



Community and Support Services Advisory Council
Thursday, February 7, 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 (11:30).....*Acting Chairperson*
2. Approval of January 31st meeting minutes (11:35)..... *Acting Chairperson*
3. Follow up on issues, questions, concerns from January 31st meeting (11:40).....*Karen Kuipers*
 - a. *Big Brothers Big Sisters of Utah Inc. request for clarification*
 - b. *Boys & Girls Clubs of Greater Salt Lake requests for clarification*
 - c. *South Valley Services request for clarification*
4. Intent to abstain/recuse from review of Week #5 Applications (11:45)*Committee Members*
5. **Discussion Week #5 Applications, HEALTHY PEOPLE – STABILIZATION (11:50-1:20)**
5 applications for review – 11 minutes of videos – Approximately 15 minutes discussion per application.
 - *2(c) Homeless Services (First Step House Housing Case Management Program & The INN Between Temporary Housing for Terminally Ill and Medically Frail Homeless) Tabs #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) Tabs #11-13 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: First Step House – 3:32; Community Development Corporation – 1:55; Utah Community Action - .32; The INN Between – 4:45*

6. Identify staff follow-up / Week #5 applications (1:20)

Continued on back

