

CSSAC ALLOCATION COMMITTEE

February 16, 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, Turner Bitton

Online Committee Members: Jacob Lawson, Marisol Vidal, Rex Marler, Edward Bennett,

Excused: Jared Aranda

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 12:05 p.m.

2. Approve Meeting Minutes from 2/9- Committee Chair, Robert Brough

- Meeting Minutes from 2/9/2023
 - Chair- welcomed motion to approve meeting minutes.
 - Christine motioned to approve.
 - Turner seconded Christine's motion.
 - No opposed, motion approved.

3. Follow Up on Issues, Questions, Concerns from February 9 Meeting- Dan Tisdale

- **Chair** – any follow up or information on prior clarifying questions?
 - **Dan-** No questions or concerns from 2/9

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

- None

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

- **Neighborhood House Association** – Supporting Vulnerable Families in Salt Lake County
 - Committee members reviewed their respective Areas of Focus for this application.
 - **Clarifying Questions:** Clarify the discrepancies between the number of people served in questions 23, 25, 38. Clarify the 3,197 served in PY21 shown on the population served on tab 5. Clarify the status of the 1.5 m reserve fund

identified, specifically whether it is in a current account or anticipated to be raised per the capital campaign earmark.

- **Odyssey House Inc. Utah** - Odyssey House Boarding Home Case Management Program.
 - Committee members reviewed their respective Areas of Focus for this application.
 - **Clarifying Questions:** Follow up on the reason for the money that was left on the table last year.
- **Odyssey House Inc. Utah** - Odyssey House Harm Reduction Outreach Program
 - Committee members reviewed their respective Areas of Focus for this application.
 - **Clarifying Questions:** Karen will get clarification from HUD re: If medical supplies are eligible for funding. She reported program supplies are eligible under HUD guidelines.
- **Rape Recovery Center** – Critical Crisis Services for Survivors of Sexual Violence
 - Committee members reviewed their respective areas of focus for this application.
 - **Clarifying Questions:**
 - None

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 23rd the committee will be reviewing “Basic and Foundational Needs Project” Applications.*
- **The INN Between** – Medical Supportive Housing for the Homeless
- **The Road Home** – TRH – County ESG – Homeless Resource Centers – FY2024
- **United Way of Salt Lake** – Utah 211 Basic Needs Support for SL County Residents

9. Adjournment- Committee Chair

Motion to adjourn was made at by Chair, Robert Brough at 1:44 pm. Next Meeting: February 23rd, 2023, 12:00pm | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950.