



MONTEREY COUNTY CHILDREN'S COUNCIL

EXECUTIVE COMMITTEE

Katy Castagna, CEO, United Way Monterey County (Josh Madfis, Alternate)
Henry Espinosa, Acting Director, Dept. of Social Services
Elsa Jimenez, Director, Health Dept. (Dr. Edward Moreno, Health Officer, Alternate)
Nancy Kotowski, Ph.D., Superintendent, Monterey County Office of Education – Chair (Deneen Guss, Ed. D, Alternate)
Marcia Parsons, Chief, Probation Department (Todd Keating, Alternate)

MEMBERS

Jayanti Addleman, Monterey County Free Libraries (Berenice Astengo, Alternate)
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 (David Maradei, Alternate)
Stephen Bernal, Sheriff (Jayne Surbeck, Alternate)
Susan Chapman, Public Defender (Jeremy Dzubay Alternate)
Dan Burns, Superintendent, Salinas Union School District (Tim Vanoli, Alternate)
Dean Flippo, District Attorney (Jeannine Pacioni, Alternate)
Manny Gonzalez, Housing Authority of Monterey County (Joni Ruelaz, Alternate)
Jody Hansen, Monterey Peninsula Chamber of Commerce (Kathi Speller, Alternate)
Kristan Lundquist, City of Salinas
Lori Luzader, Special Kids Connect
Robin McCrae, Community Human Services (Shirley Millecco, Alternate)
Charles McKee, County Counsel (Annette Cutino, Alternate)
Lori Medina, Department of Social Services
Amie Miller, Behavioral Health (Marni Sandoval, Alternate)
Eduardo Ochoa, Ph.D, CSUMB (Cynthia Holmsky, Alternate)
Supervisor Jane Parker (District 4) (Wendy Askew, Alternate)
Héctor Rico, Ed. D, Superintendent, Alisal Union School District (Martha Martinez, Alternate)
Francine Rodd, Monterey County First 5 Commission (Beth Reeves-Fortney, Alternate)
Walter Tribley, Ph.D., Monterey Peninsula College (Catherine Nyznyk, Alternate)
Shannan Watkins, Child Care Planning Council (Dora McKean, Alternate)
Heidi Whilden, Judge, Superior Court, Juvenile Justice Division (Stephanie Hulsey, 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

Thursday, December 6, 2018
MCOE, Board Room
901 Blanco Circle
8:00 - 9:00 a.m.

Remote Participation:

<https://global.gotomeeting.com/join/773680565>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 773-680-565

AGENDA

- 1. Welcome & Introductions, Dr. Nancy Kotowski**
Public Comment for items not on the agenda (limit to 3 minutes per person)
- 2. Administrative Items:**
 - Approve the minutes of the November 1, 2018 Executive Meeting –*Attached*
- 3. Information/Discussion:**
 - Debrief of November General Assembly meeting and plan for the December meeting
 - Annual report planning
 - Outgoing council members – Dean Flippo and Dr. Nancy Kotowski
- 4. General Assembly Agenda Setting**
Action Items:
 - Approve the minutes of the November 5, 2018 Monterey County Children's Council meeting

Presentation:

Underlying Values regarding Homelessness as a Council

- Quick Write up discussion

Information/Announcements

5. New Business/Announcements

Next Meeting: January 3, 2019