

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)
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) **Tory Gunsolley**, Housing Authority of Monterey County (TBD, 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 Milleco, Alternate)

Laura Neal, Department of Social Services (Jessica Perez-Martinez, 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)

Susan Swick, Ohana Montage Health

Hillary Theyer, Monterey County Free Libraries (Berenice Astengo, Alternate)

TBD, Salinas Valley Chamber of Commerce

Gina Uccelli Washington Union School Distri

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, December 13, 2022 8am to 9am

Join Zoom Meeting

https://us06web.zoom.us/j/81090815554?pwd=VFJKVkxWdGkrRXZvMHYydU0vWWhTQT09

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)

2. Action Item:

a. Approve the minutes of the November 15, 2022, Executive Meeting – *Attached*

3. Discussion:

a. Debrief of December General Assembly meeting and finalize plan for January meeting

4. General Assembly Agenda Setting for January

Action Items:

- a. Approve adoption of Resolution Number XVI, 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
- b. Approve the minutes of the December 12, 2022, MCCC meeting minute

Discussion/Presentation:

- a. TBD
- 5. New Business/Announcements

Next Meeting: January 9, 2023