



BCCFC 2018 Meeting Calendar

Commission Meetings

February 23 rd	August 24 th
April 27 th	October 26 th
June 22 nd	December 14 th

SPEC Committee

January 19 th	July 20 th
March 16 th	September 21 st
May 18 th	November 16 th

Health Committee

January 15 th	July 16 th
March 19 th	September 17 th
May 21 st	November 19 th

Administration Committee

February 7 th	August 1 st
April 4 th	October 3 rd
June 6 th	December 5 th



Strategic Plan & Evaluation Committee (SPEC) Meeting Summary

September 22, 2017 from 9:00 am – 11:00 am

Public Health Conference Room – Oleander, Chico

Commissioner Members: Shelby Boston, Sandra Machida, Cathy Raevsky

Staff Support: Yvonne Nenadal

Item 1 Introductions, Agenda Review - Discussion

Item 2 Review of Grantee Annual Reports – Discussion and Recommendations

Committee members reviewed and discussed the following grantee annual reports:

- Butte 2-1-1
- Teen Age Pregnancy and Parenting Program (TAPP)
- Butte Baby Steps
- Hmong Cultural Center

Members discussed the meeting format for reviewing the annual reports of grantees. Staff was requested to research how meetings might be structured to allow for more individualized conversations with grantees, especially when there are concerns needing to be discussed. Creating an atmosphere of respect and openness between grantees, staff, and commissioners is a high priority for committee members.

Item 3 Strategic Plan & Systems Change – Discussion

Committee members had planned to begin reviewing discussion points from the August 25 Commission meeting. However, Item 2 (above) took the full meeting time, so this item was tabled and set aside for discussion at the October 13 SPEC meeting.

Item 4 Approval of Meeting Summary - Action

Committee members reviewed, requested one modification, and approved meeting summary from August 18, 2017.

Item 5 Commissioner Comments – Discussion

Item 6 Next Meeting

Because of scheduling conflicts, the next meeting is changed to October 13, 2017, 9:00 – 11:00 am at Beatniks.