



**Community and Support Services Advisory Council**  
**Thursday, February 8<sup>th</sup>, 2018 • Luncheon Meeting • 11:30 AM – 1:30 PM**  
 Salt Lake County Government Center, South Building – Room S2-950

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**AGENDA**

1. Welcome.....*Lloyd Alexander*
2. Approval of February 1<sup>st</sup> meeting minutes..... *Lloyd Alexander*
3. Follow up on issues, questions, concerns from February 1<sup>st</sup> .....*Karen Kuipers*
4. Intent to abstain/recuse from any of Group #4 Applications (Binder Tabs 8,9,10,11,12, &13)
5. Discussion Review Group #4 Applications (Homeless Services: *First Step House – Housing Case Management; Salt Lake Community Action – UCA Diversion Program; The INN Between – Temporary Medical Housing for Terminally Ill, Chronically Ill and Medically Frail Homeless Adults; The Road Home – Emergency Shelter Operations; Volunteers of America – No Wrong Door for Homeless Youth; Wasatch Homeless Health Care – Fourth Street Clinic Dental Program*)

<b>Application Section(s)</b>	<b>Question #'s</b>	<b>Sub-Committee</b>
➤ Justify the Need (Need)	➤ 21-22	Glenda, Lauri
➤ Help us to Understand the People Served	➤ 23-24	Stephen & Rocio
➤ Logic Model – Agency Narratives (Scope of logic model is for entire program)	➤ 4-9	Stephanie T, AJ & Stephanie W
➤ Logic Model – HCD Worksheet (Scope of logic model specific to selected performance indicators)	➤ 10-20	
➤ Help us to Understand Programming (Program Design)	➤ 25-35	Lloyd, Jen & Matt
➤ Budget & Leverage	➤ 44 (+tables)	Syd & Troy
➤ Help us to Understand the “System” (Coordination, Cooperation & Collaboration)	➤ 36-37	Michele, Tyler & Stephanie H
➤ Management Ability & Agency Capacity	➤ (Tab #2) 6-15	
➤ Executive Summary & Agency Overview	➤ 1-3	ALL
➤ Overall quality of application	➤ Full application	

*\*Videos to be viewed by committee prior to discussion: First Step House – 2:46; The INN Between – 4:45; The Road Home – 2:40; VOA (skip during meeting, same video as shown prior to Homeless Youth Job Training Program); Wasatch Homeless Health Care – 2:38.*

6. Identify staff follow-up / Review Group #4
7. Plan for next meeting: Review of Group #5 Applications (Housing). Adjust schedule if needed.
8. Adjourn

**Next Meeting February 15<sup>th</sup> Room S2-950**

