

Monterey County Children’s Council Executive Committee Meeting Minutes
Zoom Virtual Meeting
April 12, 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 8:08 am. Chair, Lori Medina	
2. Public Comment		None
3. Action Items a. Approve the minutes of the March 15, 2022, Executive Committee meeting		a. The Executive Committee meeting minutes of March 15, 2022, were approved. Motion by Katy Castagna. Seconded by Todd Keating. Vote. Passed.
4. Presentations/Discussions a. Debrief of April General Assembly meeting and plan for the May meeting 5. General Agenda Setting for May	Members debriefed on the April meeting and planned for the May meeting. 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	Focus will be on continued mental health supports and reflective leadership for organizations through a second of the three-session series offered by F5MC. Resolution standing item until further guidance released from Health Dept.

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<p>6. Future Presentations</p> <p>7. New Business for Next Meeting</p> <p>8. Announcements</p>	<p>2. Approve the minutes of the April 11, 2022, General Assembly meeting</p> <p>3. Discussion/Presentations:</p> <p>a. Reflective Leadership and Interconnected Systems Part 2 - Monica Mathur-Kalluri, OTD (Doctor of Occupational Therapy), and Tala Ghantous, LCSW (Licensed Clinical Social Worker)</p> <p>b. School Enrollment Trends in CA – Mike Fine, FCMAT</p> <p>TBD</p> <p>EC Retreat topics -Discuss and plan survey to go out to members for request of future presentations. Review plan for Champions for Children award and timeline.</p> <p>No announcements</p>	<p>Deneen will confirm if Mike can present in May or June</p>
<p>7. Meeting Adjourned</p>		<p>8:57 a.m.</p>