



Portfolio Review Committee Agenda

August 19, 2015 1:00 p.m. to 3:00 p.m.
520 Mendocino Ave, Santa Rosa, Laurel Room

All supporting documents are available at www.UpstreamInvestments.org and at the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours. For accessibility assistance with this agenda or supporting documents, please e-mail Upstream@schsd.org or call 707.565.5800.

- 1:00 Welcome, Introductions, Minutes - ACTION ITEM**
Review and approve June minutes

- 1:05 Updates & Reports**
Update on Portfolio activity and publications since last meeting

- 1:15 Measurement Tools Pilot Application – ACTION ITEM**
Protective Factors Survey, CPI

- 2:00 Tier 1 and Measurement Tool Clearinghouse Review – ACTION ITEM**
Stanford Patient Education Research Center

- 2:25 Tier 2 Application and Renewal Forms – ACTION ITEM**
Review recommendations for Tier 2 application and renewal forms

- 2:55 Public Comment**

- 3:00 Adjourn**

Upcoming Meetings

September 16, 2015, October 21, 2015,
November 18, 2015, December 16, 2015

All meetings will be held from 1:00 – 3:00 pm at 520 Mendocino Ave in the Laurel Room unless otherwise noted