

County of El Dorado

330 Fairlane Placerville, CA 95667

Minutes

EDC Commission for Youth and Families

Barry Harwell, Public Member
Cheyanne 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

Thursday, March 10, 2022 4:00 PM

Virtual

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 913 0004 2922. The Passcode is 741845.

To observe the live stream of the El Dorado Commission for Youth and Families meeting go to https://us06web.zoom.us/j/91300042922?pwd=VUJuODVyVGMydE1DSWczaE9iSjI1QT09 Passcode: 741845

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

Present: 7 - Barry Harwell, Terri Stratton, Brian Richart, Don Semon, Ed Manansala, America

Mata and Adrianna Webb

Absent: 3 - Cheyanne Lane, Kristen Patterson and Sue Novasel

ADOPTION OF THE AGENDA AND CONSENT CALENDAR

Commissioner Brian Richart moved to adopt the agenda and approve the consent calendar. Commissioner Terri Stratton seconded. The motion passed.

There was no public comment.

Yes: 7 - Barry Harwell, Terri Stratton, Brian Richart, Don Semon, Ed Manansala, America

Mata and Adrianna Webb

Absent: 3 - Cheyanne Lane, Kristen Patterson and Sue Novasel

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 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

There was no public comment.

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 ITEMS

1. 22-0462 Approve minutes of February 10, 2022 meeting

2. 22-0469 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. 22-0465 Discussion of Education Data measures with community experts (est.

time: 60 min)

Attachments: 22-0465 A. State and El Dorado County Education Data Measures

Commission discussed Education data points with community expert Kevin Monsma, EDCOE Deputy Superintendent, Educational Services. Mr. Monsma suggested organizing the data around six categories:

- Attendance
- Behavior
- Achievement
- Social/Emotional/Behavioral Health
- Graduation
- College/Career Readiness

and three touch points:

- 3rd Grade
- 8th Grade
- 12th Grade

There was no public comment.

4. 22-0463 Discussion of new Homelessness Data Measures (est. time: 10 min)

<u>Attachments:</u> 22-0463 A. State and El Dorado County Homelessness Data Measures

Commission reviewed additional data on Homelessness as suggested by community expert Margaret Lewis.

There was no public comment.

5. 22-0464 Discussion of new Early Childhood data measures (est. time: 10 min)

<u>Attachments:</u> 22-0464 A. State and El Dorado County Early Childhood Data

<u>Measures</u>

Commission reviewed additional data points regarding Early Childhood as suggested by community experts Kathi Guerrero and Elizabeth Blakemore. Commissioners were especially concerned with the high rate of substance abuse effected births in the county.

There was public comment from Elizabeth Blakemore.

6. 22-0494 Commission will review applications to fill vacant Commissioner position and vote on which applicant they will recommend Supervisor Novasel take to the Board of Supervisors for appointment to the position (est. time: 15 min)

Attachments: 22-0494 A. Raines, Barbara - Commission for Youth and Families

Application

22-0494 B. Bladen, William - Commission for Youth and Families

Application

22-0494 C. Bladen, William - Resume 2021 (volunteer)

Commissioners discussed applications to fill the vacant Commissioner position. Commission was impressed with both applications and decided either would be a good fit. Commissioner Brian Richart made a motion that Supervisor Sue Novasel conduct interviews and recommend her pick to fill the vacancy to the Board of Supervisors. Commissioner Barry Harwell seconded the motion. The motion passed.

There was no public comment.

Yes: 7 - Barry Harwell, Terri Stratton, Brian Richart, Don Semon, Ed Manansala, America Mata and Adrianna Webb

Absent: 3 - Cheyanne Lane, Kristen Patterson and Sue Novasel

7. 22-0466

Discussion of Commissioner Terms and vote to extend Commissioner Teri Stratton's and Commissioner Barry Harwell's terms an additional year (est. time: 10 min)

Attachments: 22-0466 A. Commission for Youth and Families BOS Resolution

Commissioner Dr. Ed Manansala motioned to amend the extend Commissioner Barry Harwell's and Commissioner Terri Stratton's term an additional year and to amend BOS Resolution 236-2019 so that all commissioners going forward are appointed two year terms.

There was no public comment.

Yes: 7 - Barry Harwell, Terri Stratton, Brian Richart, Don Semon, Ed Manansala, America Mata and Adrianna Webb

Absent: 3 - Cheyanne Lane, Kristen Patterson and Sue Novasel

8. 22-0467

Nomination and vote for Commission Chairman position (est. time 15 min)

Commissioner Don Semon made a motion that Brian Richart be appointed as the Chairman of this Commission. Commissioner Barry Harwell seconded. The motion passed.

There was no public comment.

Yes: 7 - Barry Harwell, Terri Stratton, Brian Richart, Don Semon, Ed Manansala, America Mata and Adrianna Webb

Absent: 3 - Cheyanne Lane, Kristen Patterson and Sue Novasel

NEXT MEETING APRIL 14, 2022

Commissioners discussed possibly meeting in person for the April 14 meeting. As item 22-04069 passed on the consent calendar, the next meeting will be over Zoom.

ADJOURNMENT

Meeting adjourned at 5:40 PM