# Thursday, August 14, 2025 El Dorado County Commission for Youth and Families

#### **AGENDA**

August 14, 2025 3:00 p.m. - 5:00 p.m.

Locations: El Dorado County Office of Education, Golden Center Campus

6767 Green Valley Road Placerville, CA 95667

And

BGCLT - Angel of Tahoe Site

1100 Lyons Ave, South Lake Tahoe, CA 96150

Public Meeting Access: Join Zoom Meeting

https://edcoe.zoom.us/j/83619460737?pwd=edFzWTJFHerwrGFMq2GbGpWSrxLLd1.1

Meeting ID: 836 1946 0737

Passcode: 670961

Meeting documents are provided online at;

https://go.boarddocs.com/ca/edcoe/Board.nsf/goto?open&id=DKCGK544211A

#### Commissioners:

Ed Manansala, Member, EDC Superintendent of Schools, Chair Brian Richart, Member, EDC Chief Probation Officer, Vice-Chair Brian Veerkamp, Member, EDC Board of Supervisors, Vice-Chair Kristen Patterson, Member, Secretary Keith Bladen, Member Olivia Byron-Cooper, Member, EDC HHSA Director Jodi Mottashed, Member Annie Muse-Fisher, Member Chris Proctor, Member

Heather Gardner, Alternate for Annie Muse-Fisher Leslie Griffith, Alternate for Olivia Byron-Cooper Mindi Paxiao, Alternate for Brian Richart Adrianna Webb, Alternate for Kristen Patterson Jude Wood, Alternate for Keith Bladen

#### Staff:

Deanna Santana, Program Coordinator

# Opening Items

#### 1.1 Call to Order

## 1.2 Announcement of Recording/Read Notices

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.

## 1.3 Roll Call

#### 1.4 Open Forum/ Public Introductions

Open 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



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to present. Organizational positions and perspectives may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 minutes. If you are joining Zoom, press the raise hand button. Please voluntarily state your name for the record.

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

# **Consent Calendar**

Action (Consent)

### 2.1 August 14, 2025, Meeting Agenda

### 2.2 June 12, 2025, Meeting Minutes

File Attachments: <u>06.12.2025 Draft Minutes</u>

## 2.3 AB 2449 Remote Participation Request

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

## **Discussion, Information**

## 3.1 Commissioner Reports

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

#### 3.2 Commission Staff Reports

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

# 4. Operations

#### Action, Discussion, Information

#### 4.1 Membership

Commissioner Annie Muse-Fisher brings forward Heather Gardner as her Alternate Commissioner. The Commissioners will consider the following alternate applications to align with Commissioners:

Christopher Lilly (attachment 3) Vanessa Sandoval (attachment 4) Heather Gardner (Attachment 5)

File Attachments: Item 4.1 Membership Memo 08.14.2025.pdf (2,061 KB)

#### 4.2 LIFT Update

The Commission will discuss the following: LIFT Launch Gathering input LIFT Section 2:

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Potential Initiatives to provide staff with directions for next steps. LIFT Section 3:Healthy Children Commission will discuss sector leaders for prioritization activities and select an ad hoc committee to refine indicators and review Community Needs Assessment.

File Attachments: Item 4.2 Evaluate Memo 8.14.2025.pdf (225 KB)

# 5. Information

**5.1 Next Commission Meeting**: Thursday, October 12, 2025 3:00 p.m. to 5:00 p.m. El Dorado County Office of Education Green Valley Campus\* 6767 Green Valley Road, Placerville, CA \*Subject to change

# 6. Adjournment

6.1 Adjournment