

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
February 15, 2022

Executive Members Present: Katy Castagna, 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 8:06 am. by Incoming Chair, Todd Keating	
2. Public Comment		None
3. Action Items a. Approve the minutes of the January 11, 2022, Executive Committee meeting		a. The Executive Committee meeting minutes of January 11, 2022, were approved. Motion by Katy Castagna. Seconded by Elsa Jimenez. Vote. Passed.
4. Presentations/Discussions a. Debrief of February General Assembly meeting and plan for the March meeting	Members debriefed on the February meeting and planned for the March meeting.	Focus will be on mental health supports and digital divide updates 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 March	<ol style="list-style-type: none"> 1. Action Items: 2. Adoption of a Resolution Number VII, pursuant to AB 361 to find that as a result of the continuing Covid-19 	Resolution standing item until further guidance released from

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
February 15, 2022

<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> <p>a. Approve the minutes of the February 14, 2022, General Assembly meeting</p> <p>3. Discussion/Presentations:</p> <p>a. Mental Health Supports for Providers – Marni Sandoval</p> <p>b. Digital Divide Local and State Updates</p> <p>Champions for Children Award (What kind of award should we have? Changes?)</p>	<p>Health Dept.</p> <p>Elsa will reach out to Marni to present.</p> <p>Mayra will email Dr. Guss to finalize who will present from her team.</p>
<p>7. Meeting Adjourned</p>		<p>9:03 a.m.</p>