

**Executive Committee
Monterey County Children's Council (MCCC)
October 14, 2019
901 Blanco Circle, Superintendent Office, Salinas, CA**

Executive Committee Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Todd Keating, Lori Medina

Others Present: Cynthia Holmsky, Sonja Koehler, Mayra Perez Diaz, Francine Rodd

Welcome

Elsa Jimenez called meeting to order at 1:43pm.

Action Items

Deneen Guss motioned to approve the September 16, 2019 meeting minutes and Lori Medina seconded.

Motion approved.

Discussion

- I. Debrief of October General Assembly meeting and plan for November meeting
 - a. Members agreed the presentation was very informative and the presenters did a wonderful job facilitating and answering council member questions.
 - b. Members agreed more time must be left during the meeting for discussion and questions after presentation.
 - c. Members discussed how the COUNCIL can investigate further discussion and research on the gap in services for those families and children that don't have Medical, being more trauma informed, and how school districts can be better educated and trained on Medical billing.
 - d. Members discussed possibly looking into having a similar program available like the Handle with Care program.
 - e. Elsa Jimenez brought up the importance and expansion of services to South County.
 - f. Deneen Guss mentioned MCOE has been working on having something available in Soledad like the program Silver Star.
 - g. Lori Medina was tasked to check with Interagency Coordinating Council if they could have their written piece for their follow up discussion presentation ready to go out with meeting packet.
 - h. Elsa Jimenez informed Deneen Guss will Chair next meeting as she will be out.
 - i. Possible options for December presentations will be Central Coast Alliance on mild to moderate, Home Visiting Task Force, or ACES focus.
 - j. Members discussed possibly having Champion for Children Award at either Bright Spot in February 2020 or at CAPC awards in April 2020.

- II. Annual Report Planning
 - a. Elsa Jimenez proposed forming a subcommittee to reformat and plan for the annual report.
 - b. Deneen Guss, Elsa Jimenez, Sonja Koehler, and Mayra Perez Diaz volunteered to be in the subcommittee.

General Assembly Agenda Setting

Action items:

- Approve the minutes of the October 14, 2019 Monterey County Children's Council Meeting
- Approve revised MCCC Bylaws

Discussion:

- a. Goal and Recommendations Presentation from Interagency Coordinating Council – Marni, Christine and Greg
- b. Bright Beginnings Update – Sonja Koehler
- c. Active Referral Network (ARN) – Josh Madfis, United Way

Adjourned

Meeting adjourned at 2:45pm.