

#### **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)

TBD, 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 (Michael Applegate, 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, February 15, 2022 8:00am to 9:00am

# Join Zoom Meeting

https://us06web.zoom.us/j/82840337257?pwd=Mk4xcDd0SVplRUhuYm9OblhhcklwUT09

Meeting ID: 828 4033 7257 Passcode: 554698

### **AGENDA**

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

## 2. Action Item:

a. Approve the minutes of the January 11, 2022, Executive Meeting – Attached

## 3. Discussion:

a. Debrief of February General Assembly meeting and finalize plan for March meeting

# 4. General Assembly Agenda Setting for March

Action Items:

- a. Approve adoption of Resolution Number VIII, 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
- b. Approve the minutes of the February 14, 2022, MCCC meeting

Discussion/Presentation:

- a. Mental Health Supports
- b. Digital Divide

Information/Announcements

c. New Business/Announcements

Next Meeting: March 15, 2022