

## Community and Support Services Advisory Council Thursday, February 21, 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 14<sup>th</sup> meeting minutes (11:35).....*Michele Weaver*
- 3. Follow up on issues, questions, concerns from February 14<sup>th</sup> meeting (11:40).....*Karen Kuipers* 
  - a. Holy Cross Ministries requests for clarification
  - b. The Haven requests for clarification
  - c. Odyssey House requests for clarification
- 4. Intent to abstain/recuse from review of Week #7 Applications (11:45) ......*Committee Members*
- 5. Discussion Week #7 Applications, <u>HEALTHY PEOPLE STABILIZATION</u> (11:50-1:20) 5 applications for review – 9 minutes of videos – Approximately 15 minutes discussion per application.
  - 2(h) Support for Special Populations in Low Income Households (AAA Fair Credit Foundation -Financial Fitness, Family Support Center - LifeStart Village, Journey of Hope - Wrap Around Case Management, United Way of Salt Lake 2-1-1, Utah Legal Services Inc. - Benefits Enrollment Project) <u>Tabs #19-23 in binder</u>

<b>Assigned Members</b>	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: AAA – 1:01; Family Support Center - 2:22; Journey of Home – 3:08; Utah Legal Services – 1:59

6. Identify staff follow-up / Week #7 applications (1:20)

- **7.** Plan for next meeting: Review of Week #8 Applications, <u>Expanded Opportunity Economic</u> <u>Mobility</u>
  - □ 3(a) Children & At-Risk Youth (Future INDesign Young Adult Readiness Career Readiness Program) <u>Tab #24 in binder</u>
  - □ 3(b) Homeless Services (Catholic Community Services St. Vincent de Paul Culinary Job Training Program) <u>Tab #25 in binder</u>
  - □ 3(c) Mental Health Disorders & Disabilities (Columbus Foundation, Inc. Community Employment Program) <u>Tab #26 in binder</u>
- **8.** Adjourn (1:30)

## Next Meeting February 28th Room S2-950

## NOTES