



**Community and Support Services Advisory Council**  
**Thursday, February 14, 2019 • Luncheon Meeting • 11:30 AM – 1:30 PM**  
 Salt Lake County Government Center, South Building – Room S2-950  
**Conference Bridge for Call-in Attendance 385-468-4878**

**AGENDA**

1. Welcome (11:30).....*Jen Seltzer Stitt*
2. Approval of February 7<sup>th</sup> meeting minutes (11:35).....*Jen Seltzer Stitt*
3. Follow up on issues, questions, concerns from February 7<sup>th</sup> meeting (11:40).....*Karen Kuipers*
  - a. *ESG Eligible Applicants*
  - b. *The INN Between requests for clarification*
  - c. *Utah Community Action requests for clarification*
  - d. *The Road Home request for clarification*
4. Intent to abstain/recuse from review of Week #6 Applications (11:45) .....*Committee Members*
5. **Discussion Week #6 Applications, HEALTHY PEOPLE – STABILIZATION (11:50-1:20)**  
*5 applications for review – 11 minutes of videos – Approximately 15 minutes discussion per application.*
  - 2(e) Mental Health Disorders & Disabilities (Holy Cross Ministries Counseling Program) Tab #14 in binder*
  - 2(f) Refugee & Immigrant Programs (Utah Health & Human Rights Project Survivors of Torture Treatment Program) Tab #15 in binder*
  - 2(h) Substance Abuse Including Alcohol Abuse (The Haven’s Residential and Transitional Housing Programs, Odyssey House – Inc., Utah Parents with Children Program & Odyssey House – Inc., Utah Transitional Living Program) Tabs #16-18 in binder*

<b>Assigned Members</b>	<b>Application Focus Area</b>
Jen, Matt, Stephen, Tyler	➤ Mission (10 pts) ➤ Programming – Alignment (15 pts)
Dhruv, Troy, Syd, Donald, Lloyd	➤ Budget (5 pts) ➤ Capacity (20 pts)
Phil, Marie, Noelle, Stephanie, Michele	➤ Programming – Effectiveness (25 pts)
ALL	➤ Quality of Application, including Logic Model discussion (5 pts)

*\*Videos to be viewed by committee prior to discussion: Haven – 1:43; Holy Cross Ministries – 0:46; Utah Health & Human Rights Project – 8:05*

6. Identify staff follow-up / Week #6 applications (1:20)

*Continued on back*

