



# 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 (Michelle Wouden, 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 Hulse**, Judge, Superior Court, Juvenile Justice Division (Heidi Whilden, Alternate)  
**Kristan Lundquist**, City of Salinas  
**Lori Luzader**, Special Kids Connect  
**David Martin**, Monterey Peninsula College (Catherine Nyznyk, Alternate)  
**Robin McCrae**, Community Human Services (Shirley Millecco, Alternate)  
**Laura Neal**, Department of Social Services (Jessica Perez-Martinez, 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 (Julie Cooper Altman, Alternate)  
**Lucero Robles**, Health Department, Behavioral Health (Marni Sandoval, 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 (Daniel Stonebloom, 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 AND RETREAT ZOOM VIRTUAL MEETING

Monday, July 13, 2020  
1:30pm – 2:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83003096848?pwd=NEIXNmhwcz1ZyVmdtTjNGRnBoQTdyUT09>

Meeting ID: 830 0309 6848

Password: 897517

Dial by your location

+1 669 900 6833 US (San Jose)

## AGENDA

- Welcome & Introductions**, Elsa Jimenez, Chair  
Public Comment for items not on the agenda (limit to 3 minutes per person)
- Action Item:**
  - Approve the minutes of the June 8, 2020 Executive Meeting – *Attached*
- Discussion:**
  - Debrief of July General Assembly meeting and plan for August meeting
  - Plan for 2020-2021 fiscal year focus – Executive Committee Retreat
- General Assembly Agenda Setting**  
Action Items:
  - Approve the minutes of the July 13, 2020 MCCC meeting  
Discussion/Presentation:
  - TBD  
Information/Announcements
- New Business/Announcements**
  - Future Presentations - TBD

**Next Meeting:** August 10, 2020