

County of El Dorado

330 Fairlane Placerville, CA 95667

Minutes - Draft EDC Commission for Youth and Families

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

Kristen Patterson, Public Member Terri Stratton, Public Member Dr. Ed Manansala, Member, Superintendent of EDCOE

> America Mata, Alternate Adrianna Webb, Alternate Mindi Paxiao, Alternate (2) Vacant, Public Member

STAFF:

Julie Oates, Administrative Analyst
Leslie Griffith-Assistant Director of Human Services
Nicole Ebrahimi-Nuyken-Director of Behavioral
Health

Monday. September 18, 2023

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CLICK HERE TO VIEW AGENDA

23-1764 Agenda (Please see attachment)

This meeting is now supported by EDCOE Kathi Guerrero then transitioning to Deanna Santana at EDCOE

Minutes were kept by Kathi Guerrero and Colleen Robinson with EDCOE and will be posted on the new website with the alternate agenda program.

Additional notes from this meeting were taken by Julie Oates with EDC Probation and available upon request

Called to order at 9:09am

Present: 7 - Stratton, Richart, Manansala, Griffith, Bladen, Thomas and Alternate Paxiao

Absent: 2 - Mata and Alternate Webb

Consent Calendar

Approved

Motion to approve the Consent Calendar Mover: Supervisor Thomas Seconded: Terri Stratton Approved - unanimous - no abstentions

Open Forum - NO PUBLIC COMMENT

Action/Discussion Items
Applications for review and consideration for vacant position on Commission:
Anne Muse-Fisher
Kathryn Hamilton

Motion to appoint Anne Muse-Fisher to the EDC Youth & Families Commission and Kathryn Hamilton as an alternate

Mover: William Bladen Second: Scott Coffin

This matter was approved - unanimous with no abstentions

Strategic Planning Bellweather Consulting - presentation

Next Meeting - Workshop scheduled for Friday, October 20, 2023 at 9:00am

Adjourn - Meeting Adjourn 1:15pm