



MINUTES

CEDAC ALLOCATION COMMITTEE

February 27, 2024 | Salt Lake County Government Center, 2001 South State Street, South Building, Rm S2-950

| Meeting called to order by Candy Tippetts 12:08

In Attendance

Committee Members: Todd Richards, Candy Tippetts, Antonio Valbuena, Ryan Henrie

Online: Mike Anderson, Becky Guertler, Steve Van Maren (resident)

Staff: Karen Kuipers, Amanda Cordova, Maria Sweeten, Dan Tisdale, Angie Love, Derick Davis

Excused: Tyler Holt, Eric Hawker

Absent: Howard Van Horn II

1. Welcome – Candy Tippetts

- Candy welcomed the members and staff at 12:08.

2. Approval of Draft Meeting Minutes from 2/20/2024 – Becky Guertler

- Todd motioned to approve the minutes. Ryan seconded the motion. All in favor, non-opposed motion passed.

3. Staff Follow up – issues, questions, concerns – Amanda Cordova

- **FINAL Committee Scores DUE before 8:00 AM on MONDAY 2/26/2024**
- Amanda spoke on the scores and mentioned that the scoring was not submitted by 8:00 am. The scoring was available before the meeting began.
- Amanda spoke on the volunteer hours submission for the committee members.

4. Finalize review of compiled scores and rankings of proposal – Amanda Cordova

- Karen spoke on the differences in the scoring and the breakdown of the funding that is available.
- The committee discussed the allocation amounts and different scenarios with the available funding.
- Todd motioned to accept the jurisdiction funding as laid out with the \$217,130.19 to go to the non-profits. Ryan seconded the motion. All in favor, none opposed. Motion passed.
- The committee discussed different scenarios for the non-profits. The committee spoke on limiting the asks and including leverage for future years applications.
- Candy motioned to accept Trial #3 funding. Todd accepted the third trial with the justification that Switchpoint is not an immediate impact. The full funding will

be fully funded due to Odyssey House having a greater impact on the community at this time. Ryan seconded the motion. All in favor, non-opposed. Motion passed.

- If there is discretionary the committee decided to send those funds to Switchpoint. Try to get Switchpoint to the same percentage as Assist. If the funding for Switchpoint was able to get to 72% the difference would go to CDCU. If there is shortage of funding the committee would cut YWCA down to the minimum, then cut Switchpoint. Ryan motioned to raise Switchpoint to 72% if there is an increase in funding. Todd seconded the motion. All in favor, none opposed. Motion carried. Todd motioned that If there is a decrease in funding the amount will come from Switchpoint if there is not any available drop to YWCA's funding. Ryan seconded the motion. All in favor, none opposed. Motion passed.
- The committee spoke on the leverage and impacts of the program for future applications.
- Amanda spoke on the finding content for next week.

5. Assignments for next week's meeting on March 5th 2024 - Karen Kuipers

- The public hearing will be March 28th from 4-6 pm in the Council Chambers.
- Discuss content for application debriefings.
- Discuss public hearing format.

6. Other business – HCD Staff

- None.
- Cady will not be at the March 5th meeting,

7. Adjourn - Amanda Cordova

- The meeting was adjourned at 1:56.
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Final Meeting: March 5th, 2024 at 12:00 pm.