**Agenda**

1. **Welcome and Introductions/Roll Call**
2. **Raise Performance – Focus Area and Open Discussion** 
   1. **January Spotlight:** Evaluative Methods: Logic Models (Program Evaluation Series)

Brief introduction to and overview of logic models for program evaluation.

* 1. **Innovator Agent(s):** Sharing of information related to ongoing project assessment and considerations/resources for project evaluation and sustainability.
     + **Presenter: Carmela Perez, MBA, Program Coordinator – 1115 Waiver, Texas A&M Health Science Center**

Ms. Perez will share information and a brief overview of the logic model as a method for program evaluation. She will also share resources available to access sample logic model templates and guidance, as well as an example of a logic model completed for an existing DSRIP project.

* 1. **Open Discussion:**
* Have you completed a formal evaluation in the past for DSRIP or another project?
* Regardless of whether it was part of a formal evaluation, have you utilized a logic model in the past? What did you use the model for?
* Share challenges, issues, lessons learned, or benefits to creating/using a logic model.

1. **Learning Collaborative Recap & Upcoming Events**
   1. **Cohort Meeting:** Next cohort group will be **next Thursday, January 21st, from 9:30-11:30 a.m**.
   2. **First DY5 Event:** The two face-to-face DY5 Learning Collaborative Events will be held as joint events with RHP 8. The first event will be hosted by RHP 8 and is currently scheduled for **Thursday, March 24, 2016,** in Round Rock. The focus of the event will be sustainability.
   3. **MCO Meeting:** We have tentatively scheduled the follow-up meeting with MCO reps for providers to share information on projects and services **for March 24, 2016 in Round Rock prior to the LC Event.** More information to follow and be part of cohort group work in January and February.

**Please mark your calendars and make plans to attend both events on March 24th; more information will be shared soon!**

1. **Next Steps & Adjourn** 
   1. Next call scheduled for **Thursday, February 11th at 10 a.m.**

*Have an idea/suggestion to share or topic to recommend for future Learning Collaborative calls, articles, or upcoming events? We want to know! Email the Anchor Team at* [*rhp17@tamhsc.edu*](mailto:rhp17@tamhsc.edu)*.*