Utah Homelessness Council
Via Zoom Link;

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

PNW Meeting Link: https://www.utah.gov/pmn/sitemap/notice/849215.html

Thursday, August 10th, 2023
Hybrid: Virtual and In person
Olene Walker Building, Room 211 A and B
as the anchor location
12:30pm – 3:30pm

Audio Link: https://www.utah.gov/pmn/files/1009491.m4a

Agenda Link: https://www.utah.gov/pmn/files/1008679.pdf

Meeting Minutes
Committee: Wayne Niederhauser, Whiney Clayton, Tiffany Price, Bonnie Kier-Herrick, Mayor Cherie Wood, Mayor Michele Randall, Mayor Mike Caldwell, Mayor Marcus Stevenson, Tracy Gruber, Jess Anderson, Sophia DiCaro, Brian Redd, Senator Jake Anderegg, Representative Steve Eliason, Sydnee Dickson, Pamela Atkinson, Karen McCandless, Carol Hollowell, Rob Wesemann, Heather Hoge, Stefanie Jones, Eric Barker dba Brian Redd

Excused/Absent: Randy Shumway, Mayor Jenny Wilson, Mayor Erin Mendenhall, Casey Cameron, Brian Higgins

Support Staff: Jennifer Marchant

OHS Staff: Tricia Davis, Russell Goodman, Joseph Jensen, Sarah Nielson, Zach Guthrie, Gabriel Roca, Peggy Green, Lily Ward, Michelle Walton, Chloe Cox, Kellie Koester, Khylee Brinson, Lainee Meyers, Carmen Martinez, Lynn Sharpe, Shaylee Tulane, Tyeson Rogers, William Lindsay, Libby Hughes

Interested Parties and Guests: Brook McCarrick, Melissa Freigang, Shawn Guzman, Mara Brown, Jeff Silvestrini, Sarah Smith, Amy Lowe, Jordan Carrell, Andrew Johnston, Michelle Flynn, Janida Emerson, Molly Wheeler, Christy, Margaret (Peggy) Hostetter, Monica C., Ryan Westergard, Balam Y., Shelter the Homeless, Nick Tarbet, Steve Pastorik, East Liberty Park Community Organization, Jenny O Macfarlane, Rebekah Pectol, Michelle Eining, Ryan Cram, Christine Simonette, Ashley Fredde, Sarah Van Cleve, Tonay Olberding, Kevin Goldthorpe, Bill Tibbits, Mary Rivera, Troy Hart, Jean Hill, Duncan Evans, Dave, Cody Coggle, Blake Apgar, Ashley Spatafore Mirabelli, Ryan Steinbeigle, Coddy Coggle, Kseniya Kniazeva, Wendy Garvin, Jeanette Bustos, Jennifer Campbell, Michelle Hoon, Katie Zimmerman, Alex Allen, Dani Nives, Erik Fronberg, Kyle Ruhlin, Michael Parker, Kash, Sue Ativalu, David Bayles, Jeff Stowell, Troy Hart, Tarra McFadden, rocky Anderson, S Torres, Carol Powell, Valerie Farley, Cody Coggle, G Pugmire, Katherine Fife, Christopher Earl, Jen Campbell, M Koplin, Laura Gabel, Jessica Potter, Debbie Mayo, Laura K Thompson, Bob Reed, Pedro Ramirez, Robert Torres, Fox 13 News, Ali

Agenda Item	Discussion	Recommendations/Actions

Agenda Item 1	1. Chair, Whitney Clayton welcomed the council.	Whitney Clayton
Agenda Item 2	2. Roll call was taken. a. Quorum was present.	Jenn Marchant
Agenda Item 3	3. Approval of Minutes – June 30, 2023‡* https://www.utah.gov/pmn/files/1009285.pdf	Whitney Clayton CHAIR, Whitney Clayton, called for a motion to approve the minutes. Wayne Niederhauser motioned. Mayor Marcus Stevenson seconded. Everyone was in favor. Minutes were approved unanimously.
Agenda Item 4	4. Salt Lake County Winter Overflow Plan‡ https://www.utah.gov/pmn/files/1011051.pdf Wayne Niederhauser presented on the Overflow plan.	Wayne Niederhauser

Agenda Item 5	5. OHS Homelessness Housing Funding
	
	Russell Goodman gave an overview of the following item(s):
	
	    a. Attainable Housing Grant Recommendations ‡*
	      https://www.utah.gov/pmn/files/1009289.pdf
	
	    b. Deeply Affordable Housing Funding Recommendations ‡*
	      https://www.utah.gov/pmn/files/1009291.pdf
		Russell Goodman
		
		CHAIR, Whitney Clayton, called for a motion to approve recommendations as listed in 5a. Mayor Marcus Stevenson motioned. Rob Wesemann seconded. Everyone was in favor. Recommendations were approved unanimously.
		
		CHAIR, Whitney Clayton, called for a motion to approve recommendations as listed in 5b. Mayor Mike Caldwell motioned with the caveat that Ogden will have 30 days to review information about property Ville 3306. Sophia DiCaro seconded. Everyone was in favor.

		Recommendations were approved unanimously. The Plan will be to come back in September and revisit the funding for the property mentioned.

Agenda Item 6	6. OHS Homelessness Data
	
	Michelle Walton reviewed the following:
	
	    a. Annual and Quarterly Reports for Funded Projects
	
	At the time of the meeting a link was asked to be sent out to the council. In addition to sending the link to the council, it has also been provided here:
	
	       https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing
		Michelle Walton

Agenda Item 7	7. Homelessness Coordinator Update
	    a. SFY FY24 Funding Summary‡*
	       https://www.utah.gov/pmn/files/1009293.pdf
	
	    b. DHHS Funding for Code Blue‡*
	       https://www.utah.gov/pmn/files/1009295.pdf
	
	    c. Data Requests for UHC
	       A conversation was had about how to respond to data requests. It was decided that all members of the council should be informed about findings, results of data requests when they go out.
	       Furthermore, a conversation was had about streaming the process with a data platform on the website. OHS will
		Wayne Niederhauser
		
		CHAIR, Whitney Clayton, called for a motion to approve recommendations as listed in 7a. Representative Steve Eliason motioned. Rob Wesemann seconded. Everyone was in favor. Recommendations were approved unanimously.
		
		CHAIR, Whitney Clayton, called for a motion to approve recommendations as listed in 7b. Representative Steve Eliason motioned. Pamela Atkinson seconded. Everyone was in favor. Recommendations were approved unanimously

	continue to look into this. Additionally, it was discussed to possibly have this as a standing agenda item. To be discussed further.	
Agenda Item 8	8. OHS Homelessness System Coordination a. Local Homeless Councils Update	Peggy Green

Agenda Item 7	9. Utah Homeless Network	Heather Hogue Stefanie Jones

	Heather Hogue and Jenn Marchant reported on the following:
	  a. Updates
	     i. Melissa Freigang gave a report on Housing:
	      https://www.utah.gov/pmn/files/1011359.pdf
	
	Jenn Marchant reported on the following:
	  b. Working with OHS on the 19th Annual Homelessness Conference - Statewide Collaboration for Change, Where Compassion Meets Community
	     i. i. Save the Date - October 16, 2023 - https://www.eventbrite.com/e/utahs-19th-annualhomelessness-conference-tickets-672511268307?utmcampaign=social&utm-content=attendeeshare&utmmedium=discovery&utmterm=listing&utmsource=cp&aff=ebdsshwebdesktop
	     ii. ii. Request for Involvement (Presenters and Sponsors) https://www.utah.gov/pmn/files/995769.pdf
	     iii. a. Proposals due by August 18th, 2023
	     iv. b. Accepting sponsorships up through October
		Jenn Marchant

Adjournment	**<u>Upcoming Meeting:</u>** November 9th, 2023	CHAIR, Whitney Clayton, called for a motion to adjourn. Everyone was in favor. Meeting adjourned.

*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:

Topic: Webinar 87853722092			
Question #	Question	Asker	Answer
1	Has there been discussions with applicants that weren't fully funded as to whether they could still continue?	Ryan Steinbeigle	There have.
2	SLFRF Funds must be fully obligated by the end of 2024.	MonicaC	
3	I'm wondering why the Other Side Village is receiving another 9 million for phase 2 when they've yet to even finish phase 1 and house one person? The need has reported that TOSV has received at least $125,000 for each tiny home intended to be built, but HomeAid is building the first 15 homes for free. Where is all this money going? This was supposed to be finished two years ago? What's taking so long and why are we throwing millions more into this project without them housing even one person yet	Kseniya Kniazeva	
4	Can I be elevated please so I can turn on my camera?	Tracy Gruber	Promoted to panelist.

5	Is there a code of ethics for board members using data? There should also be an expectation data will be used responsibly.	Anonymous Attendee	There is a provision in §67-16-4 prohibiting a public officer or public employee from using controlled, private or protected information to further their own economic intertests.