Monterey County Children's Council Executive Committee Meeting Minutes Zoom Virtual Meeting March 15, 2022

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Lori Medina 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 8:01 am. Chair, Lori Medina	
2.	Public Comment		None
-	Action Items Approve the minutes of the February 15, 2022, Executive Committee meeting		a. The Executive Committee meeting minutes of February 15, 2022, were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4.	Presentations/Discussions		
a.	Debrief of March General Assembly meeting and plan for the April meeting	Members debriefed on the March meeting and planned for the April meeting.	Focus will be on continued mental health supports and reflective leadership for organizations through a threesession series offered by F5MC.
5.	General Agenda Setting for March	Action Items: 1. a. Adoption of a Resolution Number IX, 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 attendees	Resolution standing item until further guidance released from Health Dept.

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	 2. Approve the minutes of the March 14, 2022, General Assembly meeting 3. Discussion/Presentations: a. Reflective Leadership and Interconnected Systems - Monica Mathur-Kalluri, OTD (Doctor of Occupational Therapy), and Tala Ghantous, LCSW (Licensed Clinical Social Worker) b. Child Abuse Prevention Council – Ginger Pierce, CAPC 	Francine will send Mayra small email description to send out to COUNCIL to provide at least one week notice. Lori will reach out to Ginger to provide 10-15 minute update.
6. Future Presentations	TBD	
7. New Business for Next Meeting	Discuss and plan survey to go out to members for request of future presentations. Review plan for Champions for Children award and timeline. No announcements	
8. Announcements 7. Meeting Adjourned		8:50 a.m.