforward disclaimer• Include a carousel of pictures and news• United Way site would help bolster page visits• Track visitors viewing the site• Important for all partner organizations to link to their sites• Add definition of entity• Include more descriptions and transparency <p>Sonja Khoehler provided an overview to the Council of the list of seven action items developed by the ad hoc committee for the Council and partner organizations to consider to help address the needs of mixed-status family households. Council added input and direction to take with action items.</p>	<p>Children's Council Coordinator and United Way Monterey County will move forward with transitioning MCCC Website page to a hosted page on the United Way Monterey County's website.</p> <p>Ad Hoc Committee will develop Statement of Support</p>
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5. UPDATES/ANNOUNCEMENTS

Katy Castagna – LIVE United Awards ceremony will be held Tuesday, April 9th starting at 5:30, recognizing outstanding volunteers for United Way.

Francine Rodd - Week of the Young Child is April 8-12
Dia del Nino is April 28 – Salinas and South County
Ciclovía King City is Sunday April 14
Board of Supervisor's Budget Workshop to address cannabis tax dollars and funding requests – April 9, 1 p.m. Public Comment

Hector Rico - All school districts currently organizing LCAP Stakeholder Sessions to receive input on utilizing monies. Opportunity to present at these districts with a captive audience of parents. Contact district administrators.

Cynthia Holmsky – Bright Futures / Cradle to Career. Governor Newsom implementing new framework. First Policy Summit convening in Monterey for Strive Together Facilities.

Robin McCrae – Community Human Services 50th Anniversary. Partner Appreciation Breakfast at Salinas Sport Center on April 25, 7:30 am

Jose Arreola – Hebron Family Center Spring Event – Easter egg hunts, neighborhood events on Easter Day
Dia del Nino, SUBA event at Cesar Chavez Park
Summer Activity Expo to be held April 23. Learn about and register for summer activities.

Laurel Lee Alexander - Community Foundation assisting with

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funding Census needs. Pool providing additional grant funding.

Jeanne Pacioni – Participating in Fight Crime / Invest in Kids. Helps provide new legislation, solutions and funding for youth prevention efforts and programs.

David Maradei – CAPC breakfast on Tuesday, April 16. Has two tables open. Contact David to attend.
Award winners announced and included Robin McCrae as receiving the Lifetime Achievement Award. Congrats from Council went out to Robin McCrae.

Ileen Groves - Monterey Peninsula Chamber progressively seeking new CEO/Executive Director. Will serve on this Council when selected.

Lori Luzader – Special Kids Connect Annual Spring Carnival on Sat in Greenfield.

April 24th is start to monthly Early Start to Preschool Workshops.

Berenice Astengo – Summer Reading Program and Culture Club, June 10 to July 30 at MCFL libraries. National Poetry Month is April. Poetry Contest and event on April 27.

Kristin Lundquist – Gabilan Library is on track with their 20,000 sq ft library that include 3 outdoor spaces, children museum and discovery site.

Has hit money milestone needed to enhance project by 8,000 sq feet. Construction is on time and one budget.

Sonja Khoehler - Recruiting for her replacement as Bright Beginnings, Program Lead. Flyer distributed.

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	Maternal Mental Health Week – April 29-May 3. Opportunity to share tools and information on social media	
6. Meeting Adjourned		1:11 p.m.