

CHILDREN'S COUNCIL

EXECUTIVE COMMITTEE

Katy Castagna, CEO, United Way Monterey County (Josh Madfis, Alternate)

Henry Espinosa, Acting Director, Dept. of Social Services Elsa Jimenez, Director, Health Dept. (Dr. Edward Moreno, Health Officer, Alternate)

Nancy Kotowski, Ph.D., Superintendent, Monterey County Office of Education – Chair (Deneen Guss, Ed. D, Alternate) Marcia Parsons, Chief, Probation Department (Todd Keating, Alternate)

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

Lori Luzader, Special Kids Connect

Robin McCrae, Community Human Services (Shirley Milleco, Alternate)

Charles McKee, County Counsel (Annette Cutino, Alternate) Lori Medina, Department of Social Services

Amie Miller, Behavioral Health (Marni Sandoval, Alternate) 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)

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 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 Thursday, September 6, 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

Welcome & Introductions, Dr. Nancy Kotowski Public Comment for items not on the agenda (limit to 3 minutes per person)

2. Administrative Items:

a. Approve the minutes of the August 2, 2018 Executive Meeting –*Attached*

3. Information/Discussion:

- a. Debrief of August General Assembly meeting and plan for the September meeting
- b. MCCC website

4. General Assembly Agenda Setting

Action Items:

 Approve the minutes of the August 13, 2018 Monterey County Children's Council meeting

Discussion Items:

- o Member engagement in specific strategies or work
- 5. New Business/Announcements Next Meeting: October 4, 2018