AGENDA

Goals
- Develop an understanding of the key elements included in the Innovation project evaluation plan and provide feedback
- Become familiar with Round 1 RPC grantees to inform thinking on future funding rounds and RPC activities
- Prepare for August 6 Round 2 Funding Recommendation discussion

2:30 Coffee Talk for New RPC Members: Optional Participation
   Membership & Governance Committee

2:55 Registration and Check In

3:00 Welcome
   Myel Jenkins, Program Officer, SHF Center for Health Program Management
   Leslie Napper, Member, Respite Partnership Collaborative

3:15 Introductions & Warm Up
   Deb Marois, Facilitator, Converge CRT

3:30 Innovation Project Evaluation Overview
   Kathryn Skrabo, Program Planner, Sacramento County Division of Behavioral Health Services
   Leslie Cooksy, Evaluation Director, Sierra Health Foundation

4:15 Innovation Project Evaluation Plan
   Grace Wang, Ph.D., Project Director, American Institutes for Research
   Dierdre Gilmore, M.A., Senior Researcher, American Institutes for Research

5:00 Working Dinner: Preparing for Funding Recommendation Discussion

5:25 RPC Grantee Presentations
   Round 1 Grantees: United Lu-Mien, Capital Adoptive Families Alliance, Del Oro Caregiver Resource Center and Turning Point

6:20 Membership Committee Update & Next Steps
   Membership & Governance Committee
   Myel Jenkins

6:30 Adjourn