

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, 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 Hulsey, 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 Milleco, Alternate) Laura Neal, Department of Social Services (Jessica Perez-Martinez, Alternate) Eduardo Ochoa, Ph.D, CSUMB (Cynthia Holmsky, Alternate) Annette Osward, 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 ZOOM VIRTUAL MEETING

Monday, December 14, 2020 1:30pm – 2:30pm

Join Zoom Meeting https://zoom.us/j/98331125000?pwd=V2o5ZzZsQnVFTG00TFZEdGlyS1llQT09

> Meeting ID: 983 3112 5000 Passcode: 516035

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 9, 2020 Executive Meeting – *Attached*

3. Discussion:

a. Debrief of December General Assembly meeting and finalize plan for January meeting

4. General Assembly Agenda Setting For January

Action Items:

a. Approve the minutes of the December 14, 2020 MCCC meeting

Discussion/Presentation:

- a. Children and Family Resilience TBD
- b. Annual Report Presentation

Information/Announcements

5. New Business/Announcements

Next Meeting: January 11, 2021