

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
January 11, 2022

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, and Todd Keating

Others Present: Mayra Perez-Diaz, Sonja Koehler, and Francine Rodd

Item	Summary of discussion/review	Action/deliverable
1. Welcome and Introductions	Meeting called to order at 8:04 am. by Incoming Chair, Todd Keating	
2. Public Comment		None
3. Action Items a. Approve the minutes of the December 14, 2021, Executive Committee meeting		a. The Executive Committee meeting minutes of December 14, 2021, were approved. Motion by Katy Castagna. Seconded by Elsa Jimenez. Vote. Passed.
4. Presentations/Discussions a. Debrief of January General Assembly meeting and plan for the February meeting b. Annual Report Next Steps	Members debriefed on the January meeting and planned for the February meeting.	Focus will be on annual report mental health initiatives. Member will receive draft of report by 2/2/22 to provide feedback and finalize report to be presented to council in February for approval. Lori is tasked to check 3/8 or 3/15 for presentation to BOS.
5. General Agenda Setting for February	<ol style="list-style-type: none"> 1. Action Items: 2. Adoption of a Resolution Number IV, pursuant to AB 361 to find that as a result of the continuing Covid-19 	Resolution standing item until

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<p>6. Future Presentations</p> <p>7. New Business/Announcements</p>	<p>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 attendees</p> <ul style="list-style-type: none"> a. Approve the minutes of the January 10, 2022, General Assembly meeting b. Approve MCCC Annual Report 2020-2021 <p>3. Discussion/Presentations:</p> <ul style="list-style-type: none"> a. MCCC Annual Report presentation b. Blue Zones Project Presentation <p>Mental Health Supports for Providers - March Digital Divide Update - March</p> <p>Champions for Children Award (What kind of award should we have? Changes?)</p>	<p>further guidance released from Health Dept.</p> <p>Elsa will present annual report as past Chair.</p> <p>Katy will email Blue Zones rep to confirm presentation.</p> <p>Elsa will check for Marni Sandoval to present for March meeting.</p>
<p>7. Meeting Adjourned</p>		<p>8:46 a.m.</p>