

CSSAC ALLOCATION COMMITTEE

January 19th, 2023 | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950

| Meeting called to order by Robert Brough

In Attendance

Committee Members: Turner Bitton, Christine Nguyen, Robert Brough, Rex Marler (online), Edward Bennett, Marisol Vidal, Jacob Lawson, Jake Montague (online).

Staff: Karen Kuipers, Amanda Cordova, Maria Sweeten, Dan Tisdale, Carlos Martinez, Teresa Young, John Diaz, Michael Gallegos

1. Welcome -Committee Chair, Robert Brough

- **Approve Meeting Minutes –**
 - Edward motions to postpone approval of 1/12/23 meeting minutes for next week because committee members did not get enough notice to review 1/12 meeting minutes. Motion was seconded by Turner. Motion passes unanimously.
- Edward Bennett, Marisol Vida provided a brief introduction.

2. Open Meetings Training – District Attorney, John Diaz

- John Diaz presents Open Meetings Training.

3. Being Review of Applications – Dan Tisdale

- **Housing Projects Review Group**
 - *Family Promise Salt Lake- Family Promise Case Management for Homeless Families*
 - Committee members discuss their respective areas of focus for Family Promise Salt Lake- Family Promise Case Management for Homeless Families Application.
 - Dan Tisdale- reads Jared’s comments since he was unable to attend.
 - *The Road Home- TRH County ESG- Rapid Re-housing-FY2024*
 - Committee members discuss their respective areas of focus for Family Promise Salt Lake- Family Promise Case Management for Homeless Families Application.
 - Dan Tisdale- reads Jared’s comments since he was unable to attend.

4. Other Business – Committee Chair/HCD Staff

N/A

5. Identify Staff Follow-up -Dan Tisdale

Karen reviewed questions that came up during review, and then asked the committee if they would like to request clarification from the agencies. A couple of the questions may be determined to be more supplemental than clarifying, and would not be eligible to ask. Karen will work with Contracts & Procurement to ensure that the questions may be posed.

- Family Promise- Clarifying questions:
 - What does the landlord tenant mediation program look like.
 - How long are client staying at the churches? Is it a long-term or temporary stay?

6. Assignments for Next Meeting- Dan Tisdale/Committee Chair

Next week (01/26/2023) we will be reviewing three applications: Economic projects.

- Catholic Community Services: Case Management
- Community Building Services: Community Capacity Building
- Family Support Center: Life start Village.

Edward Bennett- Assigned to budget and leverage area of focus.

Jake M.- Assigned to goals, outcomes, and impact area of focus.

7. Adjournment / Next Meeting /Action Items

ACTION ITEMS:

- Carlos Print off name card for Edward Bennet & Marisol Vidal
- Dan and Carlos work to get 1/26 agenda and 1/19 meeting minutes out by end of day 1/20.
- Dan follows up with Jared on branching question issue- TRH

Motion to adjourn was made at 1:50pm by Chair, Robert. Next Meeting: January 26th, 2023, 12:00pm
| Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950.