



Community and Support Services Advisory Council
Thursday, March 8th, 2018 • Luncheon Meeting • 11:30 AM – 1:30 PM
 Salt Lake County Government Center, South Building – Room S2-950

AGENDA

1. Welcome & approval of March 1st meeting minutes..... *Lloyd Alexander*
2. Follow up on issues, questions, concerns from March 1st and prior.....*Karen Kuipers*
3. Intent to abstain/recuse from any of Group #9 Applications (Binder Tabs 30, 31 & 32)
4. Discussion Review Group #9 Applications (Support for Special Populations in Low Income Households): *Family Support Center – Crisis Nursery; United Way of Salt Lake – 2-1-1 Assessment and Referral; Utah Legal Services, Inc. – Benefits Enrollment Project*

Application Section(s)	Question #'s	Sub-Committee
➤ Justify the Need (Need)	➤ 21-22	Glenda, Stephen & Rocio
➤ Help us to Understand the People Served	➤ 23-24	
➤ Logic Model – Agency Narratives (Scope of logic model is for entire program)	➤ 4-9	Stephanie T, AJ & Stephanie W
➤ Logic Model – HCD Worksheet (Scope of logic model specific to selected performance indicators)	➤ 10-20	
➤ 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)	➤ 36-37	Michele, Tyler & Stephanie H
➤ Management Ability & Agency Capacity	➤ (Tab #2) 6-15	
➤ Executive Summary & Agency Overview	➤ 1-3	ALL
➤ Overall quality of application	➤ Full application	

**Videos to be viewed by committee: Family Support Center (1:38); United Way (1:33)*

5. Identify staff follow-up / Review Group #9
6. Plan for next meeting.
 - a. Review and update anticipated attendance for balance of March meetings
 - b. Recap of responses still pending to applicant requests for clarification, and deadline for submission.
 - c. Review of status of completion of reviewer scoring to-date (Entries in ZoomGrants™)
 - d. Deadline for committee scores to be reviewed, updated and finalized in ZoomGrants™
 - e. Participation via email or conference phone for members not able to attend March 15th or 22nd, or alternate arrangements to include all members in development of final funding recommendations.
 - f. Inclusion of homeless or formerly homeless individuals in decision for ESG awards.
7. Adjourn

Next Meeting March 15th Room S2-950

