

## COMMUNITY SERVICES BLOCK GRANT TRI-PARTITE ADVISORY COMMITTEE

April 18, 2024 4:00-5:30 pm

**Committee Members:** Joy Hudak, Joel Kinkaid, Janet Rowland, Zeb Miracle, Bill Carlson, T. Vail Shoultz-McCole, Rob Zentner, Mona Highline, Anna Stout

**Excused Absence Committee Members:** 

MCPH Staff: Tara Leach, Justin Davis, Michelle Trujillo

Guests: Stephanie Bivins, Shae Lynn Watt

Location: Mesa County Community Services Building, 510 29 1/2

Rd, Grand Junction, CO 81504, Room 2048

<u>Agenda</u>	Action
Call Meeting to Order	
Acceptance of Agenda	
Approve Minutes  • January 18, 2024 Minutes	Motion
"News You Can Use"	
<ul> <li>Committee Member/Officer Update</li> <li>Welcome Rob Zentner to new role as Chairperson and Mona Highline to new role as Vice Chairperson!</li> <li>Welcome Grand Junction City Council President/Mayor Anna Stout- to fill position being vacated by Joel Kincaid 4/2024, as his Mayoral term is ending.</li> <li>Update on replacement for JB Phillips (Private Sector Representative)</li> <li>Roster Update</li> </ul>	
2024-2026 CHNA Update  • Shaelynn Watts, MCPH	
Financial Report (Required)  • Justin Davis, MCPH	
Funded Program Update (Required)  ■ 2023 Annual Update/End of Year Reporting from funded programs  □ Stephanie Bivins, Partnership for Children and Families  □ Michelle Trujillo, Grand Valley Connects	

Review and Approval of 2024-2026 CSBG Strategic Plan (Required)	Motion
Customer Satisfaction Data Presentation (Required)	
Other Business      Future meeting schedule discussion     Update on CSBG Site Visit     Update of Conflict of Interest Statements     CSBG 101 Training of Tripartite Committee Members     Orientation of new Committee Members	
Adjourn	Motion
Tentative Future Agenda items  ■ Tentatively May/June- Formal Review and Acceptance of CHNA	