



## UTAH HOMELESS SERVICES BOARD

### AGENDA

May 16, 2024 | 12:30 – 3:30 p.m.

[Virtual Meeting Link](#)

Location: Utah State Capitol, Rm. 445, 350 N. State St., Salt Lake City, UT 84103

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#### Objectives

- Host the first convening of the Utah Homeless Services Board (UHSB)
- Provide the Chair and members of the Utah Legislature with an opportunity to share their vision for the UHSB
- Introduce and seek approval for the FY25 Homelessness Funding Recommendations
- Introduce and seek approval for the FY25 Mitigation Formula Funding Application
- Introduce and seek approval for a lived experience subcommittee

#### Outcomes

- Introductions for all members of the UHSB to support staff from the Utah Office of Homeless Services (OHS)
- OHS receives approval for RFGA recommendations and the mitigation fund application
- Begin forming a subcommittee composed of members with lived experience

#### Agenda

Time:	Agenda Item:	Led by:
12:30	1. Welcome and Roll Call	Randy Shumway Shalie Ripley
12:35	2. Introductions	Randy Shumway
12:45	3. Approval of UHC February Meeting Minutes *‡	Randy Shumway
12:50	4. Statement by Board Chair	Randy Shumway
1:05	5. Input from Rep. Eliason	Rep. Eliason
1:15	6. Break	Randy Shumway



Time:	Agenda Item:	Led by:
1:30	7. FY25 State Homelessness Funding Recommendations *‡ a. Review Committee and Staff Recognition b. FY 25-27 RFGA Timeline Review c. Overview of Submitted Applications d. Review Committee Process e. Final Funding Recommendations f. RFGA Award Conditions g. Staff Recommendations	Tricia Davis
2:45	8. Break	Randy Shumway
2:50	9. Homeless Shelter Cities Mitigation Funding Opportunity ‡	Tricia Davis
3:20	10. Motion for Lived Experience Subcommittee *‡	Wayne Niederhauser
3:30	Adjourn	Randy Shumway

\* Needs approval

‡ Has corresponding document



**Utah Homeless Services Board (UHSB) - State Code 35A-16-204**

<b>Name</b>	<b>Board Position</b>	<b>Executive Committee (4)</b>	<b>Representation per Statute</b>
Randy Shumway	Voting	<b>X</b>	A representative, appointed by the president of the Senate
Mayor Erin Mendenhall	Voting	<b>X</b>	The mayor of Salt Lake City
Spencer P. Eccles	Voting	<b>X</b>	A statewide philanthropic leader, appointed by the Utah Impact Partnership or the partnership's successor organization
Wayne Niederhauser	Voting	<b>X</b>	State Homelessness Coordinator
Casey Cameron	Voting		A representative, appointed by the governor
Ryan Beck	Voting		A private sector representative, appointed by the governor
Jim Behunin	Voting		A representative, appointed by the speaker of the House of Representatives
Mayor Marcus Stevenson	Voting		The chief executive officer appointed by the Shelter Cities Advisory Council
Councilman Arlyn Bradshaw	Voting		An elected official appointed by the Utah Association of Counties or the association's successor organization
Brandon Hatch	Voting		A county employee who oversees behavioral health, appointed by the Utah Association of Counties or the association's successor organization
Jen Campbell	Voting		An individual who represents the Utah Homeless Network
Elliott Clark	Legal		Utah Attorney General's Office



## MEETINGS AND INFORMATION

All meetings for the Utah Homeless Services Board (UHSB) 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 Homeless Services Board
5. "Subscribe to this body"

2024 UHSB quarterly meetings will take place in Rm. 445 of the Utah State Capitol from 12:30-3:30 p.m. on the following dates:

- May 16, 2024
- August 15, 2024
- November 14, 2024

Websites:

- [Utah Office of Homeless Services](#)
- [Public Notice](#)