



**Community and Support Services Advisory Council**  
**Thursday, January 18, 2018 • Luncheon Meeting • 11:30 AM – 1:30 PM**  
 Salt Lake County Government Center, South Building – Room S2-950

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**AGENDA**

1. Welcome.....*Lloyd Alexander*
2. Approval of January 18<sup>th</sup> meeting minutes..... *Lloyd Alexander*
3. Follow up on issues, questions, concerns from January 18<sup>th</sup> meeting.....*Karen Kuipers*
4. Intent to abstain/recuse from any of Group #2 Applications (2-4).....*Committee Members*
5. Discussion Review Group #2 Applications, Domestic Violence & Sexual Assault Programs  
*(\*Rape Recovery Center, South Valley Sanctuary, YWCA Utah) Tabs 2-4 in binders.*

<b>Sub-Committee</b>	<b>Application Section(s)</b>
<i>Glenda &amp; Lauri</i>	<ul style="list-style-type: none"> <li>➤ Justify the Need (Need)</li> <li>➤ Help us to Understand the People Served</li> </ul>
<i>Lloyd, Jen &amp; Matt</i>	<ul style="list-style-type: none"> <li>➤ Help us to Understand Programming (Program Design)</li> </ul>
<i>Stephanie T &amp; Stephanie W</i>	<ul style="list-style-type: none"> <li>➤ Logic Model – Agency Narratives (Scope of logic model is for entire program)</li> <li>➤ Logic Model – HCD Worksheet (Scope of logic model specific to selected performance indicators)</li> </ul>
<i>Syd &amp; Troy</i>	<ul style="list-style-type: none"> <li>➤ Budget &amp; Leverage</li> </ul>
<i>Michele &amp; Tyler</i>	<ul style="list-style-type: none"> <li>➤ Help us to Understand the “System” (Coordination, Cooperation &amp; Collaboration)</li> <li>➤ Management Ability &amp; Agency Capacity</li> </ul>
<i>ALL</i>	<ul style="list-style-type: none"> <li>➤ Executive Summary &amp; Agency Overview</li> <li>➤ Overall quality of application</li> </ul>
<i>Sub-committee assignment pending: Stephen, Stephanie H, AJ</i>	

*\*Videos to be viewed by committee prior to discussion: Rape Recovery Center – 4:56*

6. Identify staff follow-up / Review Group #2
7. Plan for next meeting: Review of Group #3 Applications (Children & At-Risk Youth)
8. Adjourn

**Next Meeting March 1<sup>st</sup> Room S2-950**

