

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
August 10, 2021

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

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 8:03 am. by Chair, Lori Medina	
2. Public Comment		None
3. Action Items a. Approve the minutes of the July 1, 2021 Executive Committee meeting		a. The Executive Committee meeting minutes of August 10, 2021, were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4. Presentations/Discussions a. Debrief of August General Assembly meeting and plan for the October meeting 5. General Agenda Setting for September	Members debriefed on the August meeting and planned for the September meeting 1. Action Items: a. Approve the minutes of the August 10, 2021 Executive meeting 2. Discussion/Presentations: a. Addressing Systematic Racism through a data Lens – Michael Applegate, Bright Futures	Focus on equity. Landscape of what agencies are doing to advance equity. Sonja Koehler will reach out to Michael Applegate and will draft an email to be sent to the COUNCIL with more notice of meeting so members can give notice to other staff to attend.

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<p>6. Future Presentations</p>	<p>Discussion and review of Annual Report and adding special section on pandemic impacts (suicide rate, substance abuse, and mental health)</p> <p>Big Tent on Racial Equity, BHC</p> <p>Champions for Children Award (What kind of award should we have? Changes?)</p> <p>School Readiness Assessment – First 5</p>	<p>Members discussed possible presentation for October and November</p>
<p>7. New Business/Announcements</p>	<p>None</p>	
<p>7. Meeting Adjourned</p>		<p>8:50 a.m.</p>