

Children's Council Meeting Minutes
October 9, 2017

Council Member	Appointed Council Member or Alternate	Affiliation	Title	Present
Addleman, Jayanti	Member	Monterey County Free Libraries	County Librarian	
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	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	
Chapman, Susan	Member	Public Defender	Public Defender	
Cutino, Annette	Alternate	County Counsel	Deputy County Counsel	
Dzubay, Jeremy	Alternate	Public Defender	Assistant Public Defender	
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, Bright Futures	Director	X
Jimenez, Elsa	Member	Monterey County Health Department	Director of Health	X
Johnson, Mary	Alternate	Child Care Planning Council	Child Care Planning Council	
Keating, Todd	Alternate	Probation	Assistant Chief Probation Officer	

Children's Council Meeting Minutes
October 9, 2017

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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	X
Maradei, David	Alternate	CAPC	Director	
Martinez, Martha	Alternate	Salinas City Elementary School District	Superintendent	
McCrae, Robin	Member	Community Human Services	Executive Director	
McDonnal, Lori	Member	Special Kids Crusade	Director of Community Programs	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	
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

Children's Council Meeting Minutes
October 9, 2017

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Roberts, Judge Timothy	Member	Superior Court, Juvenile Division	Judge	
Robinson, Elliott	Member	Dept. of Social Services	Director	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	X
Surbeck, Jayne	Alternate	Office of the Sheriff	Administrative Assistant - Confidential	
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	
Boyd, Arlene		Social Services	Admin. Secretary	X
Kennedy-Chouane, Megan		Bright Beginnings	Bright Beginnings Manager	X
Margason, Clare		United Way	Community Impact Coordinator	X
Arreola, Jose		City of Salinas/CASP	CASP Director	X
Cervantes, Alma		Building Healthy Communities	Education Equity Coordinator	X

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Introductions and meeting called to order at 12:05 p.m. by Dr. Kowtowski	

Children's Council Meeting Minutes
October 9, 2017

<p>2. Public Comment</p>	<p>None</p>	
<p>3. Action Items a. Approve the minutes of the September 11, 2017 Children's Council General Assembly meeting. b. Approve Dan Burns as Member-Category B c. Approve Tim Vanoli as alternate for Dan Burns.</p>		<p>a. The Children's Council meeting minutes of September 11, 2017 were approved. Motion by Elliott Robinson, second by Elsa Jimenez / Vote: Passed. b. Approve Dan Burns as Member - Category B. Motion by Dr. Barnes. Second by Dr. Tribley c. Approve Tim Vanoli as Dan Burns alternate. Motion by Dr. Barnes, second by Laurel Lee-Alexander.</p>
<p>4. General Council Updates a. Suggestions for Candidates to replace Category C "At Large"</p>	<p>Dr. Kowtowski shared that in the past we have had businesses that are representative of our county. Still taking nominations until November 1, 2017. She asked the committee to think about who they might nominate with someone who has the time and would like to engage with our council. There are no candidates at this time.</p>	
<p>5. a. Bright Futures: Youth Connectedness, Prevention Modes and Discussion</p>	<p>Cynthia Holmsky – she wanted to continue the dialogue from last month. Looking at the CC position and how it relates in the future to Youth Connectedness. She really wanted to spend time in dialogue, with a series of questions for the council. She wanted to see how our departments and agencies connect with youth connectedness and how we can get the delivery of services to youth, and then reflect how the council's mission can be advanced through youth connectedness.</p>	

Children's Council Meeting Minutes
October 9, 2017

b. Bright Beginnings: Salinas CAT Update

Megan Kennedy-Chouane– She reminded council that detailed information updates will be in given one page handouts and used the meeting to go deeper in the context of their work. Prior meeting, we discussed the County Wide Initiative called the Family Friendly Business Project and today will focus on the Salinas Collaborative action team, Alma and Jose and find out about their work in regard to the project. Overall initiative: launch event this week for the Family Friendly Business at the Central Coast Federal Credit Union, 1st business to be certified as Gold Level Family employer and a Child Welcoming business. Everyone is welcome to come on Friday, Oct. 15 at 11:00. Kindergarten Readiness Assessment Data heading into more intensive phase with teacher training along with broad community focus groups to get assessment on what tools would be most useful so we have a high-quality system across the county. More updates to follow. Community Health workers in Pajaro are starting a 6-session training to help them serve as a bridge between local families and what services are available both in Pajaro and across the county. Updates to follow in the future.



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Children's Council Meeting Minutes
October 9, 2017

6. Information/Announcements	<p>Dr. Barnes shared that the Labor of Love event was held and was very successful. There were a lot more fathers there this year, and they were very happy with the bags of goodies they received. Superintendent Hector Rico passed out a flyer sharing the Alisal Community Resource Festival will be held on November 5 @ the Dr. Martin Luther King Jr. Academy on Sanborn Rd. Josh Madfis, United Way, share there will be an Impact Monterey Strategy Map Launch at the Montage Wellness Center on North Davis Rd., on Oct. 25, 8:00-10:00, more information could be found at the link below: http://www.impactmontereycounty.org/. Dr. Kowtowski congratulated the Free Libraries for their success with their events over the weekend. Alma Cervantes shared, on behalf of CASP, that Ciclovía Salinas 2017 will be held on October 15, 2017; more information can be found on the CASP website http://future-futuro.org/</p>	
7. Adjourn		1:31 p.m.