



SPEC Meeting Minutes
Thursday, August 12, 2021
9:30-11:30 am

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

Commissioner Members: Shelby Boston, Tami Ritter
Staff Support: Anna Bauer, Kimberly Brooke

Item 1 Welcome, Agenda Review

Item 2 Review Quarter 4 Program Performance

The Committee reviewed the following fourth quarter program performance analysis developed by staff:

[Butte Baby Steps](#)

Director Bauer described the strategies and activities Commission staff will take to assist the successful development and implementation of a Performance Improvement Plan.

[Teenage Pregnant and Parenting](#)

No questions from Commissioners

[Tu Tus Menyuan](#)

No questions from Commissioners

Item 3 Grantee Annual Reports

The Committee discussed how the Commission would like to receive grantee annual reports. The Committee directed staff to plan a grantee faire at the October Commission meeting for grantees to be present and available to share program information to Commissioners. The Committee directed staff to support the grantees in submitting a finalized version of their annual report.

Item 4 EvalCorp and Apricot 360 update

Director Bauer updated the Committee on the status of the development of the Apricot360 database. A presentation of the system will be given at a future Commission meeting. EvalCorp is working closely with Commission staff to develop a set of gold-standard performance measures for the Butte Baby Steps program. Gold-standard measures will be created for the remaining grantees in the coming months.

Item 5 Adjourn- Next meeting is scheduled for Thursday, November 4, 2021 from 3:00 – 5:00 pm



Supporting Documents

[May 21, 2021 SPEC Summary](#)