

Monday, July 15, 2024
El Dorado County Commission for Youth and Families (rescheduled)

Monday, July 15th
3:30 p.m. - 5:30 p.m.

Location:
El Dorado County Office of Education
Golden Center, Large Conference Room
4355 Golden Center Drive
Suite B
Placerville, CA 95667

Public Meeting Access: Join Zoom Meeting
<https://edcoe.zoom.us/j/83619460737?pwd=edFzWTJFHerwrGFMg2GbGpWSrxLLd1.1>
Meeting ID: 836 1946 0737
Passcode: 670961

Meeting documents are provided online at <https://go.boarddocs.com/ca/edcoe/Board.nsf/goto?open&id=D6TPN7656467>

Commissioners:
Ed Manansala, Member, EDC Superintendent of Schools, Chair
Brian Richart, Member, EDC Chief Probation Officer, Vice-Chair
Wendy Thomas, Member, EDC Board of Supervisors, Vice-Chair
Kristen Patterson, Member, Secretary
Keith Bladen, Member
Olivia Byron-Cooper, Member, EDC HHSA Director
Scott Coffin, Member
Annie Muse-Fisher, Member
Terri Stratton, Member

Leslie Griffith, Alternate
Kathryn Hamilton, Alternate
Mindi Paxiao, Alternate
Adrianna Webb, Alternate
Jude Wood, Alternate

Staff:
Kathleen Guerrero, Executive Director
Deanna Santana, Program Coordinator
Colleen Robinson, Program Assistant

1. Opening Items

Subject	1.1 Call to Order
Meeting	Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category	1. Opening Items
Type	Procedural

Subject	1.2 Announcement of Recording/Read Notices
Meeting	Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)

Category 1. Opening Items
Type Opening Items, Procedural

The public will have access to the Commission for Youth and Families meeting through Zoom Teleconferencing. During the meeting, comments can be sent through the Zoom meeting chat feature or by raising your hand. Meeting documents are provided online at edcoe.org. A link to the meeting documents has been provided for you in the chat.

Subject 1.3 Announcement of Recusals/Roll Call
Meeting Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category 1. Opening Items
Type Opening Items, Procedural

Subject 1.4 Open Forum/ Public Introductions
Meeting Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category 1. Opening Items
Type Procedural

Public Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes. If you are joining by Zoom, press the raise hand button. Please voluntarily state your name for the record.

If you are wishing to comment on an agenda item, please wait until that agenda item is called. There will be a time for public comment on each agenda item.

2. Consent Calendar

Subject 2.1 July 18, 2024 Meeting Agenda
Meeting Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category 2. Consent Calendar
Type Action (Consent)

Subject 2.2 April 22, 2024 Meeting Minutes
Meeting Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category 2. Consent Calendar
Type Action (Consent), Minutes

Subject 2.3 AB 2449 Remote Participation Request
Meeting Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category 2. Consent Calendar
Type Action (Consent)

In accordance with AB 2449 (2022) Commission Chair accepts any commissioner request to participate remotely according to Just Cause or Emergency Circumstances allowances pursuant to Title 5 Government Code, Division 2, Part 1, Chapter 9, 54953(f)(2) and take action on any requests made.

3. Announcements, Correspondence, and Reports

Subject	3.1 Commission Staff Reports
Meeting	Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category	3. Announcements, Correspondence, and Reports
Type	Discussion, Information

At this time the Commission Staff will provide an update on meetings, projects and other items they are working on which are of interest to the Commission.

Subject	3.2 Commissioner Reports
Meeting	Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category	3. Announcements, Correspondence, and Reports
Type	Discussion, Information

At this time the Commissioners may provide updates on meetings and activities of interest to the Commission for Youth and Families.

4. Operations

Subject	4.1 Communications
Meeting	Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category	4. Operations
Type	Action, Discussion

1. The Communications Ad Hoc Committee is seeking input on elements developed for the Strategic Communications Plan.
2. Commissioner Bladen and Deanna will share their outcome of the first partner presentation to the Big Brothers, Big Sisters, seeking opportunities for engagement with youth and families.

File Attachments
[Item 4.1 Communications Memo 7.15.2024 attachments.pdf \(2,907 KB\)](#)

Subject	4.2 Evaluation
Meeting	Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category	4. Operations
Type	Action, Discussion

The Evaluation Committee brings forth a presentation proposing a framework for developing a "Children's Report Card" using a Results Based Accountability process to provide both qualitative and quantitative data. They also seek to discuss which potential outcomes for children, youth, and families would represent the Commission's work.

File Attachments
[Item 4.2 Evaluation Committee Memo 7.15.2024 with attachments.pdf \(1,756 KB\)](#)

Subject **4.3 Coordinate**

Meeting Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)

Category 4. Operations

Type Action, Discussion

The Commission will receive an update from Commissioner Stratton on the progress of the Navigational Network Ad Hoc Committee. This will include an update on the Navigator Survey for Leaders and brainstorming of a potential Navigator Network event led by the Commission.

File Attachments

[Item 4.3 Coordinate Memo 7.15.2024 with attachments.pdf \(6,777 KB\)](#)

Subject **4.4 Sustainability**

Meeting Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)

Category 4. Operations

Type Action, Discussion

The Commission’s FY 23-24 Implementation Plan included the requirement to “Create a Commissioner Sustainability Plan” under the “Sustain Goal.”

Staff have prepared a presentation analyzing the current commissioner terms, application demographics, alternates, and membership elements in the Commission’s Bylaws for discussion and direction.

File Attachments

[Item 4.4 Sustain Memo 7.20.2024 with attachments.pdf \(1,296 KB\)](#)

Subject **4.5 FY 24-25 Meeting Calendar**

Meeting Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)

Category 4. Operations

Type Action, Discussion

At the December 2023, meeting the Commission approved the 2024 Commission for Youth and Families Calendar, staff is recommending:

Item 1: Cancel the July 2024 meeting, as notice has been provided by Commissioners we will not meet quorum.

Item 2: Discuss reducing Commission meetings to every other month to allow extensive committee work to occur between meetings. Staff proposes a FY 24-25 Commission Calendar to reflect this option.

File Attachments

[2024 CYF Adopted Calendar.pdf \(45 KB\)](#)

[CYF Proposed FY 24-25.revised.pdf \(37 KB\)](#)

5. Adjournment

Subject **5.1 Adjournment**

Meeting	Jul 15, 2024 - El Dorado County Commission for Youth and Families (rescheduled)
Category	5. Adjournment
Type	Information, Procedural

Upon the cancelation of the July Commission meeting, our next meeting is scheduled for Thursday, August 15, 2024, at the El Dorado County Office of Education, Green Valley Campus, 6767 Green Valley Road, Placerville, CA from 3:00 p.m. to 5:00 p.m.

Notices:

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado County Office of Education (EDCOE), please contact Phil Jones at 530.295.2205, pjones@edcoe.org at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. If you require documents being discussed at a public meeting be made accessible, please contact Colleen Robinson at 530.295.4559, crobinson@edcoe.org at least 48 hours in advance of the meeting.

The Board wants members of the public to feel welcome to speak. As required by the Brown Act, public comment will be received at designated periods as called by the Board and noted on the agenda. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once, and limited to three minutes. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

If you are unable to attend the meeting but wish to make a comment, please submit your comment in writing. You are encouraged to submit comments in writing by 4:00 PM the Thursday before the meeting to ensure the Commission has adequate time to review. Please submit comments to the Board Clerk at crobinson@edcoe.org. Please indicate "Public Comment for Commission for Youth and Family Meeting" in the subject line and include the agenda item number. Your comment will be forwarded to the Commission and available for public inspection upon request.