Welcome and Introductions

Ebony Chambers, Co-Chair, Respite Partnership Collaborative, welcomed everyone to the meeting and discussed the ground rules and meeting goals. The meeting goals included:
- Help inform RPC future by reviewing the learning questions
- Gain consensus and resolution around how to address membership barriers including a decision on the Grantmaking and Evaluation Committee
- Help energize RPC members around goals for coming months

Review and Discussion of Learning Questions

Jane Ann LeBlanc, Grantmaking and Evaluation Committee, Respite Partnership Collaborative, reviewed the RPC Project evaluation questions, which are being looked at by the project evaluators, American Institutes for Research. The RPC discussed how these questions and the project learnings influence the RPC structure and upcoming collaborative goals and tasks.

Structure Conversation- Committee Structure

Iffat Hussain, Membership Liaison, Respite Partnership Collaborative, reviewed the RPC decisions from the previous meeting to discontinue the Communications and, Policy and Sustainability committees, and to have the RPC take on the work of those committees. The RPC discussed the role of the Grantmaking and Evaluation Committee and decided to incorporate the committee’s work into the RPC meetings. These tasks include the review of grantee reports and decision-making on the release of funding. This action supports the goal of having a community-driven process.

Report Outs: Wind Youth Services Proposal Presentation and Discussion and March Grantee Learning Community Meeting

Erica Fonseca, Director of Program, Wind Youth Services, presented a proposal by Wind Youth Services to revise their respite implementation model in order to be responsive to the needs of respite clients. Erica left the room while the RPC discussed the proposal and held a vote.

Decision: Accept Wind Youth Services proposal to make programmatic changes
8 voted yes
1 abstained

Evaluation and Closing

Ebony provided the closing.

The next RPC meeting is Tuesday, May 5, at 3 p.m. at Sierra Health Foundation.