



**Monday, September 18, 2023**  
**El Dorado County Commission for Youth and Families**

**Monday, September 18, 2023**

**9:00 AM - 1:00 PM**

**El Dorado County Probation Department**

**3974 Durock Road, Suite 205, Shingle Springs, Training Room**

Meeting documents are provided online at <http://go.boarddocs.com/ca/edcoe/Board.nsf/goto?open&id=CV6U2P79F88E>

**Commissioners:**

**Brian Richart, Member, EDC Chief Probation Officer, Chair**

**William Bladen, Public Member, Vice-Chair**

**Supervisor Wendy Thomas, Member, EDC Board of Supervisors, Vice-Chair**

**Leslie Griffith, Designee of EDC Director of HHSA, Secretary**

**Scott Coffin, Public Member**

**Dr. Ed Manansala, Member, Superintendent of EDCOE**

**Kristen Patterson, Public Member**

**Terri Stratton, Public Member**

**(1) Vacant, Public Member**

**America Mata, Alternate**

**Adrianna Webb, Alternate**

**Mindi Paxiao, Alternate**

**Staff:**

**Kathleen Guerrero, Executive Director**

**Deanna Santana, Program Coordinator**

**Colleen Robinson, Program Assistant**

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 Colleen Robinson at 530.295.4556, [crobinson@edcoe.org](mailto:crobinson@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 530.295.4556, [crobinson@edcoe.org](mailto:crobinson@edcoe.org) at least 48 hours in advance of the meeting.

The Commission 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 Commission 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 unable to attend the meeting but wish to make a comment, please submit your comment in writing. You are encouraged to submit your comment in writing at least 24 hours before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Commission Clerk at [crobinson@edcoe.org](mailto:crobinson@edcoe.org). Please indicate "Public Comment for EDC Commission for Youth and Families 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.

Although the EDCOE Strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments is being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote

access if there is a malfunction.

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## 1. Call to Order and Roll Call

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**Subject**                      **1.1 Roll Call**

Meeting                      Sep 18, 2023 - El Dorado County Commission for Youth and Families

Category                      1. Call to Order and Roll Call

Type                          Procedural

## 2. Consent Calendar

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**Subject**                      **2.1 September 18, 2023 Meeting Agenda**

Meeting                      Sep 18, 2023 - El Dorado County Commission for Youth and Families

Category                      2. Consent Calendar

Type                          Action (Consent)

Recommended  
Action                      Approve September 18, 2023 Meeting Agenda

**Subject**                      **2.2 August 14, 2023 Meeting Summary**

Meeting                      Sep 18, 2023 - El Dorado County Commission for Youth and Families

Category                      2. Consent Calendar

Type                          Action (Consent)

Recommended  
Action                      Approve August 14, 2023 Meeting Summary

File Attachments

[Item 2.2 Meeting Notes August 17, 2023.pdf \(127 KB\)](#)

## 3. Open Forum

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**Subject**                      **3.1 Open Forum**

Meeting                      Sep 18, 2023 - El Dorado County Commission for Youth and Families

Category                      3. Open Forum

Type                          Procedural

## 4. Action/Discussion Items

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**Subject**                      **4.1 Membership**

Meeting                      Sep 18, 2023 - El Dorado County Commission for Youth and Families

Category                      4. Action/Discussion Items

Type                          Action, Discussion

Commissioners will discuss and consider membership applications to fill a public member vacancy. This is an action item.

File Attachments

[Item 4.1 Attach 2 Muse-Fisher, Anne Redacted.pdf \(210 KB\)](#)

[Item 4.1 Attach 1 Hamilton, Kathryn Redacted.pdf \(34 KB\)](#)

**Subject**                      **4.2 Strategic Planning**

Meeting                      Sep 18, 2023 - El Dorado County Commission for Youth and Families

Category                      4. Action/Discussion Items

Type                          Discussion, Information

Commissioners will discuss a strategic planning framework as facilitated by Bellwether Consulting. Information supporting this discussion can be found attached and through the following links:

- [Rigged: Atilla's Story](#)
- [Rigged: Crystal's Story](#)
- [Rigged: Jeremiah's Story](#)

File Attachments

[Item 4.2 Attach 1 El Dorado Commission Implementation Plan.pptx.pdf \(4,140 KB\)](#)

[Item 4.2 Attach 2 EDC Youth & Families Strategy Refresh Project Overview.pdf \(40 KB\)](#)

[Item 4.2 Attach 3 Bellwether\\_ElDorado\\_CaseStudy\\_Final.pdf \(410 KB\)](#)

## 5. Adjournment

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**Subject**                      **5.1 Adjournment**

Meeting                      Sep 18, 2023 - El Dorado County Commission for Youth and Families

Category                      5. Adjournment

Type                          Procedural