

## CSSAC ALLOCATION COMMITTEE

February 23, 2023 | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950

| Meeting called to order by Robert Brough

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### In Attendance

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**Committee Members:** Robert Brough, Christine Nguyen, Turner Bitton, Marisol Vidal,

**Online Committee Members:** Rex Marler

**Excused:** Jared Aranda, Jacob Lawson, Edward Bennett, Amanda Cordova (staff)

**Staff:** Karen Kuipers (online), Maria Sweeten, Dan Tisdale, Teresa Young, Derick Davis

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### 1. Welcome -Committee Chair, Robert Brough

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Chair- Welcomed attendees to meeting at 12:11 p.m.

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### 2. Approve Meeting Minutes from 2/16- Committee Chair, Robert Brough

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- Meeting Minutes from 2/16/2023
  - Chair- welcomed motion to approve meeting minutes.
  - Christine motioned to approve.
  - Rex seconded Christine's motion.
  - No opposed, motion approved.

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### 3. Follow Up on Issues, Questions, Concerns from February 16 Meeting– Dan Tisdale

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- **Chair** – Follow up on issues from 2/16.
  - **Dan-** there were no follow up responses to be addressed

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### 4. Intent to Abstain from Review of Week#3 Applications- Committee Members

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- Marisol disclosed that her daughter works for United Way Salt Lake as a policy director, but she does not review grant requests nor is she involved with the 211 team. Teresa stated that is considered a non-restricted conflict; therefore, it does not prevent Marisol from participating in the discussion or scoring.

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### 5. Discussion Week #4 Applications- Economic Project Review Group

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- **The INN Between** – Medical Supportive Housing for the Homeless
  - Committee members reviewed their respective Areas of Focus for this application.
  - **Clarifying Questions:** None

- **The Road Home – TRH – County ESG – Homeless Resource Center – FY2024.**
  - Committee members reviewed their respective Areas of Focus for this application.
    - **Clarifying Questions:** There were no requests for clarification; however, the committee expressed that it is not clear to the general public what the function of a “Resource Center” is vs. “Shelter” It is important that grant writers do not assume that citizen reviewers understand all terms or service systems. Staff will provide the feedback to providers in future trainings.
  
- **United Way of Salt Lake – Utah 211 Basic Needs Support for SL County Residents**
  - Committee members reviewed their respective Areas of Focus for this application.
    - **Clarifying Questions:** Dan will reach out to Jacob to make sure his comments were regarding the correct application. (Tab 19 and 20 were reversed)

## 6. Other Business – Committee Chair, HCD Staff

- The schedule of the remaining meetings was discussed. It was determined that the “buffer week” that was originally included in the master schedule will not be necessary, since the committee is on track to finish all initial application reviews and discussion by March 9<sup>th</sup>. The master schedule will be revised to reflect the Admin presentation on March 9<sup>th</sup> after the review of the final three applications on March 2<sup>nd</sup>. The agendas listed on the original master schedule for March 23<sup>rd</sup> and March 30<sup>th</sup> will be moved up by one week to March 16<sup>th</sup> and March 23<sup>rd</sup> respectively. It is anticipated that the final recommendations will be ready to submit to the Mayors at the final meeting to be held March 23<sup>rd</sup>. The committee will plan on entering all final scores into ZoomGrants no later than 8am on Wednesday March 15<sup>th</sup>, at which time scores will be locked.

## 7. Identify Staff Follow-up- Dan Tisdale

- None

## 8. Assignments for Next Meeting- Committee Chair, Dan Tisdale

- *For Next week ( March 2<sup>nd</sup>) the committee will be reviewing “Basic and Foundational Needs Project” Applications.*
  - **Utah Health and Human Rights – Survivors of Torture Treatment Program**
  - **Utah Partners for Health (UPFH) – UPFH Vision and Dental Services for LMI individuals**
  - **Volunteers of America, Utah – YRC Diversion Operations**
- HCD staff will prepare an updated master schedule, which will be distributed to the committee and posted on the Utah Public Notice website.

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## 9. Adjournment- Committee Chair

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Motion to adjourn was made at by Chair, Robert Brough at 1:40 pm. Next Meeting: March 2<sup>nd</sup>, 2023, 12:00pm | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950.