



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
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

Wednesday, November 4, 2020

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 991 5721 2941. 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/j/99157212941?pwd=OWcvTnBQdzNZVWhqVkFEVTF6dk8rQT09>

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

El Dorado County Staff Present: Leslie Griffith, Nicole Ebrahimi-Nuyken, Jamie Monroe, Karen Feathers

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

OPEN FORUM

ADOPTION OF THE AGENDA

The agenda was adopted and consent items were approved.

Yes: 9 - Barry Harwell, Cheyanne Lane, Kristen Patterson, John Pesce, Terri Stratton, Sue Novasel, Brian Richart, Don Semon and Ed Manansala

CONSENT ITEMS

- 1 [20-1464](#) Commission to Approve the Minutes from the Commission meeting of October 8, 2020.

Attachments: [Oct 8, 2020 Commission Minutes](#)

Approved

ACTION ITEMS

- 2 [20-1466](#) Discussion and selection of Sub-Committee (Ad-Hoc) members. (Est. Time: 20 Minutes)
- a. Officer Nomination Committee (4 members)
 - b. By-Laws Committee (5 members)

Commissioner Ed Manansala moved and Commissioner Brian Richart seconded that Commissioner Kristen Patterson and Commissioner Terri Stratton form the AdHoc Nominating Sub-Committee and Commissioner John Pesce form the AdHoc By-Laws Sub-Committee

Yes: 9 - Barry Harwell, Cheyanne Lane, Kristen Patterson, John Pesce, Terri Stratton, Sue Novasel, Brian Richart, Don Semon and Ed Manansala

INFORMATION ITEMS

- 3 [20-1468](#) Receive a status update on AB 2083. (Est. Time: 15 Minutes)

Received AB 2083 Status Update from Leslie Griffith

DISCUSSION ITEMS

- 4 [20-1467](#) Discussion of a unified plan for outreach to fill Alternate Commissioners. (Est. Time: 20 Minutes)
- a. Review of Resolution 236-2019, Section 4: Alternate Commissioners
 - b. Application process
 - c. Orientation of Alternates

Attachments: [A - Committee Application](#)

Commission discussed Alternate Commissioner Plan, including the application process and orientation plan.

- 5 [20-1469](#) Discussion of Commission priorities for 2021. (Est. Time: 30 Minutes)

Commission priorities for 2021 were discussed.

Gap assessment

- Current services vs. needs
- Current data collection

5 to 7 questions for service providers; regular issues vs. COVID issues

We need to hear from users of system

Use the IDEA report

Additional items from Commissioner Semon:

- AB2083
- EDCOE Schools/COVID
- BHC Children's Ad Hoc
- Service Providers (presentations)
- First Five Commission
- IDEA Consulting Recommendations - February report to commission?

Public Comment from K. Guerrero and L. Griffith

- 6 [20-1472](#) Discussion of upcoming agenda items. (Est. Time: 10 Minutes)

Discussion of upcoming agenda items by Commission:

Commission priorities/assessments

Nomination of Commission Officers

2083 Update

Alternate Commissioner Status

Brown Act Training

ADJOURN 5:25 PM

Commissioned adjourned at 5:25 PM by Commissioner Don Semon