



County of El Dorado

330 Fairlane
Placerville, CA 95667

MEETING AGENDA

EDC Commission for Youth and Families

Barry Harwell, Public Member
Cheyenne Lane, Public Member
Kristen Patterson, Public Member
John Pesce, 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

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=OWcvTnBQdzNZVVhqVkJkFEVTF6dk8rQT09>

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

OPEN FORUM

ADOPTION OF THE AGENDA

CONSENT ITEMS

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

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)

INFORMATION ITEMS

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

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
- 5 [20-1469](#) Discussion of Commission priorities for 2021. (Est. Time: 30 Minutes)
- 6 [20-1472](#) Discussion of upcoming agenda items. (Est. Time: 10 Minutes)

ADJOURNMENT