



# 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  
**Todd Keating**, Chief, Probation Department (Jose Ramirez, Alternate)

## MEMBERS

**José Arreola**, Community Alliance for Safety and Peace  
**Dan Baldwin**, Community Foundation for Monterey County, (Laurel Lee-Alexander, Alternate)  
**Stephen Bernal**, Sheriff (Jayne Surbeck, Alternate)  
**Susan Chapman**, Public Defender (Michelle Wouden, 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)  
**Farmer, Paul**, Salinas Valley Chamber of Commerce  
**Les Girard**, County Counsel (Annette Cutino, Alternate)  
**Jose Gomez**, Housing Authority of Monterey County (Joni Ruelaz, Alternate)  
**Stephanie Hulsey**, Judge, Superior Court, Juvenile Justice Division (Heidi Whilden, Alternate)  
**Kristan Lundquist**, City of Salinas  
**Lori Luzader**, Special Kids Connect  
**Robin McCrae**, Community Human Services (Shirley Milleco, Alternate)  
**Laura Neal**, Department of Social Services (Jessica Perez-Martinez, Alternate)  
**Eduardo Ochoa**, Ph.D, CSUMB (TBD, 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 (Yuri Anderson, Alternate)  
**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

### ZOOM VIRTUAL MEETING

Tuesday, January 11, 2022

8:00am to 9:00am

### Zoom Meeting

<https://us06web.zoom.us/j/82328462367?pwd=R1ZBMklzQXZ4bFNYOXc0dEk0eFE3Zz09>

Meeting ID: 823 2846 2367

Passcode: 489775

## 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 14, 2021, Executive Meeting – *Attached*
- Discussion:**
  - Debrief of January General Assembly meeting and finalize plan for February meeting
- General Assembly Agenda Setting for February**  
Action Items:
  - Approve adoption of Resolution Number V, 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 10, 2022, MCCC meeting
  - Approve MCCC Annual Report 2020-2021

### Discussion/Presentation:

- Annual Report 2020-2021 Presentation
- TBD

### Information/Announcements

- New Business/Announcements**

**Next Meeting:** February 15, 2022