

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
November 9, 2021

Executive Members Present: Katy Castagna, Elsa Jimenez, Deneen Guss, Lori Medina and Todd Keating
Others Present: Mayra Perez-Diaz, Sonja Koehler, and Francine Rodd

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 8:03 am. by Chair, Lori Medina	
2. Public Comment		None
3. Action Items a. Approve the minutes of the October 12, 2021, Executive Committee meeting		a. The Executive Committee meeting minutes of October 12, 2021, were approved. Motion by Todd Keating. Seconded by Lori Medina. Vote. Passed.
4. Presentations/Discussions a. Debrief of November General Assembly meeting and plan for the December meeting b. Annual Report Planning c. Presenter Honorarium update	Members debriefed on the November meeting and planned for the December meeting. Discussion and review of current indicators. Members would like to add special section on pandemic impacts (digital divide, suicide rate, substance abuse, and mental health) Members discussed funding opportunity in the MCCC budget for a presenter honorarium.	Focus will be in reflection on past year presentations, annual report And Covid-19 impacts. Members agreed to push back annual report timeline by a month as data that will be available, won't be out until late December. Mayra informed there is flexibility in the budget to add line item for presenter honorarium.

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<p>5. General Agenda Setting for October</p>	<ol style="list-style-type: none"> 1. Action Items: 2. Adoption of a Resolution Number IV, 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 <ol style="list-style-type: none"> a. Approve the minutes of the November 8,2021 General Assembly meeting 3. Discussion/Presentations: <ol style="list-style-type: none"> a. Reflection of last fiscal year annual report and focus of Covid-19 impacts in upcoming 20-21 annual report 	<p>Resolution standing item until further guidance released from Health Dept.</p> <p>Elsa and Lori to present data/presentation’s from last year report to begin the discuss on added changes to 20-21 annual report. Small group discussion to discuss Covid-19 impacts</p>
<p>6. Future Presentations</p>	<p>Champions for Children Award (What kind of award should we have? Changes?)</p> <p>School Readiness Assessment – First 5</p>	
<p>7. New Business/Announcements</p>		
<p>7. Meeting Adjourned</p>		<p>8:50 a.m.</p>