



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, May 13, 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

Alternate Commissioner America Mata participated in Commissioner Cheyanne Lane's absence.

Present: 6 - Barry Harwell, Kristen Patterson, John Pesce, Terri Stratton, Sue Novasel and Don Semon

Absent: 3 - Cheyanne Lane, Brian Richart and Ed Manansala

ADOPTION OF THE AGENDA AND CONSENT CALENDAR

A motion was made by Pesce, seconded by Novasel, to Adopt the Agenda and Approve the Consent Calendar this matter.

Yes: 6 - Barry Harwell, Kristen Patterson, John Pesce, Terri Stratton, Sue Novasel and Don Semon

Absent: 3 - Cheyanne Lane, Brian Richart and Ed Manansala

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

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.

Alice Alk of First Five introduced herself.

CONSENT ITEMS

1 21-0834

Approve Minutes of 4/8/2021 Meeting

Attachments: [21-0834 A. MINUTES 4.8.21 Meeting](#)

PRESENTATION/TRAINING ITEMS

2 21-0835

Introduction of Alternate Commissioners (est. time: 10 min)

There were no Alternate Commissioner introductions.

- 3 21-0836 AB 2083 Update from Leslie Griffith (est. time: 15 min)

Leslie Griffith provided AB 2083 update.

DISCUSSION ITEMS

- 4 21-0837 Update on Unite Us Discussion (est. time: 15 min)

Commissioner Don Semon spoke to County Counsel Paula Frantz about Unite Us. Paula requested more time to review all aspects of the program, but is generally very impressed. Training will be needed for county providers on release of information for the program.

The next steps include:

- Refresher from Unite Us
- Evaluate training needs for providers
- Hubs will receive training and pilot the program

There was no public comment.

- 5 21-0838 Data Discussion (est. time: 20 min)

Attachments: [21-0838 A. Child and Family Data Indicators](#)

Commissioners discussed the data and possible sources for more information.

Public comment from Alice Alk of First 5.

- 6 21-0842 Discussion of Commission Priorities (est. time: 60 min)

- Identification of Section Leaders
- Timeline Discussion
 - Commission Discussion/Understanding of Issues (May/June)?
 - Section Leadership Vetting (July)?
 - BOS Presentation (August/September)?
 - Report Card update
 - Data-sharing (Unite Us) update
 - Areas of concern next

Commissioners discussed priorities for this Commission. Discussed options of Commissioners pairing up to talk with focus area community leaders or inviting them to present at Commission meetings.

Public comment from Alice Alk of First 5.

Next Meeting June 10, 2021

ADJOURNMENT

Adjourned at 5:05 PM