



**Intergenerational Welfare Reform Commission /
IGP Advisory Committee Joint Meeting**
Thursday, August 30, 2018

1385 South State Street, Salt Lake City
1st Floor – Conference Room 157A
10:00 am to 12:00 pm

Meeting Minutes

Commission: Spencer Cox, Jon Pierpont, H. David Burton, Joe Miner, Ann Williamson

Committee: William Duncan, Lincoln Nehring, Aimee Winder Newton

Staff Support: Tracy Gruber, Veronica Zaher

Attendees: Heather Barnum, Casey Cameron, William Cosgrove, Britnee Johnston, Victor Iverson, Sheila Walsh-McDonald, Nate MacDonald, Maddy Oritt, Greg Paras, Taylor Ricks, TJ Seegmiller, Jennifer Thronsen, Bill Tibbitts
On-Phone Attendees: Stephen Lisonbee, Lana Stohl, Yvette Woodland

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
Welcome – Lt. Governor Spencer Cox	Approval of April 18, 2018 Commission meeting minutes	Bishop Burton motioned to approve the minutes as written. Dr. Joseph Miner seconded approval of the minutes. Minutes approved as written.
Advisory Committee Recommendations – Bishop H. David Burton	The Advisory Committee recommends appointing: <ul style="list-style-type: none">• Pastor Steve Klemz as the Faith-Based Representative for a term of four years.• Bill Crim as the Education Advocacy Group Representative for	Commissioner H. David Burton motions to appoint these 3 individuals to the IGP Advisory Committee. Jon Pierpont seconded the motion. No

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<p>Agency Coordination</p> <p>Use of Performance-Based Contracting</p>	<p>Governor and Jon to meet with those counties.</p> <p>Commission discussed the email sent by Jon Pierpont. The email included discussion regarding the data that will be contained in the 2018 annual report, performance-based contracting and the inter-agency work group established by the Commission in April 2019.</p> <p>A brief update was provided regarding the status of the coordination. At this point, the group has not established a coordination plan.</p> <p>Jon Pierpont discussed the data for the annual report. He noted that DWS wanted better context on why the needle may not be moving on key areas of the 5 & 10 year plan. Tracy reviewed the data that will be contained in the report and online. will highlight the progress, or lack of, later.</p> <p>Discussion took place around performance-based contracting, as well as other contracting occurring in the Commission agencies. The Lt. Governor requested that all agencies provide a report its contracting and whether agencies are including a link to intergenerational poverty in that contracting.</p> <p>Executive Director Ann Silverberg Williamson provided an overview of the Department of Human Services' efforts to engage in Performance-Based Contracting. She explained the process in which the agency undertook to begin contracting in this manner. . DHS is focused on three areas in its Performance-</p>	<p>Lt. Governor Cox requested that the Commission be informed of "hot spots" to know what issues need addressed in counties.</p> <p>Advisory Committee requests that agencies providing data should provide an explanation regarding progress in the certain areas—good and bad.</p> <p>Commission agencies will report on its contracting and highlight contracts that include an explicit link to serving families experiencing intergenerational poverty.</p>

