

Community and Support Services Advisory Council Thursday, March 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)......Michele Weaver
- 2. Approval of February 28th meeting minutes (11:35).....*Michele Weaver*
- 3. Follow up on issues, questions, concerns from February 28th meeting (11:40).....Karen Kuipers
 - a. Catholic Community Services requests for clarification
 - b. Columbus Foundation requests for clarification
 - c. Future InDesign requests for clarification
 - d. Responses to requests for clarification from Homeless Service Providers.
- 4. Intent to abstain/recuse from review of Week #9 Applications (11:45)*Committee Members*

5. Discussion Week #9 Applications, <u>EXPANDED OPPORTUNITY – ECONOMIC MOBILITY</u> (11:50-1:15)

5 applications for review – 10 minutes of videos – Approximately 15 minutes discussion per application.

 3(d) Refugee & Immigrant Programs and ESL (English Skills Learning Center – Job Readiness ESL for Immigrant and Refugee Adults; Guadalupe Center Educational Programs – Adult Education; Hispanic Community Connection – Learn and Live Better; Holy Cross Ministries – HCM Legal Immigration Program; International Rescue Committee – Scaling SPICE) <u>Tabs #27- #31 in binder</u>

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

*Videos to be viewed by committee prior to discussion: Guadalupe Adult Education – 6:13; Hispanic Community Connection - 2:59; Holy Cross Ministries – 0:16

6. Identify staff follow-up / Week #9 applications (1:15)

- **7.** Plan for next meeting: Review of Week #10 Applications, <u>Expanded Opportunity Economic</u> <u>Mobility</u>
 - □ 3(e) Substance Abuse including Alcohol Abuse (First Step House Employment Preparation and Placement Program) <u>Tab #32 in binder</u>
 - □ 3(f) Support for Special Populations in Low Income Households (Bhutanese Community in Utah Asset Based Community Development) <u>Tab #33 in binder</u>
 - Discussion about committee priorities and criteria to be considered in the development of funding methodologies for scored and ranked applications.
- 8. Adjourn (1:30)

Next Meeting March 14th Room S2-950

NOTES