



UTAH HOMELESSNESS COUNCIL (UHC)

AGENDA

February 8, 2024
 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>

12:30	1. Welcome and Introductions <ul style="list-style-type: none"> a. Co-Chair Randy Shumway b. Spencer Eccles c. Senator Lincoln Fillmore d. Mayor Ben Nadolski 	Whitney Clayton/Randy Shumway
12:35	2. Roll Call	Shalie Ripley
12:40	3. Approval of Minutes ‡* <ul style="list-style-type: none"> a. November 9, 2023 https://www.utah.gov/pmn/files/1058771.pdf 	Whitney Clayton
1:15	4. Homelessness Coordinator <ul style="list-style-type: none"> a. Governor's Budget Legislative Handouts ‡ b. Strategic Plan Implementation Committee ‡ c. State and Utah Impact Partnership - Deeply Affordable Housing Fund ‡* 	Wayne Niederhauser
2:00	5. Office of Homeless Services <ul style="list-style-type: none"> a. FY25 State Homelessness Funding (SHF) Request for Grant Application (RFGA) Process ‡ <ul style="list-style-type: none"> i. Attachment A: Funding Formula Summary and Outcomes ‡* b. OHS funded projects and contract quarterly reports ‡ https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing c. OHS and LHC Report on Homelessness – January 2024 ‡ d. Point in Time (PIT) Count Update – January 25, 2024 ‡ 	Meredith Vernick Joseph Jensen Peggy Green Tricia Davis
3:00	6. Council and Executive Committee Follow up <ul style="list-style-type: none"> a. Salt Lake County Resource Center Bed Capacity Monitoring b. Pedestrian Safety Amendments Follow-up ‡ c. Shelter Bed Availability Dashboard d. Mitigation Rule Section R988-400-8 Enforcement of Camping Ordinance ‡ 	Salt Lake County Wayne Niederhauser Tricia Davis Wayne Niederhauser
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
Randy Shumway	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
Spencer P. Eccles	X	X	X	Voting	Statewide philanthropic leader, appointed by the Utah Impact Partnership or the partnerships successor organization
Mayor Jenny Wilson	X	X	X*	Voting	Mayor of Salt Lake County
Mayor Cherie Wood	X	-	-	Voting	Mayor of South Salt Lake
Mayor Erin Mendenhall	X	X	X*	Voting	Mayor of Salt Lake City
Mayor Michele Randall	X	-	-	Voting	Mayor of St. George
Mayor Ben Nadolski	X	-	-	Voting	Mayor of Ogden
Mayor 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 Lincoln Fillmore	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
Jennifer Campbell	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
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
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
Karen McCandless	X	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"

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

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

Websites:

- <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>