



# County of El Dorado

330 Fairlane  
Placerville, CA 95667

## Minutes EDC Commission for Youth and Families

*Barry Harwell, Public Member*  
*Cheyenne Lane, Public Member*  
*Kristen Patterson, Public Member*  
*Vacant, Public Member*  
*Terri Stratton, Public Member*  
*Supervisor Sue Novasel, Member, EDC Board of Supervisors*  
*Dr. Ed Manansala, Member, Superintendent of EDCOE*  
*Don Semon, Member, EDC Director of HHSA*  
*Brian Richart, Member, EDC Chief Probation Officer*  
*America Mata, Alternate*  
*Adrianna Webb, Alternate*  
**STAFF:**  
*Jamie Monroe-Staff Analyst*  
*Leslie Griffith-Assistant Director of Human Services*  
*Nicole Ebrahimi-Nuyken-Director of Behavioral Health*

---

Wednesday, November 4, 2020

4:00 PM

Virtual Meeting

---

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, 330 Fair Lane Placerville, CA will be closed to members of the public and all public participation will be handled remotely.

The public should call into 1 (669) 900-6833. The Meeting ID is 991 5721 2941. The Pass Code is 741845.

To observe the live stream of the El Dorado Commission for Youth and Families meeting go to <https://zoom.us/j/99157212941?pwd=OWcvTnBQdzNZVhVhVqVkJkFEVTF6dk8rQT09>

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

### CALL TO ORDER AND ROLL CALL

**El Dorado County Staff Present: Leslie Griffith, Nicole Ebrahimi-Nuyken, Jamie Monroe, Karen Feathers**

**Present:** 8 - Barry Harwell, Cheyenne Lane, Kristen Patterson, Terri Stratton, Sue Novasel, Brian Richart, Don Semon and Ed Manansala

### OPEN FORUM

## ADOPTION OF THE AGENDA

The agenda was adopted and consent items were approved.

Yes: 9 - Barry Harwell, Cheyanne Lane, Kristen Patterson, John Pesce, Terri Stratton, Sue Novasel, Brian Richart, Don Semon and Ed Manansala

## CONSENT ITEMS

- 1 [20-1464](#) Commission to Approve the Minutes from the Commission meeting of October 8, 2020.

**Attachments:** [Oct 8, 2020 Commission Minutes](#)

Approved

## ACTION ITEMS

- 2 [20-1466](#) Discussion and selection of Sub-Committee (Ad-Hoc) members. (Est. Time: 20 Minutes)
- a. Officer Nomination Committee (4 members)
  - b. By-Laws Committee (5 members)

**Commissioner Ed Manansala moved and Commissioner Brian Richart seconded that Commissioner Kristen Patterson and Commissioner Terri Stratton form the AdHoc Nominating Sub-Committee and Commissioner John Pesce form the AdHoc By-Laws Sub-Committee**

Yes: 9 - Barry Harwell, Cheyanne Lane, Kristen Patterson, John Pesce, Terri Stratton, Sue Novasel, Brian Richart, Don Semon and Ed Manansala

## INFORMATION ITEMS

- 3 [20-1468](#) Receive a status update on AB 2083. (Est. Time: 15 Minutes)

**Received AB 2083 Status Update from Leslie Griffith**

## DISCUSSION ITEMS

- 4 [20-1467](#) Discussion of a unified plan for outreach to fill Alternate Commissioners. (Est. Time: 20 Minutes)
- a. Review of Resolution 236-2019, Section 4: Alternate Commissioners
  - b. Application process
  - c. Orientation of Alternates

**Attachments:** [A - Committee Application](#)

**Commission discussed Alternate Commissioner Plan, including the application process and orientation plan.**

- 5 [20-1469](#) Discussion of Commission priorities for 2021. (Est. Time: 30 Minutes)

Commission priorities for 2021 were discussed.

**Gap assessment**

- Current services vs. needs
- Current data collection

5 to 7 questions for service providers; regular issues vs. COVID issues

We need to hear from users of system

Use the IDEA report

Additional items from Commissioner Semon:

- AB2083
- EDCOE Schools/COVID
- BHC Children's Ad Hoc
- Service Providers (presentations)
- First Five Commission
- IDEA Consulting Recommendations - February report to commission?

Public Comment from K. Guerrero and L. Griffith

- 6 [20-1472](#) Discussion of upcoming agenda items. (Est. Time: 10 Minutes)

Discussion of upcoming agenda items by Commission:

Commission priorities/assessments  
Nomination of Commission Officers  
2083 Update  
Alternate Commissioner Status  
Brown Act Training

**ADJOURN 5:25 PM**

Commissioned adjourned at 5:25 PM by Commissioner Don Semon