

Program Performance Committee  
Minutes  
November 17, 2005

Present: Christine Jensema, Shawn Smith, Don McAdams, John Haugh, Loretta Shellman and John Schwantes  
Absent: Noel Ryder and Tony Marcelle

The committee had a discussion on the allocation of the \$600,000 Baldrige funds. The discussion centered on withholding a percent of the funds for a final incentive payment, dividing the funds between the second and third sections of the criteria and using the population base as the allocation process. The committee requested that Betty Gregory-Paasch prepare charts that would show the effect of dividing the allocation into two years, setting aside various percents for incentives, and two charts showing the difference in keeping Brown County's emergency funds in the Brown County portion of the distribution or subtracting it from the \$600,000 prior to allocation.

The committee reviewed the emergency funds request for Brown County. The Executive Committee already approved the funds so the Performance Committee did not need to take action on the request.

Information on the Program Year 04 contracts was provided to the committee. Final expenditure amounts and service numbers were included in the report.

The agenda for the next meeting was developed. The meeting was adjourned.