## Community and Support Services Advisory Council
**Thursday, March 1ˢᵗ , 2018 ▪ Luncheon Meeting ▪ 11:30 AM – 1:30 PM**
Salt Lake County Government Center, South Building – Room S2-950

## AGENDA

1. Welcome & approval of February 22ⁿᵈ meeting minutes…………………..….………… *Lloyd Alexander*

2. Follow up on issues, questions, concerns from February 22ⁿᵈ ………..…….….……*Amanda Cordova*

3. Intent to abstain/recuse from any of Group #8 Applications (Binder Tabs 24, 25, 26, 27 & 28)

4. Discussion Review Group #7 Applications (Substance Abuse Including Alcohol Abuse: *Asian Association – Pathways to success; English Skills Learning Center – Humanitarian Center ESL & Job Training Program; Guadalupe Center – Adult Education; Holy Cross Ministries – Immigration Program & Referral Collaboration; International Rescue Committee – Saving for Success; Utah Health & Human Rights Project – Survivors of Torture Treatment Program*

| Application Section(s) | Question #'s | Sub-Committee |
|---|---|---|
| ➢ Justify the Need (Need)<br>➢ Help us to Understand the People Served | ➢ 21-22<br>➢ 23-24 | Glenda, Stephen & Rocio |
| ➢ Logic Model – Agency Narratives (Scope of logic model is for entire program)<br>➢ Logic Model – HCD Worksheet (Scope of logic model specific to selected performance indicators) | ➢ 4-9<br><br>➢ 10-20 | Stephanie T, AJ & Stephanie W |
| ➢ Help us to Understand Programming (Program Design) | ➢ 25-35 | Lloyd, Jen & Matt |
| ➢ Budget & Leverage | ➢ 44 (+tables) | Syd & Troy |
| ➢ Help us to Understand the "System" (Coordination, Cooperation & Collaboration)<br>➢ Management Ability & Agency Capacity | ➢ 36-37<br><br>➢ (Tab #2) 6-15 | Michele, Tyler & Stephanie H |
| ➢ Executive Summary & Agency Overview<br>➢ Overall quality of application | ➢ 1-3<br>➢ Full application | ALL |

*\*Videos to be viewed by committee prior to discussion: Guadalupe School (3:18)*

5. Identify staff follow-up / Review Group #8

6. Plan for next meeting:  Review of Group #9 Applications (Support for Special Populations in Low Income Households)

7. Adjourn

**<u>Next Meeting March 8ᵗʰ Room S2-950</u>**

# NOTES