



# MONTEREY COUNTY CHILDREN'S COUNCIL

## EXECUTIVE COMMITTEE

**Katy Castagna**, CEO, United Way Monterey County (Josh Madfis, Alternate)  
**Nancy Kotowski**, Ph.D., Superintendent, Monterey County Office of Education – Chair (Deneen Guss, Ed. D, Alternate)  
**Elsa Jimenez**, Director, Health Dept. (Dr. Edward Moreno, Health Officer, Alternate)  
**Marcia Parsons**, Chief, Probation Department (Todd Keating, Alternate)  
**Henry Espinosa**, Director, Dept. of Social Services

## MEMBERS

**Jayanti Addleman**, Monterey County Free Libraries (Berenice Astengo, Alternate)  
**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)  
**Dean Flippo**, District Attorney (Jeannine Pacioni, Alternate)  
**Manny Gonzalez**, Housing Authority of Monterey County (Joni Ruelaz, Alternate)  
**Jody Hansen**, Monterey Peninsula Chamber of Commerce (Kathi Speller, Alternate)  
**Kristan Lundquist**, City of Salinas  
**Amie Miller**, Behavioral Health (Marni Sandoval, Alternate)  
**Lori Medina**, Department of Social Services  
**Eduardo Ochoa**, Ph.D, CSUMB (Cynthia Holmsky, Alternate)  
**Supervisor Jane Parker** (District 4) (Wendy Askew, Alternate)  
**Héctor Rico**, Ed. D, Superintendent, Alisal Union School District (Martha Martinez, Alternate)  
**Francine Rodd**, Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)  
**Robin McCrae**, Community Human Services (Shirley Milleco, Alternate)  
**Lori McDonnal**, Special Kids Crusade  
**Charles McKee**, County Counsel (Annette Cutino, Alternate)  
**Walter Tribley**, Ph.D., Monterey Peninsula College (Catherine Nyznyk, Alternate)  
**Shannan Watkins**, Child Care Planning Council (Dora McKean, Alternate)  
**Heidi Whilden**, Judge, Superior Court, Juvenile 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

Thursday, August 2, 2018  
MCOE, Board Room  
901 Blanco Circle  
8:00 - 9:00 a.m.

## Remote Participation:

<https://global.gotomeeting.com/join/773680565>

You can also dial in using your phone.  
United States: +1 (872) 240-3212  
Access Code: 773-680-565

## AGENDA

- 1. Welcome & Introductions, Dr. Nancy Kotowski**  
Public Comment for items not on the agenda (limit to 3 minutes per person)
- 2. Administrative Items:**
  - Approve the minutes of the July 16, 2018 Executive Committee Planning Retreat –*Attached*
- 3. Information/Discussion:**
  - Recap of Executive Meeting Retreat
- 4. General Assembly Agenda Setting**  
Action Items:
  - Approve the minutes of the June 11, 2018 Monterey County Children's Council meeting
  - Adoption of proposed framework for Bright Beginnings and Bright Futures initiatives for 2018-2019
  - Approve MCCC focus project for 2018-2019: Youth Referral, Prevention, Identification and Triage
- 5. New Business/Announcements**  
**Next Meeting: September 6, 2018**