

Children's Council Meeting Minutes
December 11, 2017

Council Member	Appointed Council Member or Alternate	Affiliation	Title	Present
Addleman, Jayanti	Member	Monterey County Free Libraries	County Librarian	
Arreola, Jose	Member	CASP	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	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
Flippo, Dean	Member	District Attorney	District Attorney	
Goebel, Jean	Member	Housing Authority of Monterey County	Executive Director	X
Guss, Deneen	Alternate	Monterey County Office of Education	Deputy Superintendent	
Hansen, Jody	Member	Business Rep, Chamber of Commerce	President	
Holmsky, Cynthia	Alternate	CSU Monterey Bay	Director	X
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	X
Johnson, Mary	Alternate	Child Care Planning Council	Child Care Planning Council	


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Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	
Kotowski, Nancy	Member	Monterey County Office of Education	Superintendent	X
Lovorato, Sam	Alternate	CA State Superior Court	Judge	
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
Madfis, Josh	Alternate	United Way Monterey County	Vice President Community Investments	
Maradei, David	Alternate	CAPC	Director	X
Martinez, Martha	Alternate	Salinas City Elementary School District	Superintendent	
McCrae, Robin	Member	Community Human Services	Executive Director	
McDonnal, Lori	Member	Special Kids Crusade	Executive Director	X
McKean, Dora	Alternate	Childcare Planning Council		X
McKee, Charles	Member	County Counsel	County Counsel	
Medina, Lori	Member	Dept. of Social Services	Director of FCS	
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	X
Parker, Jane	Member	District #4 Supervisor	Supervisor	
Parsons, Marcia	Member	Probation	Chief	

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Reeves-Fortney, Beth	Alternate	First 5 of Monterey County	Director of Programs	
Rico, Hector	Member	Alisal Union School District	Superintendent	
Roberts, Judge Timothy	Member	Superior Court, Juvenile Division	Judge	X
Robinson, Elliott	Member	Dept. of Social Services	Director	X
Rodd, Francine	Member	First 5 of Monterey County	Executive Director	X
Rose, John	Member	Community – Monterey County Housing, Inc	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	X
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant-Confidential	X
Tribley, Ph.D. Walter	Member	Monterey Peninsula College	Superintendent & President	X
Vanoli, Timothy	Alternate	Soledad School District	Superintendent	
Watkins, Shannan	Member	Child Care Planning Council	Director	
Applegate, Michael	Non-member	Bright Futures	Senior Data Analyst	X
Boyd, Arlene	Non-member	Social Services	Administrative Secretary-Confidential	X
Kennedy-Chouane, Megan	Non-member	Bright Beginnings	Bright Beginnings Manager	X
Lewis, Caryn	Non-member	MCOE	Assistant Superintendent	X
Margason, Clare	Non-member	United Way	Community Impact Coordinator	X

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Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Introductions and meeting called to order at 12:03 p.m. by Dr. Kowtowski	
2. Public Comment	None	
3. Action Items a. Approve the minutes of the November 13, 2017 Children's Council General Assembly meeting. b. Approve Jose Arreola as a Member-At-Large, Category C: Community Volunteer		a. The Children's Council meeting minutes of November 13, 2017 were approved. Corrections were made to show that Kristen Lundquist and Lori McDonald were present at the last meeting. Margason to update minutes. Motion by Kristen Lundquist, second by Jean Goebel/ Vote: Passed. b. Approve Jose Arreola as a Member-At-Large, Category C: Community Volunteer Motion by Elliott Robinson, Second by David Maradei. Vote: Passed.
4. General Council Updates a. The 2016-2017 Annual Report to be presented to council on January 9, 2018 b. Statewide System of School Support – Update from Nancy Kotowski and Caryn Lewis Assistant Superintendent of Educational Services	<p>Clare Margason, Community Impact Coordinator for United Way, shared that she has the draft Annual Report and if anyone has any comments or feedback they should contact her. The report will be presented at the January meeting. Nancy shared that she wants to keep the records and history of the Children's Council. She suggested that in the back of the report we keep a record of initiatives that the CC has worked on and accomplished. Everyone agreed this should be included this in the report.</p> <p>Dr. Kowtowski and Caryn Lewis shared a PowerPoint presentation (attached) to show the new California Way on what new indicators will now be used to help student achievements and successes. This will continue evolving over the next couple of years. Elsa Jimenez asked if all suspension</p>	 Children's Council 12-11-17.pptx

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<p>6. Information/Announcements</p>	<p>we are using now and what should be considered in order to bring partners from the community together to look into a tool that can be used in schools and with out-of-school services and programs. The Youth connectedness for Bright Futures will eventually make a recommendation on how we can support county wide youth connectedness and keep the council informed along the way and ask for their expertise. The first question for council would be what commonalities exist in preventative models that are being used locally, i.e., caring involvements in outside activities. Council discussion revolved around relation-ship based approaches, early identification/truancy programs, access to emergency services for families, trauma-informed questionnaires and care, and parent support group. Michael Applegate asked members to support the Advisory by furthering the conversation around commonalities that exist in local preventative models, and “red flags” that we can identify to support early intervention. He asked members who know of recent research or key concepts, to please reach out to him at: mapplegate@csumb.edu.</p> <p>Stone Soup Kids and kids-at-heart will enjoy ARIEL Theatrical's delightful musical adaptation of Stone Soup with a holiday twist. Saturday, December 16, 10:30am at ARIEL Theatrical</p> <p>Most Recent Dashboard Data The Dashboard is a key component of the new School Accountability System. For more information, see attached Children's Council PPT</p> <p>Bright Beginnings Data Cards and Talking Points</p>	
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	<p>Bright Beginnings has designed several handouts and postcards with recommendations of how you can support early childhood development.</p> <p><u>Holiday Open House and Food Bank Fundraiser with Supervisor Jane Parker</u></p> <p>Thursday, December 14, 2017 from 4:30-6:30pm at County Coastal Office: 2616 First Avenue, Marina</p>	
<p>7. Adjourn</p>	<p>Dr. Kotowski adjourned the meeting at 1:26pm.</p>	<p>1:26 p.m.</p>