

## Community and Support Services Advisory Council Thursday, January 24, 2019 - Luncheon Meeting - 11:30 AM - 1:30 PM

Salt Lake County Government Center, South Building – Room S2-950

## **AGENDA**

1.	Welcome	10
2.	Approval of January 17 <sup>th</sup> meeting minutes	ıeı
3.	Follow up on issues, questions, concerns from January 17 <sup>th</sup> meeting	rs
4.	Intent to abstain/recuse from review of Week #3 Applications	rs
5.	Discussion Week #3 Applications, <u>HEALTHY PEOPLE - CRISIS</u> 1(b) Domestic Violence & Sexual Assault (Rape Recovery Center & YWCA Women in Jeopardy Program) <u>Tabs #2-3 in binder</u> 1(c) Homeless Services (The Road Home Emergency Shelter Program & Utah Community Action Program) Tabs #4-5 in hinder	

Assigned Members	Application Focus Area				
Jen, Matt,	Mission (10 pts)				
Stephen, Tyler	<ul><li>Programming – Alignment (15 pts)</li></ul>				
Dhruv, Troy, Syd,	➤ Budget (5 pts)				
Donald, Lloyd	Capacity (20 pts)				
Phil, Marie, Noelle,	Programming – Effectiveness (25 pts)				
Stephanie, Michele					
ALL	<ul><li>Quality of Application (5 pts)</li></ul>				

<sup>\*</sup>Videos to be viewed by committee prior to discussion: Rape Recovery Center – 2:53; UCA Diversion – 0:32

- **6.** Identify staff follow-up / Week #3 applications
- 7. Plan for next meeting: Review of Week #4 Applications, <u>Healthy People Stabilization</u>
  - □ 2(a) Children & At-Risk Youth (Big Brothers Big Sisters of Utah Mentoring for At-Risk Youth, Boys & Girls Club of Greater Salt Lake Homeless Youth Outreach) <u>Tabs #6-7 in binder</u>
  - □ 2(b) Domestic Violence & Sexual Assault (South Valley Sanctuary DV Homeless Shelter and Stabilization Services) <u>Tab #8 in binder</u>
- **8.** Adjourn

## NOTES