

Monterey County Children’s Council Executive Committee Meeting Minutes  
MCOE  
January 8, 2024

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

Item	Summary of discussion/review	Action/deliverable
<b>1. Welcome and Introductions</b>	Meeting called to order at 1:49 pm. Chair, Todd Keating	
<b>2. Public Comment</b>		None
<b>3. Action Items</b> a. Approve the minutes of the December 11, 2023, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of December 11, 2023, were approved. Motion by Deneen Guss, Seconded by Lori Medina. Vote. Passed.
<b>4. Presentations/Discussions</b>  a. Debrief of January meeting and planning for the March meeting	Members debrief and planned next month’s meeting.	Annual Report presentation will be brief as a practice run with same allotted time for the BOS presentation. Mayra, Lori and Sojna will finalize presentation for the COUNCIL. Focus will be to continue a second feature to updates on BHSA modernization and potential impacts to local mental health plans and CalAIM changes for behavioral health. Elsa will reach out to Katy Eckert or her staff to present this follow up presentation. The COUNCIL will be able to fully engage in discussion through reflective practice, facilitated by Relindis Diaz.

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<b>5. Announcements</b>	None	
<b>7. Meeting Adjourned</b>		2:45pm