

## Measurement Committee Call

December 16, 2010

### Roll Call

States- X indicates the members that attended

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### New feedback and Discussion

Maybe we need to look at who is using it. Tiffin also mentioned who do we want to look at it? Phyllis mentioned at her state level not looking at the report at state level and she summarizes air information.

We need to get feedback form national SBEAP on what they need for aggregate information. Tiffin mentioned we may think about trying to push forward on outcomes. So perhaps we have an outcomes section. Perhaps we as the subcommittee we can estimate or provide coefficients to average outcome metrics for states who need assistance so we can help aggregate all measures.

Need to discuss what to talk about the conference. Julie could suggest on the form that outcomes could be added as an option with help from other outcome measuring states. At the conference, ½ hour of the session time will discuss the form and answer questions and concerns. The last hour will be spent on discussing how to collect outcome data from states that have some experience with this type of data collection, ME, NH, WI, other volunteers.

There is still a concern form states that state programs are worried about being targeted. Most feel there should be aggregate format on our results. The state by state comparison should not be done to the disparate funding and resources. Perhaps regional aggregate numbers could be compiled.

### Next Steps

Make minor changes to the form including an optional outcome metrics, then speak to EPA on what is needed for the report. At the conference present a draft form with discussion with understanding we continue to use the existing form.

Julie work on draft form for next January 4<sup>th</sup> conference (perhaps direction) Have the draft form for the measurement subcommittee. Look at the directions and make sure they are consistent with current direction which will pass OMB.

**Schedule for moving forward**

Get feedback from metrics subcommittee and then NSC.

**Next meeting date and time and agenda items.**

January 13, 2:00 PM EST