Winter/Spring Meeting Schedule

All meetings are scheduled from 3 p.m. to 6:30 p.m. unless otherwise noted

RPC Meetings
- Tuesday, April 7th
- Tuesday, May 5th
- Tuesday, June 2nd

Community Meetings:
- Tuesday, May 12th; 9:30 AM to 1 PM

Grantee Learning Community Meeting:
- Friday, March 13th; 9 AM to 1 PM
March Presentation Goals:

Committee presents:

1. Round 2/Year 2 Progress Report Summary with recommendations to approve the Round 2 Grantees Progress Reports and release 20% of grant award

2. Round 1/Year 3 site visit reports with recommendations to release final 20% of grant award
Round 2 Respite Service Grantees
Committee reviewed Progress Reports in relation to Year 2 Scope of Work and Targeted Performance Measures.

Developed recommendations to present to RPC.

RPC review and approval of Progress Reports releases 20% of Year 2 grant award.
Grantmaking and Evaluation Committee
Review Process

Round 2 Grantee Progress Reports
(Year 2 Contract Term: October 2014 – September 2015)

Contract Period: October 2014 to September 2015

Report Period 1: October 2014 to December 2014

Report Period 2: January 2015 to March 2015
Round 2 Grantee Progress Reports
(Year 2 Contract Term: October 2014 –September 2015)

Reports are requirements of grant agreements

Indicate progress towards completion of second year performance measures

RPC decision not to approve Progress Report holds 20% of Grantee’s total grant award; hold could pause delivery of respite services
Round 2 Timeline: RPC Activities

- **Aug. 2014**
  - Year 2 Funding Approved

- **Oct. 2014**
  - Year 2 Contract Start Date

- **Mar. 2015**
  - Year 2 Progress Report 1 presented (Oct. 2014 to Dec. 2014);
    - 20% of funds to be released upon approval of report

- **May 2015**
  - Site Visit Report presented to the RPC as informational report

- **June 2015**
    - 20% of funds to be released upon approval of report.

- **Dec. 2015**
  - Year 2 Year-End Reports presented to the RPC as informational report.
Review of Round 2

Summary
Committee Recommendation

TLCS, Inc.

- Approve TLCS Progress Report
  - Yes, approval from RPC
    - Releases 20% of total grant award
Committee Recommendation

Saint John’s Program for Real Change

- Approve Saint John’s Program for Real Change Progress Report
  - Yes, approval from RPC
    - Releases 20% of total grant award
    - Grantmaking and Evaluation Committee requested follow up information on actions taken to address length of stay and discharge timing issues to enable the organization to meet Performance Measures.
Round 1 Respite Service Grantees

Capital Adoptive Families Alliance

Del Oro Caregiver Resource Center

Turning Point Community Programs

Iu-Mien Community Services
• Round 1 site visits conducted in January 2015 by Center Program Officer

• Committee reviewed Site Visit Reports in February 2015

• Developed recommendation to approve all Site Visit Reports and present recommendation to RPC
Round 1, Year 3 Grantee Site Visit Reports
(Year 3 Contract Term: July 2014 – June 2015)

RPC approval of Site Visit Report releases 20% of total grant award

RPC decision not to approve Site Visit Report holds 20% of Grantee’s total grant award. Hold will likely result in a discontinuation of the respite services.
Site visits are requirements of grant agreements

Indicate progression towards completion of third year Scope of Work
Grantees have completed two years of service

Site Visits provided insights into the delivery of services

Presents an opportunity to bring forth the insights into future RPC and grantee discussions
Core Scope of Work Addressed

- Staffing
- Outreach
- Collaboration(s)
- Evaluation
- Sustainability
- Contract Compliance: Staff Background Checks and Good Neighbor Policy
Committee Recommendation

Insights into Delivery of Service

- Availability of services reduces stigma
- Service providers making more appropriate referrals to respite
- Adjusted evaluation tools based on lessons learned from years 1 and 2
Review of Round 1
Summary
Committee Recommendation

- Approve all Round 1 Year 3 Site Visit Reports
  - Yes, approval from RPC
    - Releases 20% of total grant award per grantee