

## **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

Jamie Monroe-Staff Analyst
Leslie Griffith-Assistant Director of Human Services
Nicole Ebrahimi-Nuyken-Director of Behavioral Health

Thursday, October 8, 2020

5:00 PM

VIRTUAL PARTICIPATION ONLY 3051 Briw Road Placerville, CA

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, 3051 Briw Road Placerville, CA will be closed to members of the public and all public participation will be handled remotely.

The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 978 9537 7126

To observe the live stream of the El Dorado Commission for Youth and Families meeting go to https://zoom.us/j/97895377126.

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.

#### 5:02 P.M. CALL TO ORDER AND ROLL CALL

El Dorado County Staff Present: Leslie Griffith, Jamie Monroe, Karen Feathers

Public Present: Hailly Korman, Bonnie O'Keefe

**Present:** 8 - Barry Harwell, Cheyanne Lane, Kristen Patterson, Terri Stratton, Sue Novasel, Brian Richart. Don Semon and Ed Manansala

## **ADOPTION OF THE AGENDA**

A motion was made by Commissioner Novasel, seconded by Commissioner Richart, to adopt the agenda.

Yes: 9 - Barry Harwell, Cheyanne Lane, Kristen Patterson, John Pesce, Terri Stratton, Sue Novasel, Brian Richart, Don Semon 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 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 - No public comment**

### 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.

## **DISCUSSION ITEMS**

**1.** 20-1335 Commissioners to provide a brief introduction and background on their commitment to youth & families in our community. (Est. Time: 15 Minutes)

Introductions and backgrounds of Commissioners received

2. 20-1336 Receive a presentation from Bellwether Education on their collaboration with El Dorado County to improve outcomes for at-risk youth in El Dorado County. (Est. Time: 20 Minutes)

**<u>Attachments:</u>** Bellwether Education Presentation 10-8-20

Received presentation from Hailly Korman with Bellwether Education Partners of the work done by a stakeholder group that resulted in the recommendation for the El Dorado County Commission for Youth and Families.

**3**. 20-1338

Review and discuss the specifics of Board of Supervisors Resolution 236-2019 that created the El Dorado County Commission for Youth & Families. (Est. Time: 20 Minutes)

Attachments: A - Y&F Reso - executed 12/17/19

Discussion and review of Board of Supervisors Policy 236-2019 led by Commissioner Semon.

#### Public Comment from K. Guerrero

**4**. <u>20-1337</u>

Receive a presentation from Leslie Griffith, Health & Human Services Agency, Assistant Director on AB 2083 - Memorandum of Understanding for System of Care that ensures children and youth in foster care receive coordinated, timely and trauma informed services. (Est. Time: 20 Minutes)

Attachments: AB 2083 PP

Received presentation on AB 2083 - MOU for System of Care by Leslie Griffith

**5.** 20-1339 Discussion of topics to bring forward to the November Commission meeting. (Est. Time: 30 Minutes)

- Issues for the Commission to address in 2021
- Brown Act Training
- By-laws
- Selection of Alternate Commissioners
- Sub-Committees (AdHoc)
  - o Officers Nominating Committee
  - o By-laws Committee
  - · Other Topics

Items discussed with Commissioners. Consensus on Selection of Alternates to look more closely at all Alternates being youth up to the age of 24 and that all appointments be at the same time sometime in 2021 with an orientation.

**Public Comment from H. Korman** 

### **ADJOURN 7:06 PM**

Meeting adjourned at 7:06 PM by Commissioner Semon