



Strategic Plan & Evaluation Committee (SPEC)

Luncheon Meeting Agenda

Friday, October 12, 2007
12:30 – 2:30

Public Health Conference Room, 695 Oleander, Chico

Commissioner Members: Sandra Machida, Karen Marlatt and Yvonne Nenadal

Staff Support: Jill Blake and Anna Dove

Others Present: Susan Cragle, Duerr Evaluation Resources, Cindy Wolff and Michele Buran, OPT for Fit Kids

- Item 1 Welcome, Introductions and Agenda Review - **Discussion**
- Item 2 Approval of Meeting Summary - **Action**
- September 12, 2007
- Item 3 CARES Evaluation Results – **Discussion/Action**
Susan Cragle will present. (Attachments)
- Item 4 Program Updates/Scopes of Work – **Discussion/Action**
- OPT for Fit Kids (Attachments)
 - Center for Breastfeeding Support
 - Breastfeeding Support Center
 - Children's Dental Project – rotational dentist
- Item 5 Local Evaluation – **Discussion**
- Follow-up to Commission Meeting Discussion 9/21/07
 - FY 06/07 actual costs and FY 07/08 projected costs (Attachment)
 - Kindergarten Teacher's Survey for FY 07/08
- Item 6 Commissioner Open Forum
- Item 7 Next Meeting – **Discussion**
November 9, 2007 from 8:30 – 10:30 am at 695 Oleander, Chico, CA

Public input is invited during each agenda item.