



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, Chief, Probation Department (Jose Ramirez, 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 (Randy Bangs, Alternate)
Laura Dunn, Child Care Planning Council (TBD, Alternate)
Katy Eckert, Health Department, Behavioral Health (Marni Sandoval, Alternate)
Farmer, Paul, Salinas Valley Chamber of Commerce
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
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)
Jeannine Pacioni, District Attorney (Marisol Mendez, Alternate)
Virginia Pierce, Child Abuse Prevention Council (Julie Cooper Altman, Alternate)
Francine Rodd, Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)
Wendy Root Askew, Supervisor District 4 (Yuri Anderson, 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

Tuesday, November 9, 2021
8:00am to 9:00am

Join Zoom Meeting

<https://us06web.zoom.us/j/81744689134?pwd=V1p0cTZyZTErVWVKOGRLbEFvaXV0dz09>

Meeting ID: 817 4468 9134
Passcode: 716069

AGENDA

- Welcome & Introductions**, Lori Medina, Chair
Public Comment for items not on the agenda (limit to 3 minutes per person)
- Action Item:**
 - Approve the minutes of the October 12, 2021, Executive Meeting – *Attached*
- Discussion:**
 - Debrief of November General Assembly meeting and finalize plan for December meeting
 - Annual report update
 - Presenter Honorarium update
- General Assembly Agenda Setting for December**
Action Items:
 - Approve adoption of Resolution Number II, pursuant to AB 361 to find that as a result of the continuing Covid-19 pandemic state of emergency declared by Governor Newsom, holding Children's Council meetings in person would present imminent risks to the health or safety of attendees
 - Approve the minutes of the November 8, 2021, MCCC meeting

Discussion/Presentation:

- TBD

Information/Announcements

- New Business/Announcements**

Next Meeting: December 14, 2021