

## UTAH HOMELESS NETWORK STEERING COMMITTEE AGENDA

September, 13 2023 1:30-3:30 PM Anchor Location: 140 E. 300 S., Salt Lake City, Utah 84111 Conference Room 200

Virtual Meeting Link: <a href="https://utah-gov.zoom.us/j/89822361317">https://utah-gov.zoom.us/j/89822361317</a>

1.20	1 Wolcome and Introductions	Heather Heave
1:30	Welcome and Introductions     a. Jen Campbell - Utah Domestic Violence Coalition	Heather Hogue Stefanie Jones
1:35	2. Roll Call	Jenn Marchant
1:40	3. Approval of Minutes a. July 12, 2023: <a href="https://www.utah.gov/pmn/files/1009505.pdf">https://www.utah.gov/pmn/files/1009505.pdf</a> *	Heather Hogue Stefanie Jones
1:50	<ul> <li>4. Committee Business <ul> <li>a. Voting</li> <li>i. Jen Campbell*</li> </ul> </li> <li>b. RFGA Process* <ul> <li>i. Formula - a unified path forward in response to adopting a formula for FY 25 - FY 27*</li> <li>ii. LHC process*</li> <li>iii. Unified legislative talking points</li> </ul> </li> </ul>	Heather Hogue Stefanie Jones Meredith Vernick Peggy Green Heather Hogue
2:30	<ul><li>5. State Agency Updates</li><li>a. DHHS</li><li>i. Covid in encampments</li></ul>	Annika Machado
2:40	<ul> <li>6. Utah Homelessness Council Topics and Presentations</li> <li>a. Next Topic Assignment: <ol> <li>i. HUD Project types/Criteria</li> </ol> </li> <li>1. November 9th UHC Meeting</li> </ul>	Heather Hogue Stefanie Jones
2:50	<ul> <li>7. Office of Homeless Services Team Updates</li> <li>a. Homelessness Response Funding <ul> <li>i. Winter Response</li> </ul> </li> <li>b. Homelessness System Coordination <ul> <li>i. Code Blue</li> <li>ii. LHC Quarterly Report</li> <li>iii. Strategic Plan - LHC Presentations</li> <li>1. Learning Sessions</li> </ul> </li> </ul>	Meredith Vernick Peggy Green

c. Homelessness Data	Joseph Jensen
i. Datateam Update	
ii. PIT iii. Study from Center for Data Analytics	
iii. Study from Center for Buta Analytics	
	Russell Goodman
d. Homelessness Housing Funding	Nussell dodullall
i. Pro-housing	
1. Carmen Martinez	
e. Administration	
i. Homelessness Conference - October 16th 2023, Sheraton Hotel	Jenn Marchant
ii. Downtown SLC, 9am - 5pm	
1. Where Compassion Meets Community - 19th Annual	
Homelessness Conference Statewide Collaboration for	
Change	
2. Save the Date -	
i.https://docs.google.com/document/d/1QKQYKv3_	
QXFyvN_IMRLuAq_u5YUfSS8w/edit?usp=sharing&o	
<u>uid=100206896106730522185&amp;rtpof=true&amp;sd=true</u>	
3. Eventbrite -	
i. <a href="https://www.eventbrite.com/e/672511268">https://www.eventbrite.com/e/672511268</a>	
<u>307?aff=oddtdtcreator</u>	
4. Request for Involvement	
i. https://jobs.utah.gov/homelessness/confer	
ence.html	
ii. Sponsors - still accepting	
iii. Call for Presenters - closed	
3:15 8. CoC/LHC Updates	Group
3:30 9. AdjournUpcoming	
UHN meeting:	
November 8th 2023	
* Needs approval	

<sup>\*</sup> Needs approval

## **Utah Homeless Network (UHN) Steering Committee - State Code 35A-16-206**

Chairment (Chairment (Chairment Chairment Chai						
	Local Homeless Council	<b>UHN Steering Committee</b>	LHC Chair			
Name	(LHC)	Role				
Stefanie Jones*	Bear River	Chair Designee	Amy Anderson			
Renee Raso	Carbon-Emery	Chair	Renee Raso			
Amber Thirkill	Davis	Co-Chair/Chair Designee	Lorene Kamalu			

Dhiana Madina	Grand	Chair Designee	Trish Hedid
Rhiana Medina	Grand		
James Jetton	Iron	Chair Designee	R. Scott Phillips
Karen McCandless*	Mountainland	Chair Designee	Kena Mathews
Mack McDonald	San Juan	Chair/Chair Designee	Mack McDonald
Debbie Mayo	Six County	Chair Designee	Pam Morison
Rob Wesemann*	Salt Lake Valley Coalition to End Homelessness (SLVCEH)	Chair Designee	Rob Wesemann
Christy Johnson	Tooele	Chair Designee	Kendall Thomas
Kim Dieter	Uintah Basin	Chair Designee	JR Bird
Carol Hollowell*	Washington	Chair Designee	Jimmie Hughes
Melissa Freigang	Weber-Morgan	Chair Designee	Sharon Bolos
Russell Goodman	OHS Program Staff	Designee	N/A
Joseph Jensen	OHS Data Staff	Designee	N/A
Lainee Meyers	Balance of State	Collaborative Applicant	N/A
Heather Hogue*	Mountainland	Collaborative Applicant	N/A
Jean Hill	SLVCEH	Collaborative Applicant	N/A
Shailey Ovard	N/A	Lived Experience	N/A

<sup>\*</sup>Members of UHC as determined per statute by the UHN

## **MEETINGS AND INFORMATION**

All meetings for the Utah Homeless Network (UHN), Utah Homelessness Council (UHC) and the UHC Strategic Plan Advisory Group will be posted to the public notice website. To receive meeting notifications, please subscribe by following these steps:

- 1. <a href="https://www.utah.gov/pmn/">https://www.utah.gov/pmn/</a>
- 2. Government: State
- 3. Entity: Department of Workforce Services
- 4. Body(s): Utah Homeless Network
- 5. "Subscribe to this body"

2023 full UHC quarterly meetings will take place from 12:30-3:30 p.m. on the following dates:

• August 10, 2023

## Websites:

- Local Homeless Councils, Continuum of Care and UHC <a href="https://endutahhomelessness.org/">https://endutahhomelessness.org/</a>
- Utah Homelessness Council <a href="https://homelessness.utah.gov/">https://homelessness.utah.gov/</a>
- Public Notice Website <a href="https://www.utah.gov/pmn/">https://www.utah.gov/pmn/</a>