



**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, HEALTHY PEOPLE – STABILIZATION (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) Tabs #19-23 in binder*

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

