

County of El Dorado

330 Fairlane Placerville, CA 95667

MEETING AGENDA

EDC Commission for Youth and Families

Barry Harwell, Public Member
Kristen Patterson, Public Member
Terri Stratton, Public Member
William Bladen, Public Member
Supervisor Sue Novasel, Member, EDC Board of Supervisors
Dr. Ed Manansala, Member, Superintendent of EDCOE
Brian Richart, Member, EDC Chief Probation Officer
America Mata, Alternate
Adrianna Webb, Alternate
Vacant, Public Member
Leslie Griffith, Designee of EDC Director of HHSA
STAFF:
Jamie Monroe-Staff Analyst
Leslie Griffith-Assistant Director of Human Services

Thursday, September 8, 2022

4:00 PM

Nicole Ebrahimi-Nuyken-Director of Behavioral Health

PUBLIC PARTICIPATION INSTRUCTIONS: The meeting will be open to the public. The meeting will also be live streamed on Zoom.

The public can participate in person in the Board of Supervisors chambers or via Zoom by calling into 1 (213) 338-8477. The Meeting ID is 833 1748 2888.

To observe the live stream of the El Dorado Commission for Youth and Families meeting go to https://edcgov-us.zoom.us/webinar/tZcudu6spjkiEtwcJyzBe3Vf46HSouDSrUDM/ics?icsToken=98tyKuGrrTotHtyXuBGPRpwqA4j4KOjxiHpHj7dKnzX8GQJWMTXwYrRqAb1qNOvC

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

ADOPTION OF THE AGENDA AND CONSENT CALENDAR

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate time as called by the Commission Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 minutes.

CONSENT CALENDAR

1. <u>22-1624</u> Approve Minutes of August 11, 2022 meeting

Attachments: 22-1624 A. Minutes of 8.11.20 Meeting

2. 22-1627 Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)

(ii), the El Dorado Commission for Youth and Families has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 'Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic' and as a result will hold the next meeting remotely via Zoom and reconsider this decision at each meeting going forward.

DISCUSSION ITEMS

3. <u>22-1631</u> Introduction and welcome of new Commission Member

4. 22-1630 Commission will review draft recommendation to the Board of Supervisors

with updated data. Commission will make changes as needed, and if completed vote to approve recommendation for presentation to the Board

of Supervisors.

<u>Attachments:</u> 22-1630 A. DRAFT EDC Com Y and F Statement for BOS

Next meeting October 13, 2022

ADJOURNMENT