

Executive Committee
Monterey County Children's Council
January 3, 2019
901 Blanco Circle Salinas, CA

Executive Committee Members Present: Katy Castagna ∞ Elsa Jimenez∞ Deneen Guss∞
Henry Espinosa

Others Present: Mayra Perez Diaz∞ Sonja Khoehler

Welcome

Guss called meeting to order at 8:11am.

Administrative Items

Castagna motioned to approve December 6, 2018 meeting minutes and Espinosa seconded.
Motion approved.

Information/Discussion:

- I. Debrief of December General Assembly meeting and plan for January meeting
 - a. The committee had a long discussion about housing and homelessness impacting children and families. Espinosa brought information on around HEAP grant and shelters going up in Salinas and potentially Seaside. He will be attending tonight's council meeting in Seaside.
 - b. Members agreed that in-depth presentations and discussions around housing and homelessness that have been provided to council members the last couple of meetings have been very beneficial.
 - c. The last meeting quick write provided a lot of input in coming up with the councils value statement around housing and homelessness. Perez Diaz was tasked to synthesize the members write and come up with one or two value statements for the council to add additional and final input. Rodd was tasked to present this part of the agenda at the next meeting.
 - d. Khoehler suggested having a presentation by Katherine on the upcoming Census Point and Time and also include Darius to provide information about the definition of homelessness used in school districts and follow up discussion and presentation on school-based data collection for McKinney Vento purposes. Members agreed. This gives another opportunity for advocacy efforts.
 - e. Khoehler was tasked to reach out and see if with short notice Katherine and Darius can present.
 - f. To keep with the schedule of presentations on cross cutting topics, members agreed to begin presentations and discussions around the next topic: immigration. Khoehler and/or Stephanie from Bright Beginnings will present from what the project team on Immigration (as it impacts children) has been working on.

II. MCCC Website:

- a. Perez Diaz and Castagna provided a proposal to either update website hosting situation, or for UW to host MCCC website link through its organization website but keep domain for easy access (mcchildren.org).
- b. Members provided feedback on what content to be sure is kept or incorporated on the web page with either proposal:
 - Mission, vision, posting of agendas and minutes, membership list, annual reports, public input opportunity/questions
- c. Guss offered MCOE IT support in design and format of new webpage if needed.
- d. Perez Diaz was given the task in doing some additional research on either options and putting something together with feedback provided by the members with both proposals and bring back to Executive Committee to make final decision or next steps.

III. Annual Report

- a. Guss asked what was the purpose of the report? For additional funding?
- b. Castagna mentioned this report was a way to reinforce supporting ECE and children initiatives and showcase great work being done
- c. Members discussed establishing a timeline for the draft of the annual report. It was decided that all content would be due (if possible) by 1/22/19 so Perez Diaz can have time for editing and shared with Executive Committee members by 1/25/19 for their review and feedback for discussion at the February Executive Committee meeting and provided final report for review at the General Assembly meeting.
- d. Members are aiming to have the report presented to the BOS February meeting but all agreed, it was an aggressive timeline to have report complete by February and provided flexibility to extend an additional month if needed.
- e. Perez Diaz to check with Cynthia and Michael from Bright Futures if timeline would work for their content section of the report (if not, timeline would be extended until March).
- f. Members agreed Bright Beginnings and Bright Futures would have no more than 10 pages each

General Assembly Agenda Setting

I. Action Items

- a. Approve the minutes of the December 10, 2018 Monterey County Children's Council meeting

II. Presentation/Discussion

- a. Children's Council homelessness and housing values statement – Francine Rodd
- b. Census Presentation – Katherine
- c. Homeless services in school districts -Darius
- d. Immigration: Impact on Children Presentation – Sonja Khoeler or Stephanie McMurtrie

III. Information/Announcements

Adjourn

The meeting adjourned at 9:46am
