



Community and Support Services Advisory Council
Thursday, February 15th, 2018 • Luncheon Meeting • 11:30 AM – 1:30 PM
 Salt Lake County Government Center, South Building – Room S2-950

AGENDA

1. Welcome & approval of February 8th meeting minutes..... *Lloyd Alexander*
2. Guidance for CSSAC discussions regarding the Management Ability & Capacity scoring category, as well as topics outside of the scope of application questions.*Karen Kuipers*
3. Written notice of proposed amendments to CSSAC Operating Procedures and Member Responsibilities.....*Karen Kuipers*
4. Follow up on issues, questions, concerns from February 8th*Karen Kuipers*
5. Intent to abstain/recuse from any of Group #5 Applications (Binder Tabs 14, 15, 16, 17)
6. Discussion Review Group #5 Applications (Housing: *Family Support Center – Life Start Village; Salt Lake Community Action Program dba Utah Community Action – Rapid Rehousing Program; Salt Lake County Youth Services – Milestone TLP; The Road Home – Rapid Rehousing Program*)

Application Section(s)	Question #'s	Sub-Committee
➤ Justify the Need (Need)	➤ 21-22	Glenda, Stephen & Rocio
➤ Help us to Understand the People Served	➤ 23-24	
➤ 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: Family Support Center (Life Start Village) – 2:22; The Road Home (Rapid Re-Housing) – 2:40*

7. Identify staff follow-up / Review Group #5
8. Plan for next meeting: Review of Group #7 Applications (Substance Abuse Including Alcohol Abuse).
9. Adjourn **Next Meeting February 22nd Room S2-950**

