



MONTEREY COUNTY 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)
Deneen Guss, Ed. D., Superintendent, Monterey County Office of Education – Chair (Ernesto Vela, Alternate)
Marcia Parsons, Chief, Probation Department (Todd Keating, Alternate)

MEMBERS

Martin Gomez, 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)
TBD, Monterey Peninsula Chamber of Commerce (Kathi Speller, Alternate)
Kristan Lundquist, City of Salinas
Lori Luzader, Special Kids Connect
Kirk Mann, Housing Authority of Monterey County (TBD, Alternate)
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)
Jeannine Pacioni, District Attorney (TBD, 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

Monday, March 4, 2019
MCOE, Superintendent Office
901 Blanco Circle
7:30am – 8:30 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. Deneen Guss**
Public Comment for items not on the agenda (limit to 3 minutes per person)
- 2. Administrative Items:**
 - Approve the minutes of the February 4, 2019 Executive Meeting – *Attached*
- 3. Information/Discussion:**
 - MCCC website update
 - MCCC by laws and membership review
 - Immigration Resolution draft review
 - Annual report draft review
 - Debrief of February General Assembly meeting and plan for March meeting
- 4. General Assembly Agenda Setting**
Action Items:
 - Approve the minutes of the February 11, 2019 Monterey County Children's Council meeting
 - Approve Designated Alternate:
 - Marisol Mendez for Jeannine Pacioni

Discussion/Presentation:

- Monterey County Children's Council Annual Report Review
- Immigration resolution draft review

Information/Announcements

- 5. New Business/Announcements**
Next Meeting: April 8, 2019