

Monterey County Children’s Council Executive Committee Meeting Minutes
June 26, 2023

Executive Members Present: Katy Castagna, Deneen Guss, Elsa Jimenez, Lori Medina and Jose Ramirez
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 2:01pm. Chair, Lori Medina	
Public Comment		None
2. Action Items a. Approve the minutes of the May 8, 2023, Executive Committee meeting.		a. The Executive Committee meeting minutes of May 8, 2023, were approved. Motion by Katy Castagna. Seconded by Jose Ramirez. Vote. Passed.
3. Discussion a. Review MCCC Survey Results b. Planning for 2023-2024 Topics and Focus	Member reviewed survey results to establish common themes. Members had a brainstorm and collaborative session to calendar out presentation topics for the fiscal year.	Members agreed from reviewing survey results to continue to have mental health as overarching theme with focus on behavioral health and substance abuse disorders for 2023/2024 fiscal year. Tentative presentation calendar was drafted for the 2023/2024 year. Mayra will have draft for the EC to review to adjust as needed for next meeting.

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<p>c. Council Roster and Attendance Review</p> <p>d. Consulting Support Discussion</p> <p>4. General Assembly Agenda Setting for August</p> <p>5. New Business/ Announcements</p>	<p>Members reviewed attendance of the council.</p> <p>Francine Rodd presented consulting option.</p> <p>Action Items:</p> <ul style="list-style-type: none"> a. Approve the minutes of the May 8, 2023, Monterey County Children’s Council meeting b. Approve Michael Castro as Designated Alternate for Member Dan Baldwin <p>Presentations/Discussions:</p> <ul style="list-style-type: none"> a. Wellness Collaboration Presentation – Michael Castro, CFMC b. Monterey County Health Needs Assessment Data Presentation – Hillary Fish, Health Department <p>None</p>	<p>Members were tasked to reach out to certain members to encourage attendance.</p> <p>Members agreed to move forth with a local consultant for reflective leadership group breaks to not exceed \$10k budget. Francine will inform the board when consultant is available to proceed.</p>
<p>6. Meeting Adjourned</p>		<p>4:59 pm</p>