

Children's Council Meeting Minutes
January 14, 2019

Council Member	Appointed Council Member or Alternate	Affiliation	Title	Present
Addleman, Jayanti	Member	Monterey County Free Libraries	County Librarian	
Arreola, Jose	Member	Community Alliance for Safety and Peace	Director	
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	
Barnes, Valerie, Dr.	Member	CAPC	CAPC	x
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	Public Defender	
Cutino, Annette	Alternate	County Counsel	Deputy County Counsel	x
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	x
Espinosa, Henry	Member	Department of Social Services	Acting Director	x
Flippo, Dean	Member	District Attorney	District Attorney	
Goebel, Jean	Member	Housing Authority of Monterey County	Executive Director	
Gonzales, Manny	Member	Housing Authority of Monterey County	Director	
Guss, Deneen	Member	Monterey County Office of Education	Superintendent	x
Hansen, Jody	Member	Business Rep, Chamber of Commerce	President	

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Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	
Hulsey, Stephanie	Alternate	Superior Court, Juvenile Justice Division	Judge	
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	x
Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	x
Lee-Alexander, Laurel	Alternate	Community Foundation for Monterey County	Vice President of Grants and Programs	
Lundquist, Kristan	Member	City of Salinas	Department of Parks and Recreation	
Luzader, Lori	Member	Special Kids Connect	Executive Director	
Madfis, Josh	Alternate	United Way Monterey County	Vice President Community Investments	
Maradei, David	Alternate	CAPC	Director	
Martinez, Martha	Alternate	Salinas City Elementary School District	Superintendent	
McCrae, Robin	Member	Community Human Services	Executive Director	
McKean, Dora	Alternate	Childcare Planning Council	Member	x
McKee, Charles	Member	County Counsel	County Counsel	
Medina, Lori	Member	Dept. of Social Services	Director of FCS	x
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		x
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	

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Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	Assistant District Attorney	x
Parker, Jane	Member	District #4 Supervisor	Supervisor	
Parsons, Marcia	Member	Probation	Chief	
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	x
Tribley, Ph.D. Walter	Member	Monterey Peninsula College	Superintendent & President	
Vanoli, Timothy	Alternate	Soledad School District	Superintendent	
Watkins, Shannan	Member	Child Care Planning Council	Director	
Whilden, Heidi	Member	Superior Court, Juvenile Division	Judge	
James, Teri	Non-Member	Monterey County Office of Education	Administrative Coordinator-Confidential	x
Khoeler, 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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Applegate, Michael	Non-Member	Bright Futures	Data Analyst	
Hughes, Robin	Non-Member	Monterey County Office of Education	Executive Assistant	x
Brown, Darius	Non-Member	Monterey County Office of Education	Program Coordinator	x
McMurtrie, Stephanie	Non-Member	Bright Beginnings	Project Mgmt Consultant	x

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Introductions and meeting called to order at 12:01 p.m. by Chair, Dr. Deneen Guss.	
2. Public Comment	Deneen - Teri James taking minutes in the future. Robin Hughes for this meeting. Valerie Barnes – Welcomed Deneen as Chair	
3. Action Items a. Approve the minutes of the December 10, 2018, Children's Council General Assembly meeting.		a. The Children's Council meeting minutes of December 10, 2018 were approved. Motion by Jeannine Pacioni. Second by Dora McKean. Vote. Passed.
4. Presentations a. Review of Information Organization Need to Know (from last meeting)	Children's Council Homeless and Housing Values Statements Dr. Guss provided members a summary from last meetings' write-up activity on creating a Value Statement	

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<p>b. Presentation: Values Statement on Housing and Homelessness – Francine Rodd</p>	<p>CC's last meeting discussed Bright Futures data and individual values statements regarding student homelessness. Mayra Perez-Diaz synthesized the three statements that were passed around at today's meeting. CC members teamed up in pairs and discussed keeping the statements in line with CC's vision and mission, checking preferences, definitions of homelessness, etc.</p> <p>The purpose of this exercise, while considering homelessness and housing, is to point to the reasons CC considers are important to help our homeless students, to develop a more-refined version, including the part can CC plays in the effort to resolve student homelessness.</p> <p>Each pair's results were turned over to Mayra who will prepare another consensus version.</p>	<p> MCCC Values Statement and Role activity.pdf</p>
<p>c. Homeless Services in SD – Darius Brown</p>	<p>Darius Brown presented to the council an indepth introduction for better understanding of the Mckinney-Vento (McK-V) Education of Homelessness Children & Youth Program – <i>See Attached</i></p> <p>Highlights of the presentation included:</p> <ul style="list-style-type: none">○ Eligibility: Students who lack a fixed, regular and adequate night time residence.○ McK-V – 42 USC Section 11431 – Federal Law. Must be in compliance. Renamed to ESEA○ McK-V Alignment : School/District policies must match state's policies○ EHCY-Funding for MCOE: Three year grant to build	<p> Student Homelessness -MCCC presentation.pdf</p> <p> Homeless presentation handouts.pdf</p>

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<p>COMMENTS/QUESTIONS</p>	<p>capacity, monitor student progress, pilot mentoring programs. Need uniform processes for our students. Great opportunity for interagency coordination.</p> <ul style="list-style-type: none">○ Using education as a tool to make sure the students are not caught in generational poverty. <p>Hector Rico commented that the numbers don't jive because of inadequate definitions of homelessness.</p> <p>Darius: Difficulty identifying unsheltered homeless –</p> <p>The Wheel - Opportunity to connect CC agencies systems/integrated data to house all-encompassing database to capture information across all agencies.</p> <p>Deneen Guss : Early care/education – Have the conversation to determine what's truly encompassing so each agency sees their place on the wheel.</p> <p>Henry Espinosa – Social Services: law/confidentiality needs to be implemented. Child welfare information very challenging to maintain as sensitive/confidential.</p> <p>Darius Brown – Discussed 'Foster Vision' software/program used by MCOE. Humboldt County has a great system/process of tracking and managing their homeless student population data.</p> <p>Action items: AGE YOUTH SURVEY to capture students who are not being captured and who want to blend in.</p> <p>For CC: How are all 24 school districts asking the questions to get the true story. Looking for consistent questions and answers.</p>	
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Dan Burns: KQED podcast : housing prices are driving up homeless number. Also unattended youth – completing their own paperwork. These answers can be determined by how we ask the questions. Also resulting in reallocating resources/facilities to homeless students.

Deneen Guss: Actionable steps are needed

Hector Rico:

- Definitions are subjective, not black and white.
- Funds are limited, and necessarily pulled from other areas to meet the need.
- Make the schools the hub of what we do: homeless issues, foster youth issue – each student has multiple obstacles to be addressed. For LCAP funds we received additional funds for foster youth is not to be confused with homeless youth.
- Funding streams are critical but with their specific/allowable uses – determine the best way to utilize the streams. Continue to always work on concrete and practicable ways to utilize our wrap-around services, to serve the whole child – socio emotional, second language, early care, etc., which matches the work of each of the agencies in CC.
- Challenges – the schools do know what the agencies can bring, and agencies don't feel welcome in all the schools because the schools don't know what the agencies can provides to them.
- We are to figure out how best to facilitate that.

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	<p style="text-align: center;">Place CR – getting involved with the census. Coalition of homeless worksite:</p> <p>Katy Castagna:</p> <ul style="list-style-type: none"> ○ Ten year celebration of 211 on Feb 11, 5 p.m., Salinas office. Announcements will go out. <p>Valerie Barnes:</p> <ul style="list-style-type: none"> ○ Parenting classes – anywhere in the county. CAPC makes available. Excellent trainers. ○ Martin Gomez replacing Be Astengo at MCFL. New Service: VetNow.com - an online live chat for VETS looking for jobs. <p>Deneen Guss: “All In for Equity” summit:</p> <ul style="list-style-type: none"> ○ Planning “All In for Equity” conference. March 2 – Embassy Suites. ○ Partnering with all agencies – launch of future crucial conversations, trainings, and conferences for best practices. <p>Hector Rico: CSUMB beginning bilingual teachers credential program. Starting January 23rd.</p>	
7. Adjourn		1:35 p.m.