

El Dorado County Commission for Youth and Families (Monday, April 22, 2024)

Agenda can be found here: [CLICK HERE](#)

The recording of this meeting can be found here: [CLICK HERE](#)

Generated by Colleen Robinson on Tuesday, April 23, 2024

Members present

Brian Richart, Keith Bladen, Scott Coffin, Ed Manansala, Kristen Patterson, Terri Stratton, Olivia Byron-Cooper

Alternates Present:

None

Staff present

Kathi Guerrero, Deanna Santana, Colleen Robinson

Meeting called to order at 3:03 PM

1. Opening Items

1.1 Call to Order

Commissioner Manansala called the meeting to order at 3:03 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:

Members present

Keith Bladen, Scott Coffin, Ed Manansala, Kristen Patterson, Terri Stratton, Olivia Byron-Cooper

Members absent:

Commissioner Thomas, Commissioner Muse-Fisher

1.4 Open Forum/ Public Introductions

Adri Lara from Mountain Valley Health Plan introduced herself to the Commission.

Whitney Burke, Director of Strategy and Communications for EDCOE, was introduced by Dr. Manasala.

2. Consent Calendar

2.1 April 22, 2024 Meeting Agenda

Resolution: Approve the meeting agenda.

2.2 Minutes of March 21, 2024 Meeting Minutes

Resolution: Approve the minutes.

2.3 AB 2449 Remote Participation Request

No request for remote participation.

Motion by Keith Bladen, second by Terri Stratton.

Final Resolution: Motion Carries

Yea: Keith Bladen, Scott Coffin, Ed Manansala, Kristen Patterson, Terri Stratton, Olivia Byron-Cooper

Not present at vote: Brian Richart

3. Announcements, Correspondence, and Reports

3.1 Commission Staff Reports

Updates from:

Deanna Santana, Program Coordinator

Kathi Guerrero, Executive Director

Commissioner Richart joined the meeting at 3:15 PM

3.2 Commissioner Reports

Updates from:

Kristen Patterson, New Morning Youth & Family Services - The Child Abuse Prevention Council is hosting the Children's Memorial Flag Raising tomorrow. The Youth Action Council is gathering May 11, 2024 first time. Looking forward to partnering with this new group, being organized with COPE, to center youth voice in our work.

Olivia Byron-Cooper, HHSA - HHSA is beginning to draft their strategic plan and will be shared with the Commission as it develops. It is aligned to the County's Strategic Plan and will likely have direct connection to the work of the Commission.

Ed Manansala, EDCOE - Dave Simon is the new Superintendent of Black Oak Mine Unified School District. El Dorado Union High School has hired Mike Coleman to replace Dr. Ron Carruth when he retires. Gold Oak, MLUSD, and Camino are all in the process of recruiting/hiring for superintendents. There continues to be challenges for our educational partners. The County Office of Education is supporting these districts in their recruitments. This is a record number of transitions in Dr. Manansala's time here at El Dorado County Office of Education.

4. Operations

4.1 Membership Update

Commissioner Coffin left the meeting at 3:27 PM

A. Commissioner Patterson application for additional term to the Commission for Youth and Families was considered and approved.

Motion by Brian Richart, second by Terri Stratton.

Final Resolution: Motion Carries

Yea: Brian Richart, Keith Bladen, Scott Coffin, Ed Manansala, Terri Stratton, Olivia Byron-Cooper

Abstain: Kristen Patterson

B. Applications for Alternate Commissioners

Commissioner Byron-Cooper brings Leslie Griffith, Assistant Director of El Dorado County Protective Services, forward as her Alternate Commissioner.

Motion by Kristen Patterson, second by Olivia Byron-Cooper.

Final Resolution: Motion Carries

Commissioner Bladen brings Jude Wood, CEO of Boys and Girls Club of South Lake Tahoe forward as his Alternate Commissioner.

Yea: Brian Richart, Keith Bladen, Ed Manansala, Kristen Patterson, Terri Stratton, Olivia Byron-Cooper

Not present at the vote: Scott Coffin

4.2 Communications - Ad Hoc Work Group Updates and Discussion

The Communications Committee discussed an "elevator pitch" and elements of a Strategic Communication Plan forward for discussion with the Commission. Staff was provided with instructions to refine for the Committee and bring forward at the next Communications Committee meeting for next steps.

4.3 Evaluation/Data - Ad Hoc Work Group Update

The Evaluation Committee has not yet met but intends to begin prior to the next Commission meeting.. The first task from the Strategic Implementation Plan will be "Design a Children's Report Card."

4.4 Coordinate - Navigational Network Work Group Update

The Coordinate Committee brought forth a draft of the Navigator Survey for Leaders for discussion and direction. Staff was given direction and the Navigational Network Committee will refine and provide direction to Commissioners for distribution.

Commissioner Coffin returned to the meeting at 4:13 PM

5. Adjournment

5.1 Adjournment

Commissioner Manansala adjourned the meeting at 4:30 PM

Motion by Keith Bladen, second by Brian Richart.