

#### **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 **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 (Michelle Wouden, Alternate)

Laura Dunn, Child Care Planning Council (TBD, Alternate)
Katy Eckert, Behavioral Health (Marni Sandoval, Alternate)
Paul Farmer, Salinas Valley Chamber of Commerce
Les Girard, County Counsel (Annette Cutino, Alternate)
Jose Gomez, Housing Authority of Monterey County (Joni Ruelaz, Alternate)

**Larry E. Hayes**, 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 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, (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

# **GENERAL MEETING**

#### **ZOOM VIRTUAL MEETING**

Monday, December 13, 2021 12:00-1:30pm

Join Zoom Meeting

https://us06web.zoom.us/j/84692747917?pwd=c1MxL00zRkZkWHRxOHB4MWwwY2ozUT09

Meeting ID: 846 9274 7917 Passcode: 056826

### **AGENDA**

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

## 3. Action Items:

- a. Adoption of a Resolution Number III, 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 November 8, 2021 Monterey County Children's Council meeting *Attached*

# 4. Presentation/Discussion:

- **a.** Reflection of last fiscal year annual report and focus of Covid-19 impacts in upcoming 20-21 annual report
- 5. Updates/Announcements
- 6. Adjourn

Next meeting: January 10, 2022