

Monterey County Children’s Council Executive Committee Meeting Minutes  
Zoom Virtual Meeting  
Tuesday, July 12, 2021

**Executive Members Present:** Lori Medina, Todd Keating, Katy Castagna, Elsa Jimenez, Cynthia Holmsky, and Deneen Guss

**Others Present:** Sonja Koehler, Francine Rodd, Iris Gamez and Sandra Silva

Item	Summary of discussion/review	Action/deliverable
1. Welcome/Introductions and Public Comments.	Meeting was called to order at 11:03am by Committee Chair, Lori Medina.  There was no public comments.	None
2. Action Item a. Approve the minutes of the June 15, 2021 Executive Meeting – Attached		a. The Executive Committee meeting minutes of June 15, 2021 were approved. Motioned by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
3. Discussion:	<p><b>a. Review mission and purpose of the MCCC</b></p> <ul style="list-style-type: none"> <li>• Last year some modifications were made to the mission statement. Executive Team members reviewed modifications and no further updates were required.</li> <li>• The current version of the bylaws with the tracked changes is what the County Counsel has approved. Elsa is working with County Council on final Bylaws. If there are significant changes, it will be brought back to the Councils agenda for adoption.</li> </ul>	a. Francine made some typo edits to the document and will forward to Elsa and Lori.

	<p><b>b. Revisit and review 2019 council survey results and review current council survey results</b></p> <ul style="list-style-type: none"> <li>• Elsa reviewed some highlights of the 2019 Council survey results, and a brief discussion was had. <ul style="list-style-type: none"> <li>○ Lori stated that going into this year we should look at things through a racial, equity, diverse, inclusion lens. Council needs to look at what are the impacts through that lens.</li> </ul> </li> <li>• Sonja reviewed the MCCC Priority Focus Areas 2020-2021 Survey Results and a discussion was had. .</li> </ul> <p><b>c. REDI Ad Hoc Committee update</b></p> <ul style="list-style-type: none"> <li>• Sonja shared the following link in the chat for the 2021 Survey Results:  <a href="https://docs.google.com/presentation/d/1_GutqVg7hfQNeKlqaErRMhCxl1zKJ90iS-CpfgUu_o4/edit#slide=id.p">https://docs.google.com/presentation/d/1_GutqVg7hfQNeKlqaErRMhCxl1zKJ90iS-CpfgUu_o4/edit#slide=id.p</a> <ul style="list-style-type: none"> <li>○ Sonja stated that this survey was developed through looking at what last year’s responses were and in thinking of the conversations at the Executive Committee around what is some of the information we need to know now, knowing we cannot make this survey too burdensome. This was the start of the survey so that they can plan for the next year, know that they might have to go back and ask for more specific questions. Sonja provided an overview of the results, and a discussion was had. The following comments/recommendations were made:</li> </ul> </li> </ul>	<p>Decision is to carry over the mental health theme from the previous year because there was a lot of interest and a lot of ground to cover</p> <p><b>Redi Adhoc Committee Update:</b></p> <ul style="list-style-type: none"> <li>• Sandra to create a doodle poll to select a date and time that will work for everyone.</li> <li>• Iris will assist with gathering additional names for the REDI Adhoc Committee.</li> <li>• Todd Keating appointed Greg Glazzard to the committee.</li> <li>• Sonja and Iris will help draft an email for Lori to send out the official invitation.</li> </ul>
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	<p><b>d. Planning for next fiscal year topics and focus</b></p>	<p>to at the Council meeting. Also provide a landscape of what is happening where people can plug in from the outside of the Council would be important, for example, the Racial Equity, Learning to Action Cohort. And share results of the survey and look</p> <p>Mayra to send a reminder to the Council to fill out the survey if they have not had an opportunity to complete it.</p>
<p>4. General Assembly Agenda Setting for August</p>	<p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>a. Approve the minutes of the June 14, 2021 MCCC meeting</li> </ul> <p><b>Discussion/Presentation:</b></p> <ul style="list-style-type: none"> <li>a. School Reopening (Dr. Deneen Gus)</li> <li>b. Revisit and review 2020-2021 council survey results and review current (2021) council survey results (Sonja/Lori)</li> <li>c. REDI Ad Hoc Committee update (Committee Chair)</li> <li>d. Information/Announcements</li> <li>e. New Business/Announcements</li> </ul>	<p>It was recommended to review the composition of membership structure, term dates, and come up with a process to fill vacant positions. Look at broadening the membership on the Council to include more committee members.</p>
<p>5. Meeting Adjourned</p>		<p>12:59pm.</p>