

Monday, April 22, 2024

Revised El Dorado County Commission for Youth and Families

Monday, April 22, 2024

3:00 p.m. - 5:00 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 <http://go.boarddocs.com/ca/edcoe/Board.nsf/goto?open&id=CZ6SSR726715>

Commissioners:

Ed Manansala, Member, Superintendent of EDCOE, 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, Director of El Dorado County HHSA

Scott Coffin, Member

Annie Muse-Fisher, Member

Terri Stratton, Member

Kathryn Hamilton, Alternate

America Mata, Alternate

Mindi Paxiao, Alternate

Adrianna Webb, Alternate

Staff:

Kathleen Guerrero, Executive Director

Deanna Santana, Program Coordinator

Colleen Robinson, Program Assistant

## 1. Opening Items

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Subject :	1.1 Call to Order
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	1. Opening Items
Type :	Procedural
Subject :	1.2 Announcement of Recording/Read Notices
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	1. Opening Items
Type :	

# Public Content

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](http://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 :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	1. Opening Items
Type :	Procedural
Subject :	1.4 Open Forum/ Public Introductions
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	1. Opening Items
Type :	Procedural

# Public Content

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

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Subject :	2.1 April 22, 2024 Meeting Agenda
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	2. Consent Calendar
Type :	Action (Consent)
Subject :	2.2 March 21, 2024 Meeting Minutes
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	2. Consent Calendar
Type :	Action (Consent), Minutes
Subject :	2.3 AB 2449 Remote Participation Request

Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	2. Consent Calendar
Type :	Action (Consent)

## Public Content

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

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Subject :	3.1 Commission Staff Reports
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	3. Announcements, Correspondence, and Reports
Type :	Discussion, Information

## Public Content

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 :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	3. Announcements, Correspondence, and Reports
Type :	Discussion, Information

## Public Content

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

### 4. Operations

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Subject :	4.1 Membership Update
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	4. Operations
Type :	Action, Discussion, Information

# Public Content

## 4.1 A

Commissioner Patterson's term will end on June 30, 2024. A Notice of Vacancy has run and we received no new applications. Commissioner Patterson would like to serve an additional term, this will be her third and final term.

## 4.1 B

The Commission had received two applications for Alternate Commissioner Positions.

- Leslie Griffith has applied as the Alternate Commissioner for Commissioner Byron-Cooper
- Jude Wood has applied to be an Alternate Commissioner

## File Attachments

[Leslie Griffith Alternate Commissioner Redacted Application.pdf \(27 KB\)](#)

[Jude Wood Alternate Commissioner Redacted Application.pdf \(113 KB\)](#)

Subject :	4.2 Communications - Ad Hoc Work Group Updates and Discussion
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	4. Operations
Type :	Action, Discussion, Procedural

# Public Content

1. The Communications Ad Hoc Committee met on April 3, 2024 and on April 16, 2024 and brings forward two proposed elevator pitches for input and consensus from the Commission.

2. The Communications Ad Hoc Committee met on April 3, 2024 and on April 16, 2024 and will bring forward proposed Strategic Communications Plan. The commission will review and provide feedback to the committee and staff.

Subject :	4.3 Evaluation/Data - Ad Hoc Work Group Update
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	4. Operations
Type :	Action, Discussion, Procedural

# Public Content

The first meeting of the Evaluation/Data Ad Hoc Work Group has been scheduled. Currently, this committee includes Commissioners Richart and Byron-Cooper. We currently have room for two more commissioners and any alternate commissioners on this committee.

Commissioner Muse-Fisher would like to join this work group.

Subject :	4.4 Coordinate - Navigational Network Work Group Update
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	4. Operations
Type :	Action (Consent), Discussion, Information, Procedural

## Public Content

The commission will receive an update from Commissioner Stratton on the progress of the Navigational Network Ad Hoc Committee. This will include a discussion, consensus, and guidance on how to gather information from stakeholders on goal of "Catalyzing a Navigational Network."

## 5. Adjournment

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Subject :	5.1 Adjournment
Meeting :	Apr 22, 2024 - Revised El Dorado County Commission for Youth and Families
Category :	5. Adjournment
Type :	Information, Procedural

## Public Content

The next meeting is scheduled for Thursday, May 16, 2024, at the El Dorado County Office of Education, Golden Center Campus, 4355 Golden Center Dr. Suite B, Placerville, CA from 3:00 p.m. to 5:00 p.m.