

Monterey County Children’s Council Executive Committee Meeting Minutes

MCOE

December 11, 2023

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

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

Item	Summary of discussion/review	Action/deliverable
<b>1. Welcome and Introductions</b>	Meeting called to order at 1:35 pm. Chair, Todd Keating	
<b>2. Public Comment</b>		None
<b>3. Action Items</b> a. Approve the minutes of the November 13, 2023, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of November 13, 2023, were approved. Motion by Katy Castagna, Seconded by Elsa Jimenez. Vote. Passed.
<b>4. Presentations/Discussions</b> a. Debrief of December meeting and planning for the January meeting  b. 2024 meetings discuss	Members debrief and planned next month’s meeting.  Members reviewed 2024 meeting calendar.	Focus will be to provide the COUNCIL with updates on BHSA modernization and potential impacts to local mental health plans and CalAIM changes for behavioral health. Elsa will reach out to Katy Eckert or her staff to present on both topics.  November meeting will be canceled as it falls on a holiday. Champions for Children Award will be moved to December.
<b>5. Announcements</b>	None	
<b>7. Meeting Adjourned</b>		2:18pm