Respite Partnership Collaborative  
January 15, 2013  
3:00 p.m. to 6:30 p.m.

AGENDA

Goals

- Begin an analysis of Phase 1 of the Innovation project, including Round 1 funding release, establishment of the RPC, and community-driven elements.
- Create shared awareness of “behind the scenes” work accomplished to incubate RPC and begin considering how to shift ongoing planning and leadership to the RPC.
- Understand major activities, milestones and proposed timeline for Phase 2.
- Begin to consider the proposals of the RPC Ad-Hoc Governance and Membership Committee and decide next steps.
- Discuss progress of the evaluation RFP and outcomes of the December 2012 RPC Stakeholder convening.

2:45   Registration and Check in

3:00   Welcome and Opening Remarks
   Myel Jenkins, Program Officer, Sierra Health Foundation: Center for Health Program Management
   Peggy Tapping, RPC Member, Governance and Membership Committee

3:15   Wall of Wonder and Lessons Learned: Reflection and Analysis of Phase I
   Deb Marois, Facilitator, Marois Consulting & Research
   Myel Jenkins, Sierra Health Foundation: Center for Health Program Management
   Kathryn Skrabo, Program Planner, Sac. County Division of Behavioral Health Services

4:45   Phase 2 Preview
   Myel Jenkins, Sierra Health Foundation: Center for Health Program Management

5:00   RPC Governance and Membership Report from Ad Hoc Governance Committee 2013
   Peggy Tapping and Suzi Dotson, RPC Members, Governance and Membership Committee

5:15   Working Dinner and Dialogue
   Consideration of Phase 2, Governance and Membership

6:15   Innovation Project Updates
   December 2012 RPC Event, Leslie Napper, RPC Member, Dec. 11 Planning Committee
   Evaluation RFP, Leslie Cooksy, Evaluation Director, Sierra Health Foundation

6:30   Adjourn

Please Note: Times are approximate