Monterey County Children's Council Executive Committee Meeting Minutes 901 Blanco Circle, Superintendent Office, Salinas CA February 10, 2020

Executive Members Present: Katy Castagna, Elsa Jimenez, Lori Medina **Others Present:** Cynthia Holmsky, Mayra Perez Diaz, Francine Rodd, and Ernesto Vela

| (tem | Summary of discussion/review | Action/deliverable |
|--|---|---|
| 1. Welcome and Introductions | Meeting called to order at 1:40 p.m. by Chair, Elsa Jimenez | |
| 2. Public Comment | | None |
| 3. Action Items a. Approve the minutes of the January 13, 2020 Executive Committee meeting | | a. The Executive Committee meeting minutes of January 13, 2020 were approved. Motion by Katy Castagna, Seconded by Lori Medina. Vote. Passed. |
| 4. Presentations/Discussions | | |
| a. Debrief of February General Assembly meeting and plan for the March meeting | Members decided to only have one presentation at a time during each meeting to provide ample time for in depth presentation and follow up discussion. | First 5 will finish their presentation at March meeting. |
| o. Annual Report Data Review | Members reviewed indicators and provided feedback. | Timeline extended: Complete report draft by March 21, 2020, Data committee will meet. Present report to COUNCIL at April meeting for any additional input to approve and present to BOS on May 5, 2020. |

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| 5. General Assembly Agenda Setting | Action Items: a. Approve the minutes of the February 10, 2020 MCCC meeting | |
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| | Discussion/Presentation: a. Review of all topics discussed this fiscal year and proposed next steps b. Mental Health Supports and Family Connections through Early Childhood Collaboratives and the Infant Family Early Childhood Mental Health Initiative Presentation – Francine Rodd Information/Announcements | |
| 6. New Business/Announcements | None. | |
| 7. Meeting Adjourned | | 2:55 p.m. |