

HCCSC

System Performance Committee

January 21, 2014

The January meeting of the HCCSC System Performance Committee was called to order at 9:35 a.m. by Committee Chair Maria Heege. In addition to the Chair, the following members were present: Natalie McCleskey, Jennifer Keaton, Stephanie Ascani, Vicki Conley, Amanda Fletcher, Elizabeth Pearson, Duane Wykoff, and Kimberly Douce.

It was moved by Jennifer Keaton and seconded by Duane Wykoff that the minutes of the December 17, 2013 meeting be approved as presented. The motion was unanimously approved.

Maria Heege reported that at the January 14th CoC Board meeting the draft application of the 2013 & 2014 CoC application was reviewed and changes were made. She also stated that staff has asked that the System Performance Committee provide input as well as gather input from the provider to help complete the application for submission. Copies of the areas to be reviewed were distributed and discussed.

The following agencies will be contacted and asked for their input by Wednesday afternoon: ICAN, Crisis Intervention, PAL Mission, YWCA, MHR SB, Community Services, Alliance for Children & Families, SMHA, American Rescue Workers, Salvation Army, & Refuge of Hope. Each agency was assigned to a member of the System Performance Committee. Natalie will send an email Thursday morning listing any agency that has not responded. The Committee member assigned to the agencies listed will be responsible for contacting the agency for its input and reporting it to Natalie.

The next meeting of the System Performance Committee will be February 18th at 9:30 a.m. at Regional Planning. At this meeting we will hear subcommittee updates and will talk with Sally Luken via conference call.

The meeting adjourned at 11:00 a.m.

Submitted by: Vicki Conley