



UTAH HOMELESSNESS COUNCIL (UHC)

AGENDA

September 21, 2023, 1:30pm – 3:30pm

Hybrid (Virtual and in person)

140 E. 300 S., SLC, UT 84111

Room 211A and B

Virtual Meeting Link: <https://utah-gov.zoom.us/j/87853722092>

1:30	1. Welcome and Introductions	Whitney Clayton
1:35	2. Roll Call	Jenn Marchant
1:40	3. Approval of Minutes – August 10 th , 2023 ‡*	Whitney Clayton
1:45	4. Homelessness Coordinator Update <ul style="list-style-type: none"> a. Salt Lake County Winter Response ‡ b. Existing Gaps for Emergency Shelters ‡ c. OHS FY24 Funding Summary ‡ d. Implementation Committee 	Wayne Niederhauser
2:30	5. OHS Homelessness Funding and Contracts Team <ul style="list-style-type: none"> a. FY23 Homeless Shelter Cities Mitigation Annual Reporting ‡ b. FY24 Homeless Shelter Cities Mitigation Funding ‡* 	Kellie Koester Meredith Vernick
3:00	6. OHS Homelessness Housing Funding Team <ul style="list-style-type: none"> a. State General Fund Recommendations ‡* <ul style="list-style-type: none"> i. Shelter the Homeless, Medically Vulnerable Population Project And Switchpoint, The Point at Fairpark b. Deeply Affordable Housing Funding Recommendations - Ogden ‡* 	Russell Goodman
3:20	7. Utah Homeless Network <ul style="list-style-type: none"> a. Working with OHS on the 19th Annual Homelessness Conference - <i>Statewide Collaboration for Change, Where Compassion Meets Community</i> <ul style="list-style-type: none"> i. Save the Date - October 16, 2023 - https://www.eventbrite.com/e/utahs-19th-annual-homelessness-conference-tickets-672511268307?utm-campaign=social&utm-content=attendeeshare&utm-medium=discovery&utm-term=listing&utm-source=cp&aff=ebdsshwebdesktop ii. Request for Involvement (Sponsors) https://www.utah.gov/pmn/files/995769.pdf <ul style="list-style-type: none"> a. Accepting sponsorships up through October 	Jenn Marchant
3:30	Adjourn	Whitney Clayton

* Needs approval

‡ Has corresponding document

Utah Homelessness Council (UHC) - State Code 35A-16-204

Name	UHC Statutory Member (27)	UHC Executive Committee (8)	UHC Advisory Group Member (13)	Committee Position	Statute Representation
Wayne Niederhauser	X	X	X	Voting	Homelessness Coordinator
Brook McCarrick	-	-	-	Counsel	Assistant Attorney General
Whitney Clayton	X	X	X	Co-Chair/Voting	Representative of the public sector with expertise in homelessness issues, appointed by the legislature
Vacant	X	X	X	Co-Chair/Voting	Representative of the private sector, appointed by the Utah Impact Partnership or the partnership's successor organization
Tiffany Price	X	X	X	Voting	Representative of the private sector with expertise in homelessness issues, appointed by the governor
Bonnie Kier-Herrick	X	X	X	Voting	Statewide philanthropic leader, appointed by the governor
Randy Shumway	X	X	X	Voting	Statewide philanthropic leader, appointed by the Utah Impact Partnership or the partnerships successor organization
Jenny Wilson	X	X	X*	Voting	Mayor of Salt Lake County
Cherie Wood	X	-	-	Voting	Mayor of South Salt Lake
Erin Mendenhall	X	X	X*	Voting	Mayor of Salt Lake City
Michele Randall	X	-	-	Voting	Mayor of St. George
Mike Caldwell	X	-	-	Voting	Mayor of Ogden
Marcus Stevenson	X	-	-	Voting	Mayor of Midvale
Tracy Gruber	X	-	-	Voting	Executive Director, Department of Health and Human Services or designee
Jess Anderson	X	-	-	Voting	The commissioner of public safety, or the commissioner's designee
Sophia DiCaro	X	-	-	Voting	Executive Director, Governor's Office of Planning and Budget or designee
Casey Cameron	X	-	-	Voting	Executive Director, Department of Workforce Services or designee
Brian Redd	X	-	-	Voting	Executive Director, Department of Corrections or designee
Senator Jake Anderegg	X	-	-	Voting	Member of the Senate, appointed by the president of the Senate
Representative Steve Eliason	X	-	-	Voting	Member of the House of Representatives, appointed by the speaker of the House of Representatives
Sydnee Dickson	X	-	-	Voting	State Superintendent of Public Instruction or designee
Pamela Atkinson	X	-	-	Voting	Faith-based leader in the state, appointed by the governor
Karen McCandless	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Carol Hollowell	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Rob Wesemann	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Heather Hogue	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Stefanie Jones	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Brian Higgins	X	-	-	Voting	One individual who has experienced homelessness, appointed by the governor; and the coordinator

MEETINGS AND INFORMATION

All meetings for the 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. <https://www.utah.gov/pmn/>
2. Government: State
3. Entity: Department of Workforce Services
4. Body(s): Utah Homelessness Council
5. "Subscribe to this body"

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

- September 21, 2023 (1:30-3:30 pm)
- November 9, 2023

2024 full UHC quarterly meetings will take place from 12:30-3:30 p.m. on the following dates:

- February 8th, 2024
- May 9th, 2024
- August 8th, 2024
- November 14th, 2024

Websites:

- <https://homelessness.utah.gov/>
- <https://www.utah.gov/pmn/>
- <https://jobs.utah.gov/homelessness/index.html>
 - Strategic Plan:
<https://jobs.utah.gov/homelessness/strategic.html>
 - 2023 Annual Data Report on Homelessness
<https://jobs.utah.gov/homelessness/homelessnessreport.pdf>