

GENERAL MEETING

ZOOM VIRTUAL MEETING Monday, August 8, 2022 12:00-1:30pm

Join Zoom Meeting

https://us06web.zoom.us/j/89373868357?pwd=V1NxcS90L3RKcTlWVVE5UGxwSDJPUT09

Meeting ID: 893 7386 8357 Passcode: 768116

AGENDA

- 1. Welcome Lori Medina, Chair
- Public Comment for items not on the agenda (limited to 3 minutes per person)

3. Action Items:

- a. Adoption of a Resolution Number XII, 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 – Attached
- b. Approve the minutes of the July 11, 2022, Monterey County Children's Council meeting – *Attached*
- c. Approve designated alternate, Roderick Franks for member Lori Medina
- d. Approve designated alternate, Ashley Butler for member Susan Chapman
- e. Approve designated alternate, Jaskiart "Jessica" Bhardwaj for member Jose Arreola

4. Presentations/Discussions:

- a. Review MCCC Survey Results
- b. Plan for 2022-2023 Fiscal Year Focus
- c. MCCC Membership Updates
- d. Plan for Champions for Children's Award

5. Updates/Announcements

6. Adjourn

6.

Next meeting: September 12, 2022

EXECUTIVE COMMITTEE

Katy Castagna, CEO, United Way Monterey County (Josh Madfis, Alternate)

Deneen Guss, Ed.D., Superintendent, Monterey County Office of Education, (Ernesto Vela, Alternate) Elsa Jimenez, Director, Health Dept. (Dr. Edward Moreno, Health Officer, Alternate) Lori Medina, Director, Dept. of Social Services (TBD, Alternate) Todd Keating, Chief, Probation Department (Jose Ramirez, Alternate)

MEMBERS

José Arreola, Community Alliance for Safety and Peace TBD, Alternate)

Dan Baldwin, Community Foundation for Monterey County, (Laurel Lee-Alexander, Alternate)

Stephen Bernal, Sheriff (Jayne Surbeck, Alternate) Dan Burns, Superintendent, Salinas Union School District (Randy Bangs, Alternate)

Susan Chapman, Public Defender (TBD, Alternate) Laura Dunn, Child Care Planning Council (TBD, Alternate)

Katy Eckert, Behavioral Health (Marni Sandoval, Alternate)

Les Girard, County Counsel (Annette Cutino, Alternate) Tory Gunsolley, Housing Authority of Monterey County (TBD, Alternate)

Sam Lavorato Jr., Judge, Superior Court, Juvenile Justice Division (TBD, Alternate)

Lori Luzader, Special Kids Connect

Robin McCrae, Community Human Services (Shirley Milleco, Alternate)

TBD, Salinas Valley Chamber of Commerce

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 R. Pierce, Child Abuse Prevention Council (Julia Cooper Altman, Alternate)

Francine Rodd, Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)

Wendy Root Askew, Supervisor District 4, (Eric Mora, 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