



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, Director, Dept. of Social Services
Todd Keating, Interim Chief, Probation Department (TBD, Alternate)

MEMBERS

José Arreola, Community Alliance for Safety and Peace
Dan Baldwin, Community Foundation for Monterey County, (Laurel Lee-Alexander, 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)
Les Girard, County Counsel (Annette Cutino, Alternate)
Jose Gomez, Housing Authority of Monterey County (Joni Ruelaz, Alternate)
Stephanie Hulsey, Judge, Superior Court, Juvenile Justice Division (Heidi Whilden, Alternate)
Kristan Lundquist, City of Salinas
Christine Lorable, Department of Social Services
Lori Luzader, Special Kids Connect
David Martin, Monterey Peninsula College (Catherine Nyznyk, Alternate)
Robin McCrae, Community Human Services (Shirley Milleco, Alternate)
Amie Miller, Health Department, Behavioral Health (Marni Sandoval, Alternate)
Eduardo Ochoa, Ph.D, CSUMB (Cynthia Holmsky, Alternate)
Annette Oswald, Monterey Peninsula Chamber of Commerce (TBD, Alternate)
Supervisor Jane Parker, District 4 (Wendy Askew, Alternate)
Jeannine Pacioni, District Attorney (Marisol Mendez, Alternate)
Virginia Pierce, Child Abuse Prevention Council (TBD, 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)

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 MEETING

ZOOM VIRTUAL MEETING

Monday, April 13, 2020

1:30pm – 2:30pm

Join Zoom Meeting

<https://zoom.us/j/9643602832>

Meeting ID: 964 360 2832

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/adROeuo0JZ>

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 February 10, 2020 Executive Meeting – *Attached*
- 3. Discussion:**
 - Debrief of April General Assembly meeting and plan for May meeting
 - Plan for Annual Report Presentation to BOS in May
- 4. General Assembly Agenda Setting**
Action Items:
 - Approve the minutes of the April 13, 2020 MCCC meeting
Discussion/Presentation:
 - TBD
Information/Announcements
- 5. New Business/Announcements**
 - Future Presentations - TBD

Next Meeting: May 11, 2020