



Community and Support Services Advisory Council
Thursday, January 17, 2019 • Luncheon Meeting • 11:30 AM – 1:30 PM
Salt Lake County Government Center, South Building – Room S2-950

AGENDA

1. Welcome.....*Karen Kuipers*
2. Approval of January 10th meeting minutes.....*Karen Wiley*
3. Vote on tabled issue from 1-10-2019 meeting.....*Karen Wiley*
 - a. Revisions to CSSAC Standard Operating Procedures*
 - b. Revisions to CSSAC Member Roles & Responsibilities*

**Note. Affirmative vote on revised CSSAC Standard Operating Procedures and CSSAC Member Roles and Responsibilities will automatically instate Vice-Chair from FY18 as the new Chairperson for FY19.*
4. Elect Committee Vice-Chair**Karen Wiley*
5. CSSAC Strategy for Decision Making for FY18.....*Committee Chair*
 - a. Conduct of meetings and use of Roberts Rules
 - b. Determine meeting times for FY18
 - c. Email communication and voting
 - d. Scoring
 - e. Committee discussion thread in ZoomGrants™ and in meetings (no scores)
 - f. Use of sub-committee assignments, or other process for weekly discussions
6. Assignments for Sub Committees (if applicable)*Committee Chair*
7. Overview of General Application Format and Review Considerations..... *Karen Kuipers*
 - a. Process to access Salt Lake County Internet
 - b. Changes in application format and budgets
 - c. System Navigator Requirements for Agencies
 - d. Viewing embedded Videos & other functionality of ZoomGrants™
8. Intent to abstain/recuse from review of Week #2 Applications.....*Committee Members*
9. **Discussion Week #2 Applications, HEALTHY PEOPLE – CRISIS**
 - 1(a) Children & At-Risk Youth (Family Support Center Crisis Nursery) Tab #1 in binder**
 - 1(b) Domestic Violence & Sexual Assault (Rape Recovery Center) Tab #2 in binder**
10. Identify staff follow-up / Week #2 Applications
11. Roundtable – Committee Questions, Comments, Suggestions for FY19 Process

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