



UTAH HOMELESS SERVICES BOARD AGENDA

August 22, 2024 | 1:00 – 4:00 p.m.

[Virtual Meeting Link](#)

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

Time:	Agenda Item:	Led by:
1:00	1. Call Meeting to Order a. Roll Call b. Approval of June 24, 2024, Minutes *‡	Randy Shumway Shalie Ripley
1:05	2. Outstanding Community Leader Recognitions a. Anna Davidson ‡ b. Danielle Moore ‡ c. Joni Rowley ‡	Wayne Niederhauser Kena Mathews
1:20	3. Data Initiatives – OHS Reporting a. “Know by Name” Pilot Project i. Overview ‡ ii. Project Funding *‡ b. 2024 Annual Homelessness Data Dashboard	Wayne Niederhauser Tricia Davis
2:00	4. 2024 Winter Response Update ‡	Wayne Niederhauser
2:15	5. Funding Recommendations a. Winter and Code Blue Funding *‡ b. Deeply Affordable Housing Award Recomittal *‡ c. Davis County Building Acquisition *‡	Wayne Niederhauser
3:00	<i>Break</i>	Randy Shumway
3:10	6. 2023 Utah Homeless Mortality Report ‡ Utah Department of Health and Human Services	Dr. Leisha Nolan Tyler Riedesel
4:00	<i>Adjourn</i>	Randy Shumway

* Needs approval

‡ Has corresponding document



Utah Homelessness Council (UHC) - State Code 35A-16-204

Name	Board Position	Executive Committee (4)	Representation per Statute
Randy Shumway	Voting	X	A representative, appointed by the president of the Senate
Mayor Erin Mendenhall	Voting	X	The mayor of Salt Lake City
Spencer P. Eccles	Voting	X	A statewide philanthropic leader, appointed by the Utah Impact Partnership or the partnership's successor organization
Wayne Niederhauser	Voting	X	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 on the following dates and times:

- May 16, 2024 (12:30 – 3:30 p.m.)
- August 22, 2024 (1:00 – 4:00 p.m.)
- November 14, 2024 (1:00 – 4:00 p.m.)

Websites:

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