



**Utah Homelessness Council**

Via Zoom Link;

Friday, June 30<sup>th</sup>, 2023

Virtual

9:00am – 11:00am

Zoom Meeting ID: <https://utah-gov.zoom.us/j/87853722092>

PNW Meeting Link: <https://www.utah.gov/pmn/sitemap/notice/840037.html>

Audio Link: <https://www.utah.gov/pmn/files/995851.m4a>

Agenda Link: <https://www.utah.gov/pmn/files/995009.pdf>

**Meeting Minutes**

**Committee:** Wayne Niederhauser, Brian Higgins, Gail Miller, Tiffany Price, Mayor Marcus Stevenson, Jeff Ojeda dba Superintendent Sydnee Dickson, Duncan Evans dba Sophia DiCaro, Mayor Cherie Wood, Stephanie Jones, Nate McDonald dba Casey Cameron, Heather Hogue, Representative Steve Eliason, Karen McCandless, Jess Anderson, Senator Jake Anderegg, Carol Hollowell, Heather Hogue, Randy Shumway, Whitney Clayton, Mayor Michelle Randall

**Excused/Absent:** Bonnie Kier Herrick, Mayor Jenny Wilson, Mayor Erin Mendenhall, Mayor Mike Caldwell, Tracy Gruber, Sophia DiCaro, Casey Cameron, Brian Redd, Sydnee Dickson, Pamela Atkinson, Rob Wesemann

**Support Staff:** Jennifer Marchant

**OHS Staff:** Tricia Davis, Russell Goodman, Joseph Jensen, Kellie Koester, Sarah Nielson, Shaylee Tulane, Lily Ward, William Lindsay, Peggy Green, Meredith Vernick, Zach Guthrie, Khylee Brinson, Lainee Meyers, Gabriel Roca, Carmen Martinez,

**Interested Parties and Guests:** Brook McCarrick, Tonya Olberding, Andrew Johnston, Ashley Fredde, Brooke Coster, Cody Coggle, Jean Hill, Anthony Derbidge, Kip Corry, Brian McBride, Britnee Dabb, Kevin Goldthorpe, Katherine Fife, Andrew Roberts, Emily Willis, Tarra McFadden, Christine Simonette, Melissa Freigang, Jay Leonard, Bridger Beal-Cvetko, Bill Tibbitts, Elder Hernandez, Jeff Stowell, Blake Apgar, Jonathan Olson, Jessica Potter, Rebekah Pectol, Sarah Strang

Agenda Item	Discussion	Recommendations/Actions
Agenda Item 1	1. Chair, Whitney Clayton welcomed the council and introduced one new member, Brian Redd. However, Brian was not in attendance due to previous commitments.	Whitney Clayton Gail Miller

	Whiney Clayton also announced the resignation of Gail Miller, as the Co-Chair of the Council. The council thanked Gail for her service and commitment over the years.	
Agenda Item 2	2. Roll call was taken a. Quorum was present	Jenn Marchant
Agenda Item 3	3. Approval of Minutes – April 26, 2023* <a href="https://www.utah.gov/pmn/files/979447.pdf">https://www.utah.gov/pmn/files/979447.pdf</a>	Whitney Clayton Gail Miller  CHAIR, Whitney Clayton, called for a motion to approve the minutes. Tiffany Price motioned. Senator Jake Anderegg seconded. Everyone was in favor. Minutes were approved unanimously.
Agenda Item 4	4. Homelessness Coordinator Wayne Niederhauser gave an overview of the following: a. OHS Budget Summary‡ <a href="https://www.utah.gov/pmn/files/995767.pdf">https://www.utah.gov/pmn/files/995767.pdf</a>	Wayne Niederhauser
Agenda Item 5	5. OHS Homelessness Housing Funding Russell Goodman gave an overview of the following item(s): a. Shelter the Homeless, Sale of Rio Grande ‡* <a href="https://www.utah.gov/pmn/files/995751.pdf">https://www.utah.gov/pmn/files/995751.pdf</a>	Russell Goodman  CHAIR, Whitney Clayton, called for a motion to approve recommendations as listed in 5a. Representative Eliason motioned. Wayne Niederhauser seconded. Everyone was in favor. Recommendations were approved unanimously.

	<ul style="list-style-type: none"> <li>b. Purchase of Medically Vulnerable Population Non-Congregate Facility by Shelter the Homeless ‡* <a href="https://www.utah.gov/pmn/files/995753.pdf">https://www.utah.gov/pmn/files/995753.pdf</a></li> <li>c. Deeply Affordable Housing Fund – Housing Assistance Management Enterprise Award Modification ‡* <a href="https://www.utah.gov/pmn/files/995755.pdf">https://www.utah.gov/pmn/files/995755.pdf</a></li> <li>d. HOPWA‡ <a href="https://www.utah.gov/pmn/files/995757.pdf">https://www.utah.gov/pmn/files/995757.pdf</a></li> </ul>	<p>CHAIR, Whitney Clayton, called for a motion to approve recommendations as listed in 5b. Gail Miller motioned. Mayor Wood seconded. Everyone was in favor. Recommendations were approved unanimously.</p> <p>CHAIR, Whitney Clayton, called for a motion to approve recommendations as listed in 5c. Heather Hogue motioned. Karen McCandless seconded. Everyone was in favor. Recommendations were approved unanimously.</p>
<p>Agenda Item 6</p>	<p>6. OHS Homelessness Data</p> <p>Joseph Jensen reviewed the following:</p> <ul style="list-style-type: none"> <li>a. Annual Data Report ‡ <a href="https://jobs.utah.gov/homelessness/homelessnessreport.pdf">https://jobs.utah.gov/homelessness/homelessnessreport.pdf</a></li> </ul>	<p>Joseph Jensen</p>

<p>Agenda Item 7</p>	<p>7. Utah Homeless Network</p> <p>Heather Hogue and Jenn Marchant reported on the following:</p> <ul style="list-style-type: none"> <li>a. Working with OHS on the 19th Annual Homelessness Conference - Statewide Collaboration for Change, Where Compassion Meets Community <ul style="list-style-type: none"> <li>i. Save the Date - October 16, 2023</li> <li>ii. Workgroup – Next Meeting July 20th, 2023, 2-3pm</li> <li>iii. Request for Involvement (Presenters and Sponsors) ‡  <a href="https://www.utah.gov/pmn/files/995769.pdf">https://www.utah.gov/pmn/files/995769.pdf</a></li> </ul> </li> </ul>	<p>Heather Hogue Jenn Marchant</p>
<p>Adjournment</p>	<p style="text-align: center;"><b><u>Upcoming Meeting:</u></b> August 10<sup>th</sup>, 2023</p>	<p>CHAIR, Whitney Clayton, called for a motion to adjourn. Wayne Niederhauser motioned. Representative Steve Eliason seconded. Everyone was in favor. Meeting adjourned.</p>

\*Needs approval

‡ Has corresponding document

As this was a hybrid webinar, set up with attendees and participants, there was a Question and Answer (Q &A) portion which was made available to all online attendees and Office of Homeless Services (OHS) staff provided responses to the Q&A during the meeting while consulting with our legal counsel for any portion that needed to be made aware to the council:

\*There were no Questions to report on during this meeting

Topic: Webinar 87853722092			
Question #	Question	Asker	Answer

DRAFT