

**El Dorado County Commission for Youth and Families July 15, 2024 Minutes
Monday, July 15, 2024**

Members present

Brian Richart, Keith Bladen, Scott Coffin, Ed Manansala, Annie Muse-Fisher, Kristen Patterson, Olivia Byron-Cooper

Members absent:

Terri Stratton, Wendy Thomas

Alternates present:

Kathryn Hamilton, Leslie Griffith, Adrianna Webb, Jude Wood

Staff present:

Kathi Guerrero, Deanna Santana, Colleen Robinson

Meeting called to order at 3:09 PM

1. Opening Items

1.1 Call to Order

Commissioner Manansala called the meeting to order at 3:09 PM.

1.2 Announcement of Recording/Read Notices

The announcement of recording was read.

1.3 Announcement of Recusals/Roll Call

There were no recusals. Roll Call was taken:

1.4 Open Forum/ Public Introductions

No public present.

2. Consent Calendar

2.1 July 15, 2024 Meeting Agenda

Resolution: Approve the meeting agenda.

2.2 April 22, 2024 Meeting Minutes

Resolution: Approve meeting minutes.

2.3 AB 2449 Remote Participation Request

No request for remote participation.

Motion by Brian Richart, second by Keith Bladen.

Final Resolution: Motion Carries

Yea: Brian Richart, Keith Bladen, Scott Coffin, Ed Manansala, Annie Muse-Fisher, Kristen Patterson, Olivia Byron-Cooper

3. Announcements, Correspondence, and Reports

3.1 Commission Staff Reports

Updates from:

Deanna Santana, Program Coordinator

Kathi Guerrero, Executive Director

3.2 Commissioner Reports

Updates from:

Kristen Patterson, New Morning Youth & Family Services - The next Youth Action Council meeting will be held August 22, 2024 at 5:00 PM.

Jude Wood, Boys & Girls Club SLT - Have 375 kids enrolled in summer programs.

Olivia Byron-Cooper, EDC HHSA - The new Public Health Van will be out in the community soon.

Brian Richart, EDC Probation - The new Probation Community Outreach Trailer will be out in the community soon.

Ed Manansala, EDCOE - The Summer Youth Employment Program for Foster Youth was a success in supporting Foster Youth in gaining job experience and skills.

Leslie Griffith, EDC Protective Services -

4. Operations

4.1 Communications

Received a brief presentation from Commissioner Bladen about the presentation he and Deanna made to the Boys and Girls Club. Commissioners received a draft Commission for Youth and Families One Page Information sheet, input can be sent to the program coordinator.

4.2 Evaluation

Received a presentation from the Evaluation/Data Committee proposing a framework for developing a "Children's Report Card" using a Results Based Accountability process to provide both qualitative and quantitative data. The discussion confirmed that the Evaluation/Data Committee should continue to explore outcomes/results for children and then identify existing data sets. Results Based Accountability is a tool that could be used to center community voice across many sectors to inform the report card and recommendations for leaders. Kathi Guerrero, First 5 El Dorado Commission Executive Director, offered to pilot a Results Based Accountability community input cycle for the First 5 El Dorado Community Needs Assessment. The Commission encouraged this pilot and is looking forward to a discussion about outcomes/results at the next Commission meeting.

4.3 Coordinate

Received an update from staff on the meeting schedule of the Coordinate Committee. Commissioners Patterson, Coffin, Hamilton, and Alternate Commissioner Webb wish to be included in the future Navigational Network gathering and the Coordinate Committee potential training plans for the fall.

4.4 Sustainability

Received a presentation from staff, which reviewed the membership bylaws, current terms, roles, vacant positions, and strategies to fill these vacancies. This effort aims to fulfill our bylaws and broaden community representation. The Commission directed staff to investigate operational guidelines to guide staff and commissioners when seeking to fill vacancies.

4.5 FY 24-25 Meeting Calendar

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

Motion by Kristen Patterson, second by Scott Coffin.

Final Resolution: Motion Carries

Yea: Brian Richart, Keith Bladen, Scott Coffin, Ed Manansala, Annie Muse-Fisher, Kristen Patterson, Olivia Byron-Cooper

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

Motion by Brian Richart, second by Keith Bladen.

Motion Carries

Yea: Brian Richart, Keith Bladen, Scott Coffin, Ed Manansala, Annie Muse-Fisher, Kristen Patterson, Olivia Byron-Cooper

5. Adjournment

5.1 Adjournment

Commissioner Manansala adjourned the meeting at 5:31 PM.

Motion by Keith Bladen, second by Kristen Patterson.