



# 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**, Acting Director, Dept. of Social Services  
**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)  
**Ileen Groves**, Monterey Peninsula Chamber of Commerce (TBD, 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)  
**TBD**, Department of Social Services  
**Amie Miller**, Health Department, 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 (Marisol Mendez, Alternate)  
**TBD** (Gina Uccelli, Alternate)  
**Francine Rodd**, Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)  
**TBD**, Ph.D., Monterey Peninsula College (Catherine Nyznyk, Alternate)  
**Susan Ratliff**, Child Care Planning Council (TBD, 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 RETREAT

Monday, July 29, 2019

Health Department, Whitney Rooms A and B – 1<sup>st</sup> Floor  
1270 Natividad Road  
8:00 am – 12:00 pm

## AGENDA

- 1. Welcome & Introductions**, Elsa Jimenez, Chair  
Public Comment for items not on the agenda (limit to 3 minutes per person)
- 2. Action Item:**
  - Approve the minutes of the May 6, 2019 Executive Meeting – *Attached*
- 3. Discussion:**
  - Review Monterey County Children's Council (MCCC) Bylaws and discuss suggested changes - *Attached*
  - Review MCCC membership and discuss recruitment efforts - *Attached*
  - Update on MCCC website
  - Review MCCC Priority Survey results and discuss presentation to MCCC - *Attached*
  - Bright Futures – Discuss opportunities for further alignment to MCCC
  - Bright Beginnings – Discuss expectations by MCCC as an initiative of MCCC
  - Debrief of June General Assembly meeting and plan for August meeting
- 4. General Assembly Agenda Setting**

Action Items:

  - Approve the minutes of the June 10, 2019 MCCC meeting

Discussion/Presentation:

  - Debrief and discussion on movie "Resilience: The Biology of Stress and Science of Hope".

Information/Announcements
- 5. New Business/Announcements**  
**Next Meeting:** August 5, 2019