

Monterey County Children’s Council Executive Committee Meeting Minutes  
Zoom Virtual Meeting  
May 10, 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
<b>1. Welcome and Introductions</b>	Meeting called to order at 8:03 am. Chair, Lori Medina	
<b>2. Public Comment</b>		None
<b>3. Action Items</b> a. Approve the minutes of the April 12, 2022, Executive Committee meeting		a. The Executive Committee meeting minutes of April 12, 2022, were approved. Motion by Elsa Jimenez. Seconded by Todd Keating. Vote. Passed.
<b>4. Presentations/Discussions</b>  a. Debrief of May General Assembly meeting and plan for the June meeting  <b>5. General Agenda Setting for May</b>	Members debriefed on the May meeting and planned for the June meeting.  Action Items: 1. a. Adoption of a Resolution Number X, 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 the last of the three-session series offered by F5MC.  Resolution standing item until further guidance released from Health Dept.

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<p><b>6. Future Presentations</b></p> <p><b>7. New Business for Next Meeting</b></p> <p><b>8. Announcements</b></p>	<p><b>2.</b> Approve the minutes of the May 9, 2022, General Assembly meeting</p> <p><b>3.</b> Discussion/Presentations:</p> <p>a. Reflective Leadership and Interconnected Systems Part 3 - Monica Mathur-Kalluri, OTD (Doctor of Occupational Therapy), and Tala Ghantous, LCSW (Licensed Clinical Social Worker)</p> <p>b. Governor’s May Budget Revise and Local County Budget Discussion</p> <p>TBD</p> <p>To discuss at Executive Committee retreat</p> <p>No announcements</p>	<p>Lori and Elsa will lead discussion</p>
<p><b>7. Meeting Adjourned</b></p>		<p>8:54 a.m.</p>