

Monterey County Children’s Council Executive Committee Meeting Minutes  
Zoom Virtual Meeting  
October 12, 2020

**Executive Members Present:** Katy Castagna, Elsa Jimenez, Lori Medina, Todd Keating and Ernesto Vela  
**Others Present:** Sonja Koehler, Mayra Perez Diaz, and Francine Rodd

Item	Summary of discussion/review	Action/deliverable
<b>1. Welcome and Introductions</b>	Meeting called to order at 1:33 p.m. by Chair, Elsa Jimenez	
<b>2. Public Comment</b>		None
<b>3. Action Items</b> a. Approve the minutes of the September 14, 2020 Executive Committee meeting		a. The Executive Committee meeting minutes of September 14, 2020 were approved. Motion by Lori Medina. Seconded by Katy Castagna. Vote. Passed.
<b>4. Presentations/Discussions</b>  a. Debrief of October General Assembly meeting and plan for the November meeting  <b>5. General Assembly Agenda Setting</b>	Members debriefed on the October meeting.  Action Items: a. Approve the minutes of the October 12, 2020 MCCC meeting  Discussion/Presentation: a. Data Share Monterey County- Elsa Jimenez, Health Department  b. Children and Family Resiliency – Food Insecurity	Focus for next meeting will be county wide perspective on food insecurity.

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<p><b>6. Future Presentations</b></p>	<ol style="list-style-type: none"> <li>1. 211 Food Report – Katy Castagna, UWMC</li> <li>2. Schools Food Distribution Program - MCOE</li> <li>3. County Food Distribution Efforts – Lori Medina, DSS</li> </ol> <p style="margin-left: 40px;">c. Diabetes Awareness Month</p> <ol style="list-style-type: none"> <li>1. Childhood Obesity Presentation- Brennan Phelan, CHI</li> </ol> <p>December meeting will focus on member discussion activity to reflect on the last few months presentation and possible action items of what the COUNCIL can do to support children and family resiliency.</p>	<p>Dr. Vela will reach out to CHI to verify if Brennan Phelan can present to the COUNCIL.</p>
<p><b>7. New Business/Announcements</b></p>		
<p><b>7. Meeting Adjourned</b></p>		<p>2:05 p.m.</p>