

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
October 11, 2022

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Lori Medina and Todd Keating
Others Present: Ashley Butler, Sonja Koehler, Josh Madfis, Monica Mathur-Kathuri, and Marisol Mendez

| Item | Summary of discussion/review | Action/deliverable |
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| 1. Welcome and Introductions | Meeting called to order at 8:03 am. Chair, Lori Medina | |
| Public Comment | | None |
| 2. Action Items a. Approve the minutes of the September 13, 2022, Executive Committee meeting; | | a. The Executive Committee meeting minutes of September 13, 2022, were approved. Motion by Castagna. Seconded by Keating. Vote. Passed. |
| 3. Discussion a. Debrief of October General Assembly meeting and finalize plan for November meeting | <p>Members debriefed on meeting and planned for November meeting.</p> <p>Confusion about White Board tool used to document reflection on Community Schools.</p> <p>Ensure that documentation is summarized, synthesized and presented.</p> <p>Community Schools: Presentations going forward could highlight different pillars.</p> <p>Alma Cervantes should present on community engagement; a very challenging component in a few months when we know more about the rollout.</p> <p>Community health workers could provide Whole Person Care</p> | |

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| <p style="text-align: center;">b. MCCC Champion for Children Award</p> <p>4. General Assembly Agenda Setting for November</p> | <p>during home visits: resources and Smart Referrals.</p> <p>How can CC participate and support roll out of community schools? What are the CC’s action steps (Council and agencies). Let’s ask for clarity in direction over the next couple years.</p> <p>Council suggested revisiting community schools when we’re ready for action. Deneen will recap status, show progress and recommendations at a future meeting.</p> <p>Email or update on next steps for community schools, including links for documents and information.</p> <p>Champion for Children’s Award: Two nominees are tied, waiting for one more submission. A tie would be okay. It would be announced in November.</p> <p>Could the award be presented in an in person council meeting?</p> <p>Josh will facilitate a Google form to poll if CC wants an in person meeting in December.</p> <p>Action Items:</p> <ul style="list-style-type: none"> a. Adoption of a Resolution Number XV, 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 b. Approve the minutes of the October 10, 2022, General Assembly meeting | <p>Future discussion: What is the next initiative for the Children’s Council (Community Schools, Home Visiting)?</p> |
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| | <p>Presentations/Discussion</p> <ul style="list-style-type: none"> a. Community School Local Initiatives presentation – Summary and synthesis of White Board documentation. What role can the Children’s Council play to support roll out of community schools? - Monica Marthur to present recap of past discussion b. Recap and debrief of the Heckman presentation and how it is actionable for Monterey County and the Children’s Council: Francine Rodd, First 5 Monterey County | |
| <p>5. New Business/ Announcements</p> | <p>None</p> | |
| <p>6. Meeting Adjourned</p> | | <p>9:00 am</p> |