



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
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

Thursday, January 14, 2021

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 913 0004 2922. 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/webinar/tJUud-moqjkjGNYi4pB2SYdD6-0Vjbb1rRZE/ics?icsToken=98tyKuCprTsQGtCXuRuFRwcA4igc_TwiHpEjY1klUv1IXJgWwfSYK8SBLh9EonC

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 APPROVAL OF CONSENT CALENDAR

Commissioner Don Semon continued item #6 (20-1594) and rescheduled for the next commission meeting.

Motion to adopt amended agenda and consent items by Supervisor Sue Novasel, seconded by Commissioner Brian Richart.

There was no public comment.

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

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. **20-1595** Commission to Approve the Minutes from the Commission meeting of November 4, 2020

Consent Calendar Approved

ACTION ITEMS

2. **20-1322** Nominations and Vote for Commission Officer Positions (Est. Time: 20 Minutes)

Commissioner Kristen Patterson moved and Supervisor Sue Novasel seconded the following officer positions:

**Chair: Commissioner Don Semon
Vice Chair for South Lake Tahoe: Commissioner Cheyanne Lane
Vice Chair for West Slope: Commissioner John Pesce
Secretary: Commissioner Dr. Ed Manansala**

INFORMATION ITEMS

3. 20-1591 AB 2083 Update (Est. Time: 5 Minutes)

Received AB 2083 Update from Leslie Griffith

4. 20-1592 Alternate Commissioner Status Update (Est. Time: 10 Minutes)

Attachments: A - Commission Application

Commissioner Dr. Ed Manansala will create a "Participation Paragraph" for potential Alternate Commissioners to be provided with the application. Public Members of the Commission will present the applications for their Alternate Commissioners for selection at the next meeting, scheduled for February 11, 2021.

Alternate Commissioner candidates will be invited to the next meeting as attendees by their nominating Commissioner.

Public Comment by K. Guerrero.

DISCUSSION ITEMS

5. 20-1593 Discussion of Commission Priorities (Est. Time: 25 Minutes)

a. Presentation on County Self Assessments

Attachments: A Analysis of Collaborative Assessments in EDC

B FY 19-20 EDC Collaborative Elements Matrix

C 2017 EDC Child Care Planning

D 2019 EDC Head Start Community Assessment

E EDC Final CSA 2016

Received presentation on County Self Assessments from Kathleen Guerrero

Commissioners will read the existing County Needs Assessments linked in the Agenda and be ready to discuss what is important and what is missing at the next meeting.

No public comment.

PRESENTATION/TRAINING

6. 20-1594 Brown Act Training (Est. Time: 1 hour)

Commissioner Don Semon continued Brown Act Training to February 11, 2021 meeting.

No public comment

NEXT MEETING: FEBRUARY 11, 2021 4:00 PM

ADJOURNED 5:45 PM