**WORKFORCE SERVICES HOMELESS SERVICES**

# Shelter Cities Advisory Board

Monday, April 29, 2024

Hybrid: Virtual and In person

Olene Walker Building, Room 211A as the anchor location

12:00pm – 1:00pm

Zoom Meeting ID: Linked

PNW Meeting Link: Linked

Audio Link: Linked

Agenda Link: Linked

**Meeting Minutes**

**Attendees:** Mayor Monica Zoltanski, Mayor Michelle Randall, Andrew Johnston (representative for Mayor Erin Mendenhall), Mayor Debbie Winn, Mayor Marcus Stevenson

**Excused/Absent:** Mayor Ben Nadolski, Mayor Logan Monson, Mayor Cherie Wood, Mayor Holly Daines, Mayor Bryan Burrows, Mayor Garth Green

**Support Staff:** Wayne Niederhauser, Tricia Davis, Shalie Ripley, Meredith Vernick, Kellie Koester, Molly Wheeler

| Agenda Item | Discussion | Recommendations/Actions |
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| Agenda Item 1 | 1. Welcome & Introductions<br><br>This board met on March 26, 2024, and this board voted unanimously to appoint Mayor Marcus Stevenson as the Board's representative to the Utah Homeless Services Board. | Mayor Monica Zoltanski |
| Agenda Item 2 | 2. Roll call<br><br>Quorum was not present. | Shalie Ripley |

| Agenda Item 3 | 3. Shelter City Highlights | |
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| | a. Logan | Amy Anderson |
| | There were some scheduling and technical difficulties for those presenting from Logan. This presentation will be moved to a later meeting. | |
| | b. St. George | Mayor Randall |
| | St. George's first homeless shelter was called Dixie Care and Share. The facility was no longer serving the community and the city purchased a new building which they now lease to Switch Point for $1/year for about 10 years. They have been full since the time they opened. Switch point just recently purchased some property to open a separate food pantry and are looking at other property to expand their shelter availability.  The current Switch Point shelter has 84 beds, and are looking to add more beds for families and reach 110 total beds. The police department mountain bike unit has been helpful keeping camping at bay. Even if an individual is not staying at the shelter, they can take advantage of different services offered. One of the challenges St. George is having, is not being able to count any of the homeless population on the Arizona strip in the point in time count. St. George along with Switch Point offers services to many of those individuals. | |
| Agenda Item 4 | 4. Office of Homeless Services | Wayne Niederhauser |
| | a. UHSB Update | |
| | Wayne gave an overview of the newly appointed Utah Homeless Services Board. You can find board details and board seat appointments linked here. The first meeting for the board will be held May 16th from 12:30-3:30 with a virtual and in person option at the capitol. Information can be found on the public notice website. Mayor Zoltanski purposed having members of the UHSB board rotate attending this meeting to meet them and get to know their back ground. She | |

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| | suggested Jim Behunin and Randy Shumway be the first members to join in on this meeting. Staff will work together to coordinate. | |
| | b. Mitigation Funding Update | Tricia Davis |
| | Tricia reviewed the Utah state code linked here. The Office of Homeless Services goal with the application process for mitigation funding is to meet all of the requirements that are in this State statute and help municipalities meet those requirements through a streamlined process.<br><br>Meredith Vernick gave an update on where the Office of Homeless Services is at in the process in regards to the funding opportunity. The mitigation account for FY 25 is just over 17.3 million. Tier one counties host eligible shelters with 80 or more beds, 365 days per year, and tier 2 is 25 beds. The 17.3 million is split amongst the 3 tiers tier 3 being for winter response. 87.5% of that bucket goes directly to first tier cities. 2.5 million goes to the second tier, and then 10% is set aside for winter response. On May 16th they will be seeking approval from the UHSB on both the funding opportunity and the amount. Going to each eligible city. As far as what the application will look like, they have essentially taken applicable mitigation code, and turned it into questions, and there shouldn't be any major surprises. They anticipate the application to be released on May 17$^{th}$ and due on May 31$^{st}$. Cities will present to the UHSB board in their June meeting. | |
| Agenda Item 5 | 5. Update on Johnson v. Grants Pass ‡<br><br>Mollie gave an update regarding a class action suit The Utah League and many leagues across the country have been watching. Grants pass is really focusing on what local governments can do surrounding their ordinances for unsheltered homelessness, specifically, around unsanctioned camping. Mollie shared the document linked here with more details. | Molly Wheeler |
| Agenda Item 6 | 6. Shelter Cities Advisory Board Business<br><br>Mayor Cherie Wood shared South Salt Lake is getting ready to | Mayor Monica Zoltanski |

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|  | start the public process for their family shelter. Their first joint public meeting with the public, planning commission, and City Council will be held May 29th.<br><br>Mayor Marcus Stevenson of Midvale shared an update on their asylum population at the Midvale Family Shelter. They were able to approve some funds from their RDA to help move those families intotemporary motels and hotels. Most of them are still in Midvale, and then the road home is continuing to do case management. The States really stepped up and is helping a lot, too. There's been a lot of community partnership there and Salt Lake County is continuing to hold regular stakeholder meetings every other week, where they're talking about this on a broader scale. Trying to be prepared for some of the challenges that will come as we see more and more migration. |  |
| Agenda Item 7 | 7. Adjourn * | Mayor Monica Zoltanski<br><br>Mayor Michele Randal made a motion to adjourn. Mayor Marcus Stevenson seconded the motion. Motion passed unanimously. Meeting was adjourned. |

*Needs approval
‡ Has corresponding document