



Utah Homelessness Network Steering Committee

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

PNW Meeting Link: [Link](#)

Audio Link: [Link](#)

Agenda [Link](#)

Meeting Minutes

Thursday, June 20, 2024

Hybrid: Virtual and In person

Olene Walker Building, Room 101 North as
the anchor location

11:00pm – 1:00pm

Attendees: Stefanie Jones, Ryan Steinbeigle, James Jetton, Jen Campbell, Kim Dieter, Carol Hollowell, Meredith Vernick, Joseph Jensen, Peggy Green, Heather Hogue, Tarra McFadden, Nancy Griggs

Excused/Absent: Renee Raso, Luke Wojcierochowski, Kena Mathews, Mack McDonald, Clinton Painter, Ed Hansen, Laura Andelin

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	Heather Hogue
Agenda Item 2	2. Roll call Quorum was present.	Shalie Ripley

Agenda Item 3	<p>3. Steering Committee Business</p> <p>a. Approval of Minutes April 24, 2024: Linked*</p>	<p>Heather Hogue</p> <p>Carol Hollowell made a motion to approve the minutes. Tarra McFadden seconded the motion. Motion passed unanimously.</p>
Agenda Item 4	<p>4. Office of Homeless Services</p> <p>a. COC Funding Opportunities ‡</p> <p>Peggy talked about how one of the responsibilities of a COC is to coordinate funding efforts. She shared that they will be pursuing two different pots of funding. The first being the Youth Homelessness Demonstration Program, and the second being the Youth Homelessness Systems Innovation. You can find more about these funding opportunities linked here. She will provide updates to the group as they take place.</p> <p>b. Code Blue ‡</p> <p>Peggy gave an overview of the code blue efforts made this year. You can find a link to her slide presentation here. She highlighted some of the features of the get help webpage on www.endutahhomelessness.org.</p>	<p>Peggy Green</p>
Agenda Item 5	<p>5. Winter Task Force Updates</p> <p>a. Davis County- The task force is working on the outline of their permanent facility plan. They have been focused on their code blue efforts. They are currently looking at all 15 cities for a building to use for response. The task force has voted for a long-term solution and not something temporary.</p> <p>b. Salt Lake County- The task force is planning to present to the council of governments on July 18th. They have identified 900 shelter beds as the need. They have identified some additional capacity that will be available. They are temporary flexes that will be available this winter. They total 650 beds. They still need 250 to meet their target. They are</p>	<p>Ryan Steinbeigle</p> <p>Tarra McFadden</p>

	<p>looking at private and public property for additional sites. Their main goal is to one day find a more permanent solution for winter response.</p> <p>c. Utah County- The county is looking into a combination of churches, potentially county buildings, and potentially a city building. Their bed capacity identified is 75. With 10 of those being in hotels for families with minor children. They are navigating the challenges each of these potential sites provides. They have concerns regarding the hospital discharging medical fragile patients into warming centers that cannot provide the proper care.</p> <p>d. Washington County- The county is under construction on their emergency shelter. They will be able to accommodate 50 in a winter response. Harris shelter has been open since January. They have the capacity there to accommodate at least 70 people in their cafeteria, for winter response.</p>	<p>Heather Hogue</p> <p>Carol Hollowell</p>
Agenda Item 6	6. Adjourn*	<p>Heather Hogue</p> <p>Chair, Heather Hogue asked for a motion to adjourn. Carol Hollowell made a motion to adjourn. James Jetton seconded the motion. Motion passed unanimously.</p>

*Needs approval

‡ Has corresponding document