

Salt Lake County Council of Governments
Quarterly Meeting

Date: Thursday, July 18th, 2024.

Time: 11:30 – 12:00 pm meeting

Place: Alta City Community Center 10361 E Highway 210 Alta, UT. 84138

COG Membership:

- ✓ Mayors from each jurisdiction including the Salt Lake County Mayor
- ✓ City Council representative from each city of the First Class (population of 100,000 or more) (Salt Lake City, Sandy, West Valley City, West Jordan) – Salt Lake City Councilmember Dan Dugan; Sandy Councilmember Alison Stroud; West Jordan Councilmember Chris McConnehey; West Valley Councilmember William Whetstone
- ✓ Four County Council members – Councilmember Ann Granato, Councilmember David Alvord, Councilmember Aimee Winder Newton (Alternate), Councilmember Laurie Stringham (Alternate)

COG County Liaison: Lauren Littlefield | 385-468-4859 or llittlefield@slco.org ; for meeting logistics for dietary requirements contact Derick Davis 385-468-4900 or dbdavis@slco.org

COG Membership Attendees: Alta – Roger Bourke; Bluffdale – Mayor Natalie Hall; Brighton – Dan Knopp; Cottonwood Heights – Mike Weichers; Draper – Troy Walker; Herriman – Mayor Lorin Palmer; Holladay – Mayor Robert Dahle; Midvale – Mayor Marcus Stevenson; Millcreek – Jeff Silvestrini; Salt Lake City – Dan Dugan; Salt Lake County – Councilmember Ann Granato, Councilmember David Alvord; Sandy – Mayor Monica Zoltanski, Alison Stroud; South Jordan – Dawn Ramsey; Taylorsville – Mayor Kristie Overson; West Jordan – Dirk Burton; West Valley City – Karen Lang; Salt Lake County – Jenny Wilson

Other: Cottonwood Heights – Mike Johnson; Dina Blaes, Katherine Fife, Matt Castillo, Samantha Thermos; Annette Royale, Jana Ostler; WFRC – Andrea Pearson, Andrew Gruber, Bert Granberg, Christy Dahlburg, June Bjornstad, Kip Billings, Marian Florence, Kem C. Garnder Policy & Institute – Michelle Flynn, Steve Van Maren, Josh Lee, John Hiskey, Ashley Spatafore, Dave Spatafore, Francis Lilly, Mike Hinder, Molly Wheeler, Ashley Perry, Sara Kramer, Lauren Duke, Robin Chalhoub, Laurie Hopkins, Isaac Higham, Shawn McMillen, Corrine Johnson, Lisa Hartman, Tricia Davis, Fred Johnson, Laurie Strigham

Staff: Lauren Littlefield, Tiffany Marquez, Derick Davis

APPROVED: August 15th, 2024

MINUTES

1. **11:30 am – 12:00 Emergency Shelter Meeting.**
2. **Welcome and Introductions** – Mayor Zoltanski welcomed everyone at 11:35 and asked for introductions from the attendees.
3. **Purpose of the emergency meeting** – Mayor Monica Zoltanski , Sandy City Mayor spoke on the purpose of the meeting which was to discuss the emergency overflow shelters for the homeless during the 2024-2025 winter season. Mayor Zoltanski introduced Mayor Karen Lang who heads the overflow task force along with Mayor Jeff Silvestrini. Mayor Lang spoke on the “Local Task Force Winter Response Plan for October 15, 2024 – April 30, 2025.”
 - Planning Process
 - **Coordination with the Local Homeless Council**
 - Identified Facilities
 - Service Provider Coordination
 - Assurances
 - Local Zoning Requirements
 - Transportation
 - Coordinated Intake and Bed Assignment Processes
 - Implementation Timeline
 - Code Blue Event
 - Code Blue Assurances
 - Funding Need and Budget
 - **Mayor Lang** spoke on the processes in which the plan will be implemented including coordination, facility identification, service providers, zoning, transportation, timelines, funding, budget, and any added resources in the event of a code blue situation.
 - Nick Coleman from the State of Utah submitted a letter of intent for additional low-barrier shelter options.
 - Katherine Fife from Salt Lake County spoke on the timeline. Intake begins October 1, 2024, with the plan starting October 15, 2024. There will be no gap in services during the fifteen days of intake. There is a phase 2 approach due to the facility options. Three facilities will be able to flex and grow to add up to 35% of capacity.
 - Michelle Flynn from The Road Home spoke on the process by which the numbers were found including data from HMIS, historical trends, and the analysis of the current population. Mayor Mendenhall added the PIT increase was factored into the findings.

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4. **Vote** – Mayor Zoltanski asked for a motion to move forward with the plan. Mayor Lang motioned to complete the plan. Mayor Stevenson seconded the motion. All in favor, aye none opposed. Motion passed. Mayor Zoltanski and Mayor Lang thanked everyone for their help in this process.

5. **Adjourn** – Mayor Zoltanski adjourned the meeting at 11:59.