



Community and Support Services Advisory Council
Thursday, January 31, 2019 ▪ Luncheon Meeting ▪ 11:30 AM – 1:30 PM
 Salt Lake County Government Center, South Building – Room S2-950
 Conference Bridge for Call-in Attendance 385-468-4878

AGENDA

1. Welcome.....*Michele Weaver*
2. Approval of January 24th meeting minutes..... *Michele Weaver*
3. Follow up on issues, questions, concerns from January 24th meeting.....*Karen Kuipers*
 - a. *Utah Community Action requests for clarification*
 - b. *YWCA requests for clarification*
 - c. *The Road Home requests for clarification*
4. Intent to abstain/recuse from review of Week #4 Applications.....*Committee Members*
5. **Discussion Week #4 Applications, HEALTHY PEOPLE – STABILIZATION**
 - ❑ *2(a) Children & At-risk Youth (Big Brothers Big Sisters of Utah, Inc. and Boys & Girls Club of Greater Salt Lake) Tab #6-7 in binder*
 - ❑ *2(b) Domestic Violence & Sexual Assault (South Valley Sanctuary) Tab #8 in binder*

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

**Videos to be viewed by committee prior to discussion: Big Brothers Big Sisters of Utah – 3:04; Boys & Girls Club – 1:10; South Valley Services – 2:13*

6. Identify staff follow-up / Week #4 applications
7. Plan for next meeting: Review of Week #5 Applications, Healthy People - Stabilization
 - ❑ *2(c) Homeless Services (First Step House Housing Case Management Program & The INN Between Temporary Housing for Terminally Ill and Medically Frail Homeless) Tab #9-10 in binder*
 - ❑ *2(d) Housing (Community Development Corporation of Utah Eviction Prevention, Utah Community Action Case Management, The Road Home Rapid Re-housing) Tab #11-13 in binder*

8. Adjourn **Next Meeting February 7th Room S2-950**

