

### **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 **Marcia Parsons**, Chief, Probation Department (Todd Keating, Alternate)

### **MEMBERS**

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)

Laura Dunn, Child Care Planning Council (TBD, Alternate) Ileen Groves, Monterey Peninsula Chamber of Commerce (TBD, Alternate)

Kristan Lundquist, City of Salinas

Christine Larable, Department of Social Services

Lori Luzader, Special Kids Connect

**Kirk Mann**, Housing Authority of Monterey County (Joni Ruelaz, Alternate)

**David Martin**, Monterey Peninsula College (Catherine Nyznyk, Alternate)

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

TBD, County Counsel (Annette Cutino, Alternate)

**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)

**Francine Rodd,** Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)

**Hillary Theyer,** Monterey County Free Libraries (Berenice Astengo, Alternate)

**Gina Uccelli,** Washington Union School District (TBD Alternate)

**Heidi Whilden,** Judge, Superior Court, Juvenile Justice Division (Stephanie Hulsey, Alternate)

## **EXECUTIVE COMMITTEE MEETING**

Monday, December 9, 2019

Monterey County Office of Education, Superintendent's Office
901 Blanco Circle, Salinas, CA 93901
1:30pm – 2:30pm

### **AGENDA**

Welcome & Introductions, Elsa Jimenez, Chair
 Public Comment for items not on the agenda (limit to 3 minutes per person)

### 2. Action Item:

a. Approve the minutes of the November 4, 2019 Executive Meeting
 – Attached

### 3. Discussion:

- a. Debrief of December General Assembly meeting and plan for January meeting
- b. Champions for Children Subcommittee Update
- c. Annual Report Subcommittee Update

# 4. General Assembly Agenda Setting

Action Items:

a. Approve the minutes of the December 9, 2019 MCCC meeting

Discussion/Presentation:

- a. Bright Beginnings Update Sonja Koehler
- b. TBD

Information/Announcements

### 5. New Business/Announcements

Next Meeting: January 13, 2020

### 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.