



Utah Homelessness Network Steering Committee

Wednesday, March 13, 2024

Hybrid: Virtual and In person

Olene Walker Building, Room 200 as the anchor location

1:30pm – 3:30pm

Zoom Meeting ID: <https://utah-gov.zoom.us/j/89822361317>

PNW Meeting Link: <https://www.utah.gov/pm/sitemap/notice/894789.html>

Audio Link: <https://www.utah.gov/pm/files/1096793.m4a>

Agenda Link: <https://www.utah.gov/pm/files/1095979.pdf>

Meeting Minutes

Attendees: Amber Thirkill, Karen McCandless, Mack McDonald, Jen Campbell, Russell Goodman, Joseph Jensen, Laine Meyers, Heather Hogue, Tarra McFadden, Nancy Griggs

Excused/Absent: Stefanie Jones, Renee Raso, Rhiana Medina, James Jetton, Debbie Mayo, Kim Dieter, Carol Hollowell, Sharon Bolos

Support Staff: Shalie Ripley, Administrative Assistant
Tricia Davis, Office of Homeless Services Director

Agenda Item	Discussion	Recommendations/Actions
Agenda Item 1	1. Welcome and Introductions a. Welcome Nancy Griggs	Heather Hogue
Agenda Item 2	2. Roll call a. Quorum was present.	Shalie Ripley

<p>Agenda Item 3</p>	<p>3. Approval of Minutes – January 10, 2024</p> <p>https://www.utah.gov/pmn/files/1078603.pdf</p>	<p>Heather Hogue</p> <p>CHAIR, Heather Hogue, called for a motion to approve the minutes. Karen McCandless made a motion. Mack McDonald seconded. Everyone was in favor. Minutes were approved unanimously.</p>
<p>Agenda Item 4</p>	<p>4. Office of Homeless Services</p> <p>a. Legislative Recap https://www.utah.gov/pmn/files/1096789.pdf</p> <p>b. UHN Representative on Utah Homeless Services Board (UHSB) https://www.utah.gov/pmn/files/1096791.pdf</p> <p>c. Winter Response There is a requirement for counties of the first and second class to submit a winter response plan by August 1st.</p> <p>Per Statute, it is a requirement that the local homeless councils, in conjunction with OHS, are helping to determine the need for the winter response beds, and providing those needs to the winter response task groups, along with funding availability from OHS. This information is required by March 30th. Counties of the second class need to reach out to the Office of Homeless Services to have a discussion if they have not done so.</p>	<p>Wayne Niederhauser</p> <p>Tricia Davis made a recommendation for the Office of Homeless Services to develop a form, collect the names of those interested, and then bring the information back to the committee the week of March 25th for a vote. Mack McDonald made a motion to support the idea. Heather Hogue seconded. Everyone was in favor.</p> <p>Tricia Davis</p>

House Bill 421 changed the temperature for code blue from 15 degrees to 18 degrees.

d. RFGA

The pre-betters meeting recording is posted within the RFG to help applicants along the way as they're applying. OHS received about 75 letters of intent, detailing about 140 projects. Oftentimes, the ask was much higher than the amounts that are anticipated to be distributed. If you submitted a letter of intent that selected a project type that your LHC did not communicate was going to be considered to fund. You should have received an email from the contract analyst, Amy Lowe, notifying you not to proceed with that application.

There's a question and answer document that's available to applicants in the RFGA link. Please use that link. It will stay open until March twenty-first. Applications will be due March 27th. Our review committees will be hosting them for orientation on April 4th to review the responsibilities related to reading and scoring. During the next steering committee meeting, Heather, Tara, and Peggy, the collaborative applicants, will be bringing funding recommendations back to be talked about and voted on.

i. Balance of State

<https://www.utah.gov/pmn/files/1096093.pdf>

ii. Mountainland

The Mountainland continuum of care is allocated 1.99 million in funding. 3.5 million was the initial request. They carved their requests down to the 1.99 million.

iii. Salt Lake City

Reaching out to their applicants to get to their target of 19 million. They have 27 million in proposals.

e. Data Update

The Longitudinal Systems Analysis Report has been submitted for all three CoC's. By the end of today, all 3 of CoC's will have submitted the most recent version of their system performance measures. The team continues to work on collecting and analyzing data for the point in time

Meredith Vernick

Peggy Green

Heather Hogue

Tarra McFadden

Joseph Jensen

	<p>count and the housing inventory count. The data will be provided to the Coc’s no later than mid-April.</p> <p>f. Homeless Systems Coordination Team</p> <p>i. Introduction of Margay Witzdam</p>	Peggy Green
Adjournment		CHAIR, Heather Hogue, called for a motion to adjourn. Mack McDonald made a motion. 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.

DRAFT