



Utah Homelessness Council Executive Committee

Zoom Link:

<https://utah-gov.zoom.us/j/81383617662>

Audio Link:

<https://www.utah.gov/pmn/files/1069709.m4a>

Agenda Link:

<https://www.utah.gov/pmn/files/1068371.pdf>

January 11, 2024
 Hybrid- In person and
 Virtual
 12:30 pm - 2:30 pm

Meeting Minutes

Attendees: Wayne Niederhauser, Whitney Clayton, Randy Shumway, Tiffanie Price, Bonnie Kier-Herrick, Jenny Wilson, Erin Mendenhall, Karen McCandless, Tricia Davis

Excused/Absent: Spencer Eccles

Support Staff: Shalie Ripley

Agenda Item	Discussion	Recommendations/Actions
Welcome 1	1. Welcome and Introductions a. Whitney Clayton introduced and welcomed Shalie Ripley as the new administrative assistant at the Office Homeless Services.	Whitney Clayton
Agenda Item 2	2. Roll Call a. A quorum was present	Tricia Davis
Agenda Item 3	3. Council Business a. City Mayor representation on executive committee i. Must rotate every 2 years. The term has lapsed for Mayor Mendenhall. Will discuss who of the five mayors will take the position at the next council meeting. Wayne	Whitney Clayton

offered to help convene a meeting to help facilitate the same process they used two years ago to appoint Mayor Mendenhall.

b. New Member and new member onboarding 2024

- i. Senator Lincoln Fillmore has been appointed to the homelessness council.
- ii. Randy Shumway has been appointed as co-chair of the homelessness council taking the seat of Gail Miller.
- iii. Mayor Ben Nadolski of Ogden has been appointed to the homelessness council.
- iv. Spencer Eccles has been appointed to the homelessness council as well as the executive committee.

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4. Updates from the State Homelessness Coordinator

- a. Governor's Budget- Wayne Niederhauser discussed this two page document of the Governor's budget highlighting the accomplishments and funding for FY 23/24 and the Governor's proposed budget to meet the needs for the current homeless population.
<https://www.utah.gov/pmn/files/1068309.pdf>

Questions, concerns, and discussion between executive members Jenny Wilson, Randy Shumway, Wayne Niederhauser, and Tiffany Price took place. Please refer to audio recording timestamp 0:10:35 - 0:42:00. During the discussion Wayne mentioned a dashboard created by the office of homeless services to help track daily bed availability. Tricia Davis took a moment to explain the dashboard in more detail. You can find that dashboard linked below.

<https://endutahhomelessness.org/daily-bed-availability/>

Wayne Niederhauser

<p>Agenda Item 5</p>	<p>5. Presentation</p> <p>a. Randy gave an overview of 5 articles that may be published by the Deseret News regarding homelessness. They originated when Randy was asked to speak at SOCAP in San Francisco about homelessness.</p> <p>You can listen to an overview of these articles in the audio recording from timestamp 0:44:00 - 0:54:50</p>	<p>Randy Shumway</p>
<p>Agenda Item 6</p>	<p>6. Salt Lake County shelter monitoring update</p> <p>a. Katherine Fife, Associate Deputy Mayor for Salt Lake County and Katie Zimmerman, Program Coordinator for the Salt Lake County Continuum of Care talked about the results of the monitoring that took place at the request of the Utah Homeless Council. Their objective was to verify the capacity utilization of the beds throughout the system. There were 2 general findings from this monitoring. First, the utilization that has been reported was found to be accurate. Second, they suggested framing conversations in the future about facility utilization and not bed utilization.</p> <p>Listen to more details regarding the monitoring, findings, and discussion that ensued in the audio recording from timestamp 0:56:30 - 1:22:45</p>	<p>Salt Lake County</p>
<p>Agenda Item 7</p>	<p>7. Utah Homelessness Council Meeting- February 8, 2024</p> <p>a. Agenda Planning</p> <ul style="list-style-type: none"> i. Open and Public Meetings Act (OPMA) training (AGs office) ii. Oath of Office and Conflict Disclosures (AGs office) iii. Salt Lake County presentation- shelter monitoring findings iv. FY25 Funding Process- Meredith gave an overview of what she will be presenting. There were questions and explanations that followed. Find details in audio recording timestamp 1:24:00 - 1:41:00 v. Pedestrian Law Data vi. Salt Lake County- Sequential Intercept Model and the gaps analysis vii. State Report on data related to the Strategic Plan viii. Presentation of the Bed Availability Dashboard ix. Governor's Budget Update 	<p>Group</p> <p>Meredith Vernick</p>

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	x. Quarterly Reports- Performance Measures	
Agenda Item 8	8. Motion to close session	Randy Shumway made a motion to close the session. Tiffanie Price offered a second. Motion to adjourn passed unanimously. Meeting adjourned.
Agenda Item 9	9. Adjourn	