



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, Interim 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)
Valerie Barnes, M.D., Child Abuse Prevention Council (TBD, Alternate)
Stephen Bernal, Sheriff (Jayne Surbeck, Alternate)
Susan Chapman, Public Defender (Jeremy Dzubay 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)
Ileen Groves, Monterey Peninsula Chamber of Commerce (TBD, Alternate)
Stephanie Hulsey, Judge, Superior Court, Juvenile Justice Division (Heidi Whilden, Alternate)
Kristan Lundquist, City of Salinas
Christine Larable, Department of Social Services
Lori Luzader, Special Kids Connect
Kirk Mann, Housing Authority of Monterey County (Joni Ruelaz, Alternate)
David Martin, Monterey Peninsula College (Catherine Nyznyk, Alternate)
Robin McCrae, Community Human Services (Shirley Milleco, Alternate)
Amie Miller, Health Department, Behavioral Health (Marni Sandoval, Alternate)
Eduardo Ochoa, Ph.D, CSUMB (Cynthia Holmsky, Alternate)
Supervisor Jane Parker, District 4 (Wendy Askew, Alternate)
Jeannine Pacioni, District Attorney (Marisol Mendez, 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 (TBD 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

Monday, January 13, 2020

Monterey County Office of Education, Superintendent's Office
901 Blanco Circle, Salinas, CA 93901

1:30pm – 2:30pm

AGENDA

- Welcome & Introductions**, Elsa Jimenez, Chair
Public Comment for items not on the agenda (limit to 3 minutes per person)
- Action Item:**
 - Approve the minutes of the December 9, 2019 Executive Meeting – *Attached*
- Discussion:**
 - Debrief of December General Assembly meeting and plan for February meeting
 - Champions for Children Subcommittee Update
 - Annual Report Update
- General Assembly Agenda Setting**
Action Items:
 - Approve the minutes of the January 13, 2019 MCCC meeting
 - Approve Champions for Children Award nominee
Discussion/Presentation:
 - Overview of Montage Health's Services for Youth – Dr. Swick
 - Feasibility Study, Presentation of Findings – Linda Fosler
 - Review of all topics discussed this fiscal year and proposed next steps
Information/Announcements
- New Business/Announcements**
 - Future Presentations - F5MC on the Early Childhood Collaboratives and the Infant Family Early Childhood Mental Health Series

Next Meeting: February 10, 2020