Monterey County Children's Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
October 12, 2021

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

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 September 14, 2021, Executive Committee meeting		a. The Executive Committee meeting minutes of September 14, 2021, were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4. **Presentations/Discussions** a. Debrief of September General Assembly meeting and plan for the October meeting b. Annual Report Planning **5. General Agenda Setting for October**	Members debriefed on the September meeting and planned for the October meeting **1.** Action Items: **a.** Adoption of a Resolution Number II, pursuant to AB 361 to find that as a result of the continuing Covid-19 pandemic state of emergency declared by Governor Newsom, holding Children's Council meetings in person would present imminent risks to the health or safety of	Focus on equity through a data lens and framework. Members will discuss further next meeting. Mayra to reach out to partners to request data available. Resolution standing item until further guidance released from Health Dept.

	attendees a. Approve the minutes of the October 11,2021 General Assembly meeting	
	2. Discussion/Presentations: a. Presentation of Framework (option A)	Sonja Koehler will reach out Rosa to see if she available. Framework very abstract – come with examples (city of Salinas, BHC, or REDI Action Cohort
	b. LCAP view from a local school district (option B)	Deneen Guss will be tagged to purse option B if needed to reach out to Dan Burns.
6. Future Presentations	Discussion and review of Annual Report and adding special section on pandemic impacts (suicide rate, substance abuse, and mental health) Champions for Children Award (What kind of award should we have? Changes?) School Readiness Assessment – First 5	
7. New Business/Announcements	Members discussed if funding in the MCCCC budget was available for a presenter honorarium.	Katy will review budget with Mayra and provide update to EC at the next meeting.
7. Meeting Adjourned		9:00 a.m.