



Community and Support Services Advisory Council (CSSAC)
Thursday February 10TH , 2022 ▪ 12 Noon – 2:00 PM

Meetings to Be Held Virtually Via Webex Until Further Notice

Join from the meeting link
<https://slco.webex.com/slco/j.php?MTID=m7be80b51a6197aeb4be8f3181bec567>
 Meeting number (access code): 2492 511 6598 ▪ Meeting password: GWhMi3ybC55

AGENDA

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| 1. Welcome | Chair, Stephanie Mackay |
| 2. Approval of February 3rd 2022 Meeting Minutes | Chair, Stephanie Mackay |
| 3. Follow up on issues, questions, and concerns | Amanda Cordova |
| a. Update on Clarifying Questions | |
| 4. Intent to abstain/recuse from review of Week #5 Applications | Committee Members |
| 5. Discussion Week #5 Applications | Committee Members |

Homeless Services (first 4 of 8 applications)

- Catholic Community Services of Utah – Case Manager & Employment Specialist at Weigand Homeless Resource Center*
- Catholic Community Services of Utah – Security at the Weigand Homeless Resource Center*
- Salt Lake Community Action Program DBA Utah Community Action – Homeless Prevention*
- Shelter the Homeless, Inc. – Client Meals at the Men’s Resource Center*

Area of Focus	Assigned Committee Members
APPLICATION OVERVIEW	<i>Marie & Karla</i>
PRIORITY WEIGHTING	<i>Jared & Christine</i>
IMPACT	<i>Aritra & Stephanie</i>
GOALS & OUTCOMES	<i>Jessica & Robert</i>
PROJECT BENEFICIARIES	<i>Noelle & Jake</i>
BUDGET & LEVERAGE	<i>Rex & Marisol</i>
SUSTAINABILITY	<i>Kathy & Turner</i>
ELIGIBILITY NOTES	<i>HCD Staff</i>

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| 6. Identify staff follow-up / Week #5 applications | Erika Fihaki |
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7. Plan for next meeting: Review of Week #6 Applications

Karen Kuipers

Homeless Services (last 4 of 8 applications)

- The INN Between – End-of-Life Care and Medical Respite for the Homeless*
- The Road Home, Salt Lake County – Homeless Resource Center Operations*
- The Road Home, Salt Lake County – Rapid Rehousing - ESG*
- Wasatch Homeless Health Care, Inc. dba Fourth Street Clinic -Fourth Street Clinic Dental Expansion*

8. Other Business

9. Adjourn

NEXT MEETING Virtual Attendance Only: February 17th, 2022

Volunteer Hours: <https://app.smartsheet.com/b/form/d572f7bd90ce43fa81596da8428d3b78>