



Utah Homeless Services Board

Thursday, May 16, 2024

[Zoom Meeting](#)

Hybrid: Virtual and In person

[Public Notice Website](#)

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

[Audio Recording](#)

12:30pm – 3:30pm

[Agenda](#)

Meeting Minutes

Board Members Present: Randy Shumway, Mayor Erin Mendenhall, Spencer P. Eccles, Wayne Niederhauser, Casey Cameron, Ryan Beck, Jim Behunin, Mayor Marcus Stevenson, Councilman Arlyn Bradshaw, Brandon Hatch, Jen Campbell, Elliott Clark (Legal Council)

Excused/Absent: None

Support Staff: Tricia Davis, Nick Coleman, and Shalie Ripley

Agenda Item	Discussion	Recommendations/Actions
Agenda Item 1	1. Welcome and Roll Call It was determined that a quorum was present.	Randy Shumway Shalie Ripley
Agenda Item 2	2. Introductions Introductions were made by board members around the room.	Randy Shumway
Agenda Item 3	3. Approval of UHC February Meeting Minutes *†	Randy Shumway CHAIR, Randy Shumway, called for a motion to approve the minutes. Mayor Erin Mendenhall made a motion. Mayor Stevenson seconded. Everyone was in favor. Minutes were approved unanimously.

<p>Agenda Item 4</p>	<p>4. Statement by Board Chair</p> <p>Randy thanked everyone for serving on this new board. He emphasized this is a noble work. He has great confidence the board will work together to increase human dignity for our most vulnerable population.</p>	<p>Randy Shumway</p>
<p>Agenda Item 5</p>	<p>5. Input from Rep. Eliason</p> <p>Representative Steve Eliason presented the following highlights of recent legislative and policy changes referenced in H.B. 421.</p> <ul style="list-style-type: none"> ▶ establishes the HOME Court Pilot Program to provide for comprehensive, court-supervised treatment and services to individuals in Salt Lake County with mental illness; ▶ provides for the duty of the executive committee of the Utah Homelessness Council(council) to serve in an advisory capacity for the council; ▶ requires the council to establish standards for prioritizing beds in homeless shelters; ▶ prohibits a homeless shelter from receiving funds from the Office of Homeless Services (office) upon failing to comply with the council's prioritization standards; ▶ allows a homeless shelter to receive grants from the council upon providing any amount of matching funds; ▶ requires the council to consider the amount of matching grants provided by a homeless shelter in awarding grants; ▶ allows the Department of Public Safety to receive Homeless Shelter Cities Mitigation Restricted Account funds (mitigation funds) under certain circumstances; ▶ clarifies that mitigation funds are nonlapsing and allows the office to disburse uncommitted mitigation funds to municipalities in the following year; ▶ prohibits a municipality from receiving mitigation funds unless the municipality enforces certain prohibitions and demonstrates improvement in reducing certain conduct; 	<p>Rep. Eliason</p>

	<ul style="list-style-type: none"> ▶ exempts certain counties from winter response plan requirements if a county develops a year-round plan for addressing the needs of individuals experiencing homelessness; ▶ increases the temperature for a code blue alert to take effect; ▶ allows a municipality to implement emergency measures to assist individuals experiencing homelessness during dangerous weather conditions; ▶ amends provisions concerning how a health care provider submits a request for an individual who voluntarily requests to be restricted from purchasing or possessing firearms; and ▶ makes technical and conforming changes. 	
<p>Agenda Item 6</p>	<p>6. Break</p>	
<p>Agenda Item 7</p>	<p>7. FY25 State Homelessness Funding Recommendations *‡</p> <ul style="list-style-type: none"> 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 <p>Tricia Davis and OHS staff presented their staff recommendations for FY25-FY27 funding through the new collaborative grant funding formula. Each of the collaborative applicants of the 3 CoC’s presented their recommendations for each of their respective Continuums of Care. Details can be found using the links provided.</p> <p>Summary of FY25-FY27 State Homelessness Funding</p> <p>SFY 2025 OHS Funding Summary</p>	<p>Tricia Davis</p> <p>CHAIR, Randy Shumway, called for a motion. There was a lot of discussion on exactly what the motion should include. In the end Spencer Eccles made the following motion,</p> <ol style="list-style-type: none"> 1. Accept the proposed funding as outlined by the Office of Homeless Services. 2. As consistent with state statute and procurement processes, all emergency shelters operators will have, and will enforce, policies and procedures that: <ul style="list-style-type: none"> a. Provide for client safety; b. Prohibit illicit drugs from entering, being used, or being trafficked within the facility; c. Will refer all criminal activity to local law enforcement; and

		<p>d. [These] Policies and procedures will be submitted to the [Utah] Office of Homeless Services by the first quarter of FY 25.</p> <p>3. All providers will participate in the coordinated entry and know-by-name systems.</p> <p>4. All individuals that enter emergency shelter will receive intake and diversion services, and will be entered into HMIS or a comparable database. Individuals and heads of households will be referred to case management to engage in a case management plan in HMIS or a comparable database within 7 days. [Providers] will monitor client progress.</p> <p>5. The [Utah] Office of Homeless Services is empowered to work with grant recipients to have the flexibility to apply scarce resources such that they drive toward desired outcomes in the most efficient manner.</p> <p>Jim Behunin seconded the motion. The proposed motion passed unanimously.</p>
Agenda Item 8	8. Break	
Agenda Item 9	<p>9. Homeless Shelter Cities Mitigation Funding Opportunity ‡</p> <p>Tricia shared details of the Shelter Cities Mitigation Funding Application. Most of the information being asked for in the</p>	Tricia Davis

	<p>application is taken straight from State code 35A-16-403. She informed the board that OHS will be releasing the funding opportunity on May 17th and the Shelter Cities will present their applications to the board in the next meeting on June 11th. You can find a link to a summary of the funding opportunity below.</p> <p>Summary of Homeless Shelter Cities Mitigation Funding Opportunity</p>	
Agenda Item 10	<p>10. Motion for Lived Experience Subcommittee *‡</p> <p>Details of this motion can be found here.</p>	<p>Wayne Niederhauser</p> <p>Wayne Niederhauser, made a motion to create a committee of those who've experienced or are experiencing homelessness. We would work on a recommendation, and then we'd make that recommendation to the Executive Committee for their review or modification, and then bring that recommendation from the Executive Committee back to this body for approval. Mayor Erin Mendenhall Seconded the motion. Then motion passed unanimously.</p>
Adjournment	<p>Randy proposed the idea of recognizing 2-3 individuals working on the front lines the first 5 minutes or so of each board meeting. OHS staff will help coordinate this recognition.</p>	<p>Randy Shumway</p> <p>CHAIR, Randy Shumway, called for a motion to adjourn. Jen Campbell made a motion. Arlyn Bradshaw seconded. Everyone was in favor. Meeting adjourned.</p>

*Needed approval

‡ Had corresponding document