Monterey County Children's Council Executive Committee Meeting Minutes **Zoom Virtual Meeting** February 9, 2021

Executive Members Present: Katy Castagna, Elsa Jimenez, Deneen Guss, Lori Medina and Todd Keating **Others Present:** Sonja Koehler, Mayra Perez Diaz, and Francine Rodd

| Item | Summary of discussion/review | Action/deliverable |
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| 1. Welcome and Introductions | Meeting called to order at 8 am. by Chair, Elsa Jimenez | |
| 2. Public Comment | | None |
| 3. Action Items a. Approve the minutes of the January 11, 2021 Executive Committee meeting | | a. The Executive Committee meeting minutes of January 11, 2021 were approved. Motion by Deneen Guss. Seconded by Lori Medina. Vote. Passed. |
| 4. Presentations/Discussions | | |
| a. Debrief of February General Assembly meeting and plan for the March meeting | Members debriefed on the February meeting. | Focus on Covid-19 Pandemic mental health impacts |
| 5. General Assembly Agenda Setting | Action Items: a. Approve the minutes of the February 8, 2021 MCCC meeting | |
| | Discussion/Presentation: a. Child and Youth Mental Health Impacts during the Pandemic - Dr. Marni Sandoval, Behavioral Health b. Overdoses and Mental Health Challenges in the ER – Dr. Reb Close | |

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| | c. Shared Youth Supports Proposal – Cynthia Holmsky, Bright Futures d. Distance/Virtual Learning Educator Testimonials – Dr. Deneen Guss, MCOE | |
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| 6. Future Presentations | Strategize and Discussion: Learning loss support for youth over the summer | |
| 7. New Business/Announcements 7. Meeting Adjourned | None | 8:59 a.m. |