



Utah Homelessness Network Steering Committee

Wednesday, April 3, 2024

Hybrid: Virtual and In person

Olene Walker Building, Room 200 as the anchor location

12:00pm – 1:00pm

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

PNW Meeting Link: <https://www.utah.gov/pmn/sitemap/notice/900469.html>

Audio Link: <https://www.utah.gov/pmn/files/1105519.m4a>

Agenda Link: <https://www.utah.gov/pmn/files/1104863.pdf>

Meeting Minutes

Attendees: Stefanie Jones, Renee Raso, Ryan Steinbeigle, Scott Phillips, Kena Mathews, Mack McDonald, Jen Campbell, Kim Dieter, Sharon Bolos, Russell Goodman, Joseph Jensen, Peggy Green, heather Hogue, Tarra McFadden

Excused/Absent: Luke Wojcierchowski, Clinton Painter, Ed Hansen, Carol Hollowell, Nancy Griggs

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

| Agenda Item | Discussion | Recommendations/Actions |
|---------------|--------------------------------------|-------------------------|
| Agenda Item 1 | Welcome | Heather Hogue |
| Agenda Item 2 | Roll call Quorum was present. | Shalie Ripley |

| | | |
|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Agenda Item 3 & 4</p> | <p>Approval of Minutes – March 13, 2024</p> <p>https://www.utah.gov/pmn/files/1101547.pdf</p> | <p>Stefanie Jones</p> <p>CHAIR, Stefanie Jones, called for a motion to approve the minutes. Scott Philips made a motion. Ryan Steinbeigle seconded. Everyone was in favor. Minutes were approved unanimously.</p> |
| <p>Agenda Item 5</p> | <p>Utah Homeless Services Board Member Decision</p> <p>A survey was previously sent out to identify a member of the UHN to participate on the Utah Homeless Services Board. 17 members responded to the survey. A majority vote was in favor of Jen Campbell being recommended to serve on the board. The following two recommendations were given by staff.</p> <ol style="list-style-type: none"> 1. First recommendation was to have this appointment be a 2 year term. 2. Second recommendation is to approve Jen Campbell to be the Utah Homeless Network member of the Utah Homeless Services Board, and to represent the interest of all of the local homeless councils and service providers throughout the State. | <p>Tricia Davis</p> <p>Mack McDonald made a motion to make the appointment to this position a 2 year appointment, beginning 2024 through 2026. Ryan Steinbeigle seconded the motion. Motion was approved unanimously.</p> <p>Heather Hogue made a motion that Jen Campbell be appointed on behalf of the steering committee to represent all of the local homeless councils, in recommendation by the Office of Homeless Services. Stefanie Jones seconded the motion. Motion was approved unanimously.</p> |
| <p>Agenda Item 5</p> | <p>Adjourn</p> | <p>CHAIR, Heather Hogue, called for a motion to adjourn. Ryan Steinbeigle made a motion. Heather Hogue seconded that motion. Everyone was in favor. Meeting adjourned.</p> |

*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.