



Community and Support Services Advisory Council

Thursday, January 19, 2017 • Luncheon Meeting • 11:30 AM – 1:00 PM

**Salt Lake County Government Center, South Building – Room S1-950
(Note Room Change! USU Extension Room, 1st Floor, South End)**

AGENDA

1. Welcome and Introductions.....*Karen Kuipers*
2. Approval of January 12th meeting minutes.....*Jared Gleue*
3. Follow up on issues, questions, concerns from January 7th meeting.....*Jared Gleue*
4. Intent to abstain/recuse from any of Group #1 Applications (1-4).....*Committee Members*
5. Viewing of Videos Submitted for Group #1 Applications
6. Discussion of Review Group #1 Applications (Children & At-Risk Youth, Tabs 1-2)
 - a. Need (*Glenda, Stephen*)
 - b. Program Design (*Juliana, Michelle*)
 - c. Outcomes & Benefits (*Stephanie Tobey, Ann*)
 - d. Coordination & Collaboration (*Juliana, Stephanie Harpst*)
 - e. Management Ability & Agency Capacity (& Internal research questions) (*Michelle, Lloyd*)
 - f. Budget & Leverage (*Kathy, Jared*)
7. Identify staff follow-up / Scoring of Review Group #1 Applications (Tabs 1-2)
8. Open Meetings Training*Lannie Chapman, Salt Lake County District Attorney's Office*
9. Evaluation of process and plan for next meeting
10. Adjourn

Next Meeting January 26th Room S2-950

