Monterey County Children's Council Executive Committee Meeting Minutes 901 Blanco Circle, Superintendent Office, Salinas CA January 13, 2020

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

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

| Item | | Summary of discussion/review | Action/deliverable |
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| 1. | Welcome and Introductions | Meeting called to order at 1:43 p.m. by Chair, Elsa Jimenez | |
| 2. | Public Comment | | None |
| | Action Items Approve the minutes of the December 9, 2019, Executive Committee meeting | | a. The Executive Committee meeting minutes of December 9, 2019 were approved. Motion by Katy Castagna, Seconded by Lori Medina. Vote. Passed. |
| 4. | Presentations/Discussions | | |
| a. | Debrief of January General Assembly meeting and plan for the February meeting | Members expressed enjoying the in-depth overview of both presentations. | Mayra Perez Diaz was task to send out presentation instruction to Dr. Swick and Sonja Koehler for February presentations. |
| b. | Champions for Children Subcommittee Update | | Elsa Jimenez and Mayra Perez-Diaz will work on scoring rubric. Members will send score sheets to Mayra Perez-Diaz by January 24, 2020. |

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| c. Annual Report Update | Members agreed to have a subcommittee to work on format and content of the report. Subcommittee will include Elsa Jimenez, Katy Castagna, Sonja Koehler and Mayra Perez Diaz | Subcommittee will work on a date to meet before January 31, 2020. Timeline: Complete draft report by February 10, 2020, present report to COUNCIL at February meeting for any additional input to approve and present to BOS in March 2020. |
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| 5. General Assembly Agenda Setting 6. New Business/Announcements | Action Items: a. Approve the minutes of the January 13, 2020 MCCC meeting Discussion/Presentation: a. Champions for Children Award b. Annual Report Update c. Montage Health's Services for Youth Presentation – Dr. Susan Swick d. Early Childhood Collaboratives: Infant family Early Childhood Mental Health Services – Sonja Koehler, Stephanie McMurtrie Information/Announcements | |
| 7. Meeting Adjourned | | 2:44 p.m. |