



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 (Roderick Franks, Alternate)
Todd Keating, Chief, Probation Department (Jose Ramirez, Alternate)

MEMBERS

José Arreola, Community Alliance for Safety and Peace (Jaskiart "Jessica" Bhardwaj, Alternate)
Dan Baldwin, Community Foundation for Monterey County, (Laurel Lee-Alexander, Alternate)
Stephen Bernal, Sheriff (Jayne Surbeck, Alternate)
Zulieka Boykin, Housing Authority of Monterey County (TBD, Alternate)
Susan Chapman, Public Defender (Ashley Butler, Alternate)
Dan Burns, Superintendent, Salinas Union School District (Randy Bangs, Alternate)
Laura Dunn, Child Care Planning Council (TBD, Alternate)
Katy Eckert, Health Department, Behavioral Health (Marni Sandoval, Alternate)
Les Girard, County Counsel (Annette Cutino, Alternate)
Monica Lal, Monterey Peninsula Chamber of Commerce
Sam Lovorato Jr., Judge, Superior Court, Juvenile Justice Division (TBD, Alternate)
Lori Luzader, Special Kids Connect (Jennifer Netniss, Alternate)
Robin McCrae, Community Human Services (Shirley Millecco, Alternate)
Vanya Quinones, CSUMB (Michael Applegate, Alternate)
Jeannine Pacioni, District Attorney (Marisol Mendez, Alternate)
Virginia Pierce, Child Abuse Prevention Council (Julie Cooper Altman, Alternate)
Francine Rodd, Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)
Wendy Root Askew, Supervisor District 4 (Eric Mora, Alternate)
Douglas Southard, Department of Social Services (TBD, Alternate)
Susan Swick, Ohana Montage Health
Hillary Theyer, Monterey County Free Libraries (Berenice Astengo, Alternate)
Gina Uccelli, Washington Union School District (Daniel Stonebloom, 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

Tuesday, January 10, 2023
8am to 9am

Join Zoom Meeting

<https://us06web.zoom.us/j/81090815554?pwd=VFJKVWkxWdGkrRXZvMHYydU0vWWhtQT09>

Meeting ID: 810 9081 5554

Passcode: 723001

AGENDA

- Welcome & Introductions**, Lori Medina, Chair
Public Comment for items not on the agenda (limit to 3 minutes per person)
- Action Item:**
 - Approve the minutes of the December 13, 2022, Executive Meeting – *Attached*
- Discussion:**
 - Debrief of January General Assembly meeting and finalize plan for February meeting
 - Annual Report update
- General Assembly Agenda Setting for February**
Action Items:
 - Approve adoption of Resolution Number XVIII, pursuant to AB 361 to find that as a result of the continuing Covid-19 pandemic state of emergency declared by Governor Newsom, holding Children's Council meetings in person would present imminent risks to the health or safety of attendees
 - Approve the minutes of the January 9, 2023, MCCC meeting minute

Discussion/Presentation:

 - TBD
- New Business/Announcements**

Next Meeting: February 14, 2023