



MONTEREY COUNTY CHILDREN'S COUNCIL

EXECUTIVE COMMITTEE

Katy Castagna, CEO, United Way Monterey County (Josh Madfis, Alternate)
Elsa Jimenez, Director, Health Dept. - Chair (Dr. Edward Moreno, Health Officer, Alternate)
Deneen Guss, Ed. D., Superintendent, Monterey County Office of Education (Ernesto Vela, Alternate)
Lori Medina, Director, Dept. of Social Services
Marcia Parsons, Chief, Probation Department (Todd Keating, Alternate)

MEMBERS

José Arreola, Community Alliance for Safety and Peace
Dan Baldwin, Community Foundation for Monterey County, (Laurel Lee-Alexander, Alternate)
Valerie Barnes, M.D., Child Abuse Prevention Council (David Maradei, Alternate)
Stephen Bernal, Sheriff (Jayne Surbeck, Alternate)
Susan Chapman, Public Defender (Jeremy Dzubay Alternate)
Dan Burns, Superintendent, Salinas Union School District (Tim Vanoli, Alternate)
Laura Dunn, Child Care Planning Council (TBD, Alternate)
Ileen Groves, Monterey Peninsula Chamber of Commerce (TBD, Alternate)
Kristan Lundquist, City of Salinas
Lori Luzader, Special Kids Connect
Kirk Mann, Housing Authority of Monterey County (TBD, Alternate)
David Martin, Monterey Peninsula College (Catherine Nyznyk, Alternate)
Robin McCrae, Community Human Services (Shirley Milleco, Alternate)
Charles McKee, County Counsel (Annette Cutino, Alternate)
Amie Miller, Health Department, Behavioral Health (Marni Sandoval, Alternate)
Eduardo Ochoa, Ph.D., CSUMB (Cynthia Holmsky, Alternate)
Supervisor Jane Parker, District 4 (Wendy Askew, Alternate)
Jeannine Pacioni, District Attorney (Marisol Mendez, Alternate)
Francine Rodd, Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)
Hillary Theyer, Monterey County Free Libraries (Berenice Astengo, Alternate)
TBD, Department of Social Services
TBD (Gina Uccelli, Washington Union School District, Alternate)
Heidi Whilden, Judge, Superior Court, Juvenile Justice Division (Stephanie Hulsey, Alternate)

Mission

The Children's Council provides leadership and policy direction to encourage the development of a comprehensive and collaborative delivery system of services to children and youth in Monterey County.

EXECUTIVE COMMITTEE MEETING

Monday, August 12, 2019

Monterey County Office of Education, Superintendent's Office
901 Blanco Circle, Salinas, CA 93901
1:30pm – 2:30pm pm

AGENDA

- Welcome & Introductions**, Elsa Jimenez, Chair
Public Comment for items not on the agenda (limit to 3 minutes per person)
- Action Item:**
 - Approve the minutes of the July 29, 2019 Executive Meeting – *Attached*
- Discussion:**
 - Review Monterey County Children's Council (MCCC) Bylaws and discuss suggested changes - *Attached*
 - Debrief of August General Assembly meeting and plan for September meeting
- General Assembly Agenda Setting**
Action Items:
 - Approve the minutes of the August 12, 2019 MCCC meeting
Discussion/Presentation:
 -
Information/Announcements
- New Business/Announcements**
Next Meeting: September 9, 2019