

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
August 14, 2023

Executive Members Present: Katy Castagna, Ernesto Vela, Lori Medina and Todd Keating
Others Present: Sonja Koehler, Francine Rodd and Josh Madfis

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 1:47 pm. Chair, Todd Keating	
2. Public Comment		None
3. Action Items a. a. Approve the minutes of the June 26, 2023, Executive Meeting Minutes	Katy asked if we are accordance with Brown act with the screening of people coming into the building	a. The Executive Committee meeting minutes of June 26, 2023 were approved. Motion by Lori Medina, Seconded by Katy Castagna Vote. Passed.
4. Presentations/Discussions a. Review 2023/2024 Tentative Presentation Calendar	Members reviewed and discussed the Tentative Presentation Calendar. General Assembly Agenda Setting for September The council suggested doing both ECM/CS and Behavioral Health CalAim presentations in September. Should request volunteers Champion for children’s award sub-committee in September. The award nomination application should go out in September. Bylaws need to be reviewed and cleaned up. An agenda item for the Executive Committee should be discussed next month Kid Power – wants to present, however there needs to be a	Josh to reach out to Jessica Hampton the ECM/CS Manager for the Central California Alliance for a September CalAim presentation. Lori will ask for volunteers for the subcommittee.

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<p>b. Consulting Support discussion</p> <p>5. New Business for Next Meeting</p> <p>6. Announcements</p>	<p>presentation criteria: Presentations that are aligned with existing presentations schedule should be prioritized. If not, presenters could come to a meeting and present during public comment section.</p> <p>November – The Champion for Children’s award – luncheon and ceremony should be the only agenda item and allow time for networking</p> <p>Bright Beginnings highlights in November</p> <p>December and January both address opioids (Fentanyl, Narcan Policies). Council agreed to make it to one meeting – Just December</p> <p>Leave the January meeting for reporting back by wellness collaborative or other things that might bubble up; revisit the rest of the year</p> <p>Community schools RFP announcement in October, but should present in March on application and programs</p> <p>Members discussed consulting support.</p> <p>Having a hard time to find a consultant to support reflective practice in the Children’s Council.</p>	
<p>7. Meeting Adjourned</p>		<p>3:03pm</p>