

Community and Support Services Advisory Council Thursday, March 2, 2017 - Luncheon Meeting - 11:30 AM – 1:00 PM Salt Lake County Government Center, South Building – Room **S2-950**

AGENDA

- 1. Welcome.....Jared Gleue
- 2. Approval of February 23rd meeting minutes......Jared Gleue
- 3. Follow up on issues, questions, concerns from February 23rd meeting......*Karen Kuipers*
- 4. Intent to abstain/recuse from any of Group #7 Applications (24-28)......*Committee Members*
- 5. Discussion Review Group #7 Applications, Support for Special Populations in Low Income Households (Tabs 24-28)
 - a. Need (Glenda, Stephen)
 - b. Program Design *(Juliana, Michele)*
 - c. Outcomes & Benefits (Stephanie T., Ann)
 - d. Coordination & Collaboration (Juliana, Stephanie H.)
 - e. Management Ability & Agency Capacity (& Internal research questions) (Michele, Lloyd)
 - f. Budget & Leverage (Kathy, Jared)
- 6. Identify staff follow-up / Review Group #7
- 7. Plan for next meeting: Complete reviews of applications. Discussion on Collaborative Applications, and eligibility for bonus points. Finalize scoring.
- 8. Adjourn

Next Meeting March 9th Room S2-950

NOTES