

Community and Support Services Advisory Council Thursday, February 7, 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)......Acting Chairperson
- 2. Approval of January 31st meeting minutes (11:35)...... Acting Chairperson
- 3. Follow up on issues, questions, concerns from January 31st meeting (11:40).....*Karen Kuipers*
 - a. Big Brothers Big Sisters of Utah Inc. request for clarification
 - b. Boys & Girls Clubs of Greater Salt Lake requests for clarification
 - c. South Valley Services request for clarification
- 4. Intent to abstain/recuse from review of Week #5 Applications (11:45)Committee Members
- 5. Discussion Week #5 Applications, <u>HEALTHY PEOPLE STABILIZATION</u> (11:50-1:20) 5 applications for review – 11 minutes of videos – Approximately 15 minutes discussion per application.

2(c) Homeless Services (First Step House Housing Case Management Program & The INN Between Temporary Housing for Terminally III and Medically Frail Homeless) <u>Tabs #9-10 in binder</u>

 2(d) Housing (Community Development Corporation of Utah Eviction Prevention, Utah Community Action Case Management, The Road Home Rapid Re-Housing) Tabs #11-13 in binder

Assigned Members	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: First Step House – 3:32; Community Development Corporation – 1:55; Utah Community Action - .32; The INN Between – 4:45

6. Identify staff follow-up / Week #5 applications (1:20)

Continued on back

- 7. Plan for next meeting: Review of Week #6 Applications, Healthy People Stabilization
 - □ 2(e) Mental Health Disorders & Disabilities (Holy Cross Ministries Counseling Program) <u>Tab #14 in</u> <u>binder</u>
 - □ 2(f) Refugee & Immigrant Programs (Utah Health & Human Rights Project Survivors of Torture Treatment Program) <u>Tab #15 in binder</u>
 - 2(h) Substance Abuse Including Alcohol Abuse (The Haven's Residential and Transitional Housing Programs, Odyssey House – Inc., Utah Parents with Children Program & Odyssey House – Inc., Utah Transitional Living Program) <u>Tabs #16-18 in binder</u>
- 8. Adjourn (1:30)

Next Meeting February 14th Room S2-950

NOTES