

Executive Committee
Monterey County Children's Council
February 4, 2019
901 Blanco Circle Salinas, CA

Executive Committee Members Present: Katy Castagna ∞ Elsa Jimenez∞ Deneen Guss∞
Henry Espinosa∞ Marcia Parsons

Others Present: Mayra Perez Diaz∞ Sonja Koehler ∞ Francine Rodd

Welcome

Guss called meeting to order at 7:35am.

Administrative Items

Castagna motioned to approve January 3, 2019 meeting minutes and Jimenez seconded.
Motion approved.

Information/Discussion:

- I. MCCC Website Update
 - a. Perez Diaz provide the member an update that research is still on going. Current website glitches were addressed and fixed.

- II. MCCC Contract Review:
 - a. Members reviewed the contract and provided suggestions to be added.
 - b. Parsons was tasked to add to BOS agenda after final review is complete.

- III. Annual Report – Data Review
 - a. Members had a long discussion and thoroughly reviewed the data report.
 - b. Members provided feedback on the data report. Guss and Perez-Diaz will schedule meeting with data team to incorporate changes.
 - b. Perez Diaz informed members the timeline did have to be pushed back for March due to Bright Futures needing more time for their data and content to be complete.
 - c. New timeline was established. Draft of report should be complete by 2/27 so Perez Diaz can provide draft to EC members for review before next EC meeting on 3/4, After review by members final draft will be presented to council on 3/11 for final approval. Jimenez was tasked to see if 4/2/19 report presentation could be added to BOS agenda.

- IV. Debrief of January General Assembly meeting and plan for February meeting
 - a. Guss mentioned she received lot of positive feedback from various council members. She mentioned they appreciated the rich and in-depth content on housing and homelessness.
 - b. Perez Diaz was tasked to do a final value statement from feedback council members provided. Guss or Perez Diaz will present for final consensus.
 - c. Since the last presentation on Homelessness took up most of the time of the last

- meeting. Guss proposed only having one presentation next meeting to have ample time for presentation and discussion. Members agreed.
- d. Immigration presentation that was postponed from last meeting would be focus of next meeting. Koehler and Stephanie from Bright Beginnings will present from what the project team on Immigration (as it impacts children) has been working on.

General Assembly Agenda Setting

- I. Action Items
 - a. Approve the minutes of the January 14, 2019 Monterey County Children's Council meeting
 - b. Approve Designated Alternate:
Ernesto Vela for Deneen Guss
- II. Presentation/Discussion
 - a. Consensus of homelessness and housing values statement – Deneen or Mayra
 - b. Immigration: Impact on Children Presentation – Sonja Koehler or Stephanie McMurtrie
- III. Information/Announcements

Adjourn

The meeting adjourned at 8:43am