

Children's Council Meeting Minutes  
August 13, 2018

<b>Council Member</b>	<b>Appointed Council Member or Alternate</b>	<b>Affiliation</b>	<b>Title</b>	<b>Present</b>
Addleman, Jayanti	Member	Monterey County Free Libraries	County Librarian	
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	
Barnes, Valerie, Dr.	Member	CAPC	CAPC	X
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	X
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	
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	
Guss, Deneen	Alternate	Monterey County Office of Education	Deputy Superintendent	
Hansen, Jody	Member	Business Rep, Chamber of Commerce	President	x
Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	x


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Hulsey, Stephanie	Alternate	Superior Court, Juvenile Justice Division	Judge	x
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	X
Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	
Kotowski, Nancy	Member	Monterey County Office of Education	Superintendent	X
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	
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	X
Luzader, Lori	Member	Special Kids Connect	Executive Director	X
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	
Ochoa, Dr. Eduardo	Member	CSU Monterey Bay	President	
Pacioni, Jeannine	Alternate	Monterey County District Attorney Office	Assistant District Attorney	
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	
Rodd, Francine	Member	First 5 of Monterey County	Executive Director	
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	
Boyd, Arlene	Non-Member	Department of Social Services	Administrative Secretary-Confidential	X
Kennedy-Chouane, Megan	Non-Member	Bright Beginnings	Senior 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
<p><b>1. Welcome and Introductions</b></p>	<p>Introductions and meeting called to order at 12:09 p.m. by Dr. Kotowski. Dr. Kotowski welcomed everyone back from the summer break. She shared that the Exec. Team did hold a retreat in July, and addressed the feedback that they had received from the council. Dr. Kotowski introduced Henry Espinosa as the Acting Director of Social Services, Monterey County. Also introduced was Mayra Perez-Diaz as the new coordinator for the Children's Council from United Way.</p>	
<p><b>2. Public Comment</b></p>	<p>Linda Lannen – she is a local Salinas resident interested in observing what is going on in the community around early childhood education so she may become more involved.</p>	
<p><b>3. Action Items</b>            a. Approve the minutes of the June 11, 2018, Children's Council General Assembly meeting.</p>		<p>a. The Children's Council meeting minutes of June 11, 2018, were approved. Motion by Dr. Valerie Barnes, second by Marcia Parsons /Vote: Passed.</p>
<p><b>4. Discussion Items</b></p> <p>a. Overview of Children's Council General Assembly Recommendations</p> <p>b. Overview of Executive Committee Retreat Planning for 2018-2019</p> <p>c. Harnessing our energy for children in Monterey County</p>	<p>a. Dr. Kotowski shared the feedback from the Executive Committee retreat and provided some time for members to read over EC July minutes for reference.</p> <p>b. Kotowski shared EC would like to use the data to get the Council engaged more deeply in the Bright Beginnings and Bright Futures initiatives.</p> <p>c. Kennedy-Chouane presented on how members and council can harness energy for children in Monterey County as individuals, members, council or organization.</p>	



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Berenice Astengo shared a save the date for 24<sup>th</sup> Annual Words of Wine Event on October 13, 2018 starting at 4pm @ Raceway Laguna Seca and the 13<sup>th</sup> Annual Valley of the World Awards on November 14, 2018 6pm to 9pm at Corral De Tierra Country Club in Salinas  
Jose Arreola shared CASP 10 year Celebration event will be September 19, 2018 and to please register if attending.  
Lori Luzader shared name change of her organization is now Special Kids Connect and of their upcoming event, The 3 Little Pigs musical on September 15, 2018 @ Ariel Theater in Salinas starting at 10:30am

**7. Adjourn**

1:35 p.m.