

Minutes

EDC Commission for Youth and Families

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, June 10, 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=98tyKuCprTsqGtCXuRuFRowcA4igc_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

Commissioner Don Semon called the meeting to order at 4:04 pm.

Attendance was called.

- Present: 7 Barry Harwell, Cheyanne Lane, Kristen Patterson, Terri Stratton, Brian Richart, Don Semon and Ed Manansala
- Absent: 1 Sue Novasel

ADOPTION OF THE AGENDA AND CONSENT CALENDAR

Motion to adopt the agenda and consent calendar made by Commissioner Dr. Ed Manansala. Motion seconded by Commissioner Terri Stratton.

There was no public comment.

- Yes: 7 Cheyanne Lane, Kristen Patterson, John Pesce, Terri Stratton, Brian Richart, Don Semon and Ed Manansala
- Absent: 2 Barry Harwell 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

Public comment from Kathi Guerrero from First 5 El Dorado.

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. <u>21-0959</u> Approve Minutes of 5/13/21 Commission Meeting

Attachments: 21-0959 A. Minutes 5.13.21 Meeting

PRESENTATION ITEMS

2.	<u>21-0960</u>	Introduction of new Alternate Commissioners (Est time: 10 min)
		There were no Alternate Commissioners introduced.
		There was no public comment.
3.	<u>21-0961</u>	Unite Us Presentation (Est. time: 45 min)
		Received presentation on Unite Us from Kendra Devejian. Paula Frantz gave her opinion as County Counsel. Commission will consider a position to take on Unite Us at the next meeting.

Public Comment from Kathi Guerrero from First 5 El Dorado

DISCUSSION ITEMS

4. <u>21-0962</u> Commission will choose topic areas to focus on and select community leaders to invite to discussion (Est. time: 15 min)

Draft categories and potential leaders in those fields:

- Health: Terri Stratton, Marshall/Barton, others?
- Education: Ed Manansala, John Pesce, others?
- Behavioral Health: Nicole Ebrahimi-Nuyken, Barry Harwell, others?
- Child Welfare: Leslie Griffith, others?
- Early Childhood: Kathi Guerrero, others?
- TAY?: Cheyanne Lane, Kristen Patterson, others?
- Probation?: Brian Richart, others?
- Homelessness?: EDOK (COC), others?

Commissioner Barry Harwell motioned to select the following focus categories: Health, Education, Behavioral Health, Child Welfare, Early Childhood, Transition Age Youth, Probation, Homeless; and for commissioners to send names and contact information of community leaders in these areas to commission staff to be invited to future meetings. Seconded by Commissioner Brian Richart.

There was no public comment.

- Yes: 7 Barry Harwell, Cheyanne Lane, Kristen Patterson, Terri Stratton, Brian Richart, Don Semon and Ed Manansala
- Absent: 2 John Pesce and Sue Novasel
- 5. <u>21-0963</u> Commission will select data points/issues they would like to focus on in the coming months. (Est time: 45 min)

Attachments: 21-0963 A. Child and Family Data Indicators

Commissioners decided to wait to select focus areas until we have heard from community leaders.

Next Meeting: July 8, 2021

ADJOURNMENT

Meeting adjourned at 6:02 PM

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