



**SPEC Summary**

Thursday, February 4, 2021  
3:00 pm – 5:00 pm

Meeting will be held via videoconference. Please join with the [Zoom Link](#) or call:  
(669) 900-6883. Meeting ID: 506 439 0481

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**Commissioner Members:** Shelby Boston, Shelley Hart, Tami Ritter  
**Staff Support:** Anna Bauer, Kimberly Brooke, Stacy Piper

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**Item 1**      **Welcome, Agenda Review**

**Item 2**      [Review Northern Valley Catholic Services- Teenage Pregnant and Parenting \(TAPP\) Performance Report](#)

The committee reviewed and discussed the TAPP Q2 performance analysis presented by staff. The committee inquired about low enrollment, and staff described the steps the program is taking to increase enrollment including new marketing strategies and the program age limit has increased to 21 years old.

**Item 3**      [Review Hmong Cultural Center of Butte County- Tu Tus Menyuum \(RTC\) Performance Report](#)

The committee reviewed and discussed the RTC Q2 performance analysis presented by staff. The committee stated they were impressed with the RTC engagement during the pandemic and their ability to quickly adjust their scope of work and be responsive to community needs.

**Item 4**      [Review Northern Valley Catholic Social Services- Butte Baby Steps \(BBS\) Performance Report](#)

The committee reviewed and discussed BBS Q2 performance analysis presented by staff. The committee discussed overall low home visit rates across the state due to the pandemic, and expressed hope that the engagement would increase by the next quarterly report. The committee stated it would be beneficial for families to be receiving in-person visits.

In a general discussion related to all three quarterly reports, the Committee directed staff to research “Performance Based Contracting” and bring back recommendations about the viability of implementing creative and responsive funding practices based on performance.

**Item 5**      [Review EvalCorp scope of work](#)



The Committee reviewed and discussed a draft scope of work for EvalCorp to provide evaluation capacity building for the Commission, staff and partners. The committee reiterated their support for the partnership.

**Item 6**      [Persimmony Demonstration](#)

The Committee received a demonstration of the Persimmony database presented by staff. The committee expressed their support of the Commission procuring a more modern database with enhanced functionality to meet the Commission's funding, document management and evaluation needs.

**Item 7**      **Commissioner Comments**

**Item 8**      **Adjourn-** Next meeting is scheduled for Thursday, May 6 2021 from 3:00 – 5:00 pm

**Supporting Documents**

[December 4, 2020 SPEC Summary](#)