



Legislation Details (With Text)

File #: 20-0141 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 1/21/2020 **In control:** Board of Supervisors

On agenda: 2/11/2020 **Final action:** 2/11/2020

Title: Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board

1) Make the following appointments to the El Dorado County Child Abuse Prevention Council:
a) Appoint Shirleen Hernandez, Community Representative, Term Expiration 6/30/2021
b) Appoint Miracle Luebbers, Parent Representative, Term Expiration 06/30/2021; and
2) Approve the revised Bylaws for the El Dorado County Child Abuse Prevention Council, on the recommendation of the Council.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Child Abuse Prevention Council, 2. B - CAPC Bylaws revised, 3. C- CAPC Bylaws redlined

Date	Ver.	Action By	Action	Result
2/11/2020	1	Board of Supervisors	Approved	Pass

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DISCUSSION / BACKGROUND

A Notice of Vacancy was posted on December 18, 2019. On January 9, 2020, the El Dorado County Child Abuse Prevention Council met, discussed and voted on the appointments of Shirleen Hernandez and Miracle Luebbers to the Council. The Council then made a recommendation to the Board of Supervisors to move forward with their appointments.

During the January 9, 2020 meeting, the Council updated their bylaws and are requesting that the Board approve the revised bylaws. The major changes to the bylaws include membership application process and the correct term dates. A redline version of the bylaws is attached to show the Board the changes that were made by the Council to their bylaws.

For more information on Boards, Commissions or Committees, go to <https://www.edcgov.us/Government/BOS/CommissionsAndCommittees>. For more information on the El Dorado County Child Abuse Prevention Council, go to

<https://www.edcgov.us/Government/BOS/CommissionsAndCommittees/EIDoradoCountyChildAbusePreventionCouncil>

ALTERNATIVES

The Board could decide not to make the appointments or approve the bylaws.

PRIOR BOARD ACTION

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

Clerk will update the web site with the appointments and approved bylaws if approved by the Board.

STRATEGIC PLAN COMPONENT

Good Governance.

CONTACT

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