

System Performance and Evaluation Committee

Minutes

15 November 2021

10:00am-11:00am

Stan Levi, Chair

Attendees:

Catherine Wellman

Laura Salganik

Brad Closs

Bruce Fulton

Rose Burton

Review of Action Plan

Reviewed activities, language, completion dates of Path Home Action Plan for System Performance and Evaluation Committee. This was a working meeting resulting in an updated version of the Action Plan. The group began by reviewing the two areas within the Action Plan that had the shortest timelines – The first and last items on the Plan. It was determined that much of this work involved in these two items had already been completed, so the completion dates remained the same and these two were reprioritized to 1 and 2. Some language was adjusted to better reflect the role of the committee – specifically in action step 3 of the first section, as the committee cannot be responsible for budget presentations. The 2-4th sections of the action plan have completion dates set in 2023 and 2024. The group determined that, since much of the work included in those section is dependent on the work of section 1 and 5, those will be re-evaluated in the next fiscal year and adjust if necessary. The updated version of the action plan, with notes, is attached.