

Agenda

HUMAN SERVICE COUNCIL MEETING

Southwest Behavioral Health Center
75 W 1175 S
Beaver, UT 84713

Wednesday, February 10, 2016 12:00 – 3:30 pm

I. Welcome & Introductions	Mr. Craig Hansen
II. Approval of Minutes— September 9, 2015 & Agenda	Mr. Craig Hansen
III. New Board Members	Mr. Craig Hansen
IV. Civil Rights Training	Mr. Craig Hansen
V. Program Update <ul style="list-style-type: none"> a. COC Project with Dove Center and Canyon Creek Women’s Crisis Center b. Food pantries c. VITA 	Mr. Clint Cottam
VI. Five County Community Action Financial Review <ul style="list-style-type: none"> a. CSBG FY 2015 <ul style="list-style-type: none"> i. Scope of Work Change Request b. CSBG FY 2016 <ul style="list-style-type: none"> i. Expected increase in federal funds ii. Hurricane Food Pantry iii. Indirect Cost Correction c. SSBG FY 2016 d. VITA e. Food Programs f. Youth Volunteer Corps/ Court Ordered Community Service Project Income 	Mr. Clint Cottam
VII. Non-profit Status Update <ul style="list-style-type: none"> a. Garfield, Kane, and Hurricane pantries b. Fundraising for VITA c. Private Match for Gas Vouchers d. Youth Volunteer Corps 	Mr. Craig Hansen
VIII. Modifications to SSBG / CSBG Subcontract Application <ul style="list-style-type: none"> a. SSBG Local Discretionary <ul style="list-style-type: none"> i. Utah Code Change about local government match ii. Ask for documentation of match iii. Projected outcomes / data b. CSBG <ul style="list-style-type: none"> i. No subcontract administration ii. Omni circular language iii. Projected Roma outcomes / data c. Mandatory subcontract training in May 	Mr. Clint Cottam
IX. Program Outcome Reports <ul style="list-style-type: none"> a. CSBG IS Report 2015 b. VITA 2014 tax season (2015) 	Mr. Clint Cottam
X. Five County Community Action Department Business <ul style="list-style-type: none"> a. Consumer Satisfaction Surveys b. Grievances Against Department c. Policies and Procedures 	Mr. Clint Cottam
XI. Upcoming Needs Assessment <ul style="list-style-type: none"> a. Needs brought up in the consolidated plan 	Mr. Clint Cottam

b. Needs Assessment Plan i. County participation plan ii. forums	
XII. Board – Unmet need update	Board
XIII. Public Comment	Public
XIV. Other / Adjourn	Mr. Craig Hansen
Next Meeting (Tentatively) – May 11, 2016 at <u>1:00pm</u> – Panguitch City Hall 25 S 200 E Panguitch, UT 84759	

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