

CSSAC ALLOCATION COMMITTEE

February 9, 2023 | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950

| Meeting called to order by Robert Brough

In Attendance

Committee Members: Robert Brough, Christine Nguyen

Online: Jacob Lawson, Jared Aranda, Marisol Vidal, Rex Marler, Edward Bennett

Excused: Turner Bitton

Staff: Karen Kuipers, Amanda Cordova, Maria Sweeten, Dan Tisdale, Teresa Young, Derick Davis

1. Welcome -Committee Chair, Robert Brough

Chair- Welcomes attendees to meeting at 12:04 p.m.

2. Approve Meeting Minutes from 2/2- Committee Chair, Robert Brough

- Meeting Minutes from 2/2/2023
 - Chair- welcomed motion to approve meeting minutes.
 - Christine motioned to approve.
 - Marisol seconded Christine's motion
 - No opposed, motion approved.

3. Follow Up on Issues, Questions, Concerns from February 2 Meeting- Dan Tisdale

- **Chair** – any follow up or information on prior clarifying questions?
 - **Dan-**

4. Intent to Abstain from Review of Week#3 Applications- Committee Members

- Marisol stated she works for the LDS church and asked if she needed to recuse herself from any deliberations today. Karen stated this would be unrestricted and Marisol did not need to recuse herself.

5. Discussion Week #4 Applications- Economic Project Review Group

- **English Skills Learning Center** - Upward Mobility of Employment Opportunities for LMI Adult English Language Learners.
 - Committee members reviewed their respective Areas of Focus for this application
 - **Clarifying Questions:** None

- **First Step House-** Housing Case Management
 - Committee members reviewed their respective Areas of Focus for this application.
 - **Clarifying Questions:** None.
 - Committee members discussed the list of committed funders: Karen provided clarification regarding the funders.

- **Guadalupe Center Educational Programs Inc.-** Guadalupe Education Center Programs.
 - Committee members reviewed their respective Areas of Focus for this application.
 - **Clarifying Questions:** None.
 - Karen noted they had a major shift in leadership during the application process.

- **Legal Aid Society of Salt Lake** – DV Victim Assistance program and Bridge the Gap Program
 - Committee members reviewed their respective Areas of Focus for this application.
 - **Clarifying Questions:**
 - Committee asked if this application should be economic stability pathway instead of economic mobility as stated on the application. Dan projected the pathway definitions for the committee and provided clarification.
 - Committee asked about the diminimis rate stated on the application. Karen explained the dimininis rate was correct.

6. Other Business – Committee Chair/HCD Staff

- None.

7. Identify Staff Follow-up- Dan Tisdale

- None

8. Assignments for Next Meeting- Committee Chair/ Dan Tisdale

- *For Next week; February 16th we will be reviewing “Basic and Foundational Needs Project” Applications.*
- **Neighborhood House Association** – Supporting Vulnerable Families in Salt Lake County
- **Odyssey House Inc. Utah** – Odyssey House Boarding Home Case Management Program
- **Odyssey House Inc. Utah** – Odyssey House Harm Reduction Outreach Program
- **Rape Recovery Center** – Critical Crisis Services for Survivors of Sexual Violence

9. Adjournment- Committee Chair

Motion to adjourn was made at by Chair, Robert Brough at 1:42 pm. Next Meeting: February 16th, 2023, 12:00pm | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950.