



Utah Homeless Services Board

Monday, June 24, 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](#)

1:00pm – 4:00pm

[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	<ol style="list-style-type: none">1. Call Meeting to Order<ol style="list-style-type: none">a. Roll Call It was determined that a quorum was presentb. Approval of May 16, 2024 Meeting Minutes*†	<p>Randy Shumway</p> <p>Shalie Ripley</p> <p>Randy Shumway CHAIR, Randy Shumway, called for a motion to approve the minutes. Mayor Marcus Stevenson made a motion. Wayne Niederhauser seconded. Everyone was in favor. Minutes were approved unanimously.</p>

Agenda Item 2	<p>2. Outstanding Community Leader Recognition† Moving forward the board would like to recognize providers and people working in homeless services making a difference at every meeting.</p>	Wayne Niederhauser
Agenda Item 3	<p>3. Homeless Shelter Cities Mitigation Funding *† Randy Shumway clarified that as a board they are to approve or deny applications based on the following criteria. One, the strength of the proposal. Two, the efficiency with which the grantee used account funds during the previous fiscal year, if applicable. Three, the availability of alternative funding to address the grantee’s needs. The board may not approve an application unless the eligible municipality meets the following criteria. One, enforces an ordinance that prohibits camping. Two, enforces an ordinance of State law that prohibits conduct that impedes or blocks traffic. Three, demonstrates improvement in reducing the conduct described before.</p> <p>The definitions of the of the ordinances are based on city code until October second, at which time the board is to define the following. Successful exit, unsuccessful exit, neutral exit as well as what is defined as demonstrated improvement and camping. Evaluations for this meeting need to be based on the individual city ordinances. In the future the definitions will be based on what the board has collectively agreed upon.</p> <p>a. Staff Presentation Tricia Davis gave an overview of the Homeless Shelter Cities Mitigation Account. Elliot Clark from the AG’s office helped answer any questions. A presentation with details can be found here. Kellie Koester, program Specialist from the Office of Homeless Services gave an overview of each cities application before they presented.</p> <p>b. Salt Lake City Andrew Johnston, director of homelessness policy and outreach for the Salt Lake City Mayor’s office and police chief Mike Brown presented their application to the board.</p>	<p>Randy Shumway</p> <p>Tricia Davis</p> <p>Councilman Arlyn Bradshaw made a motion to approve Salt Lake City’s application. Mayor</p>

	<p>c. Midvale City Erinn Summers, Project and Policy Manager for Midvale City and Sergeant Grant Richardson presented Midvale City's application to the board.</p>	<p>Marcus Stevenson seconded the motion. Motion passed 10 to 1.</p> <p>Mayor Mendenhall made a motion to approve the funding for Midvale City. Jen Campbell seconded the motion. Motion passed unanimously.</p>
Agenda Item 4	4. Break	Randy Shumway
Agenda Item 5	<p>5. Homeless Shelter Cities Mitigation Funding Continued*†</p> <p>a. Ogden City Police Chief Eric Young and Deputy Chief Mike Slater presented Ogden City's application to the board.</p> <p>b. Sandy City Mayor Monica Zoltanski, Chief of Police Greg Severson, and Fire Chief Ryan McConaghie presented Sandy City's application to the board.</p> <p>c. South Salt Lake City Police Lieutenant Cody Kaggie and Clinical Director Katie Iverson with The Road Home presented South Salt Lake's application to the board.</p> <p>d. St. George City Lieutenant Mike Giles and Public Grant Manager Taft Tracy presented St. George City's application to the board.</p>	<p>Tricia Davis</p> <p>Jim Behunin made a motion to approve Ogden City's application. Spencer Eccles seconded the motion. Motion passed unanimously.</p> <p>Mayor Marcus Stevenson made a motion to approve Ogden City's application. Casey Cameron seconded the motion. Motion passed unanimously.</p> <p>Wayne Niederhauser made a motion to approve South Salt Lake City's application. Jen Campbell seconded the motion. Motion passed unanimously.</p> <p>Jim Behunin made a motion to approve St. George City's application. Marcus Stevenson</p>

- e. Cedar City
Executive Director of Iron County Care and Share James Jetton and Executive Director of Canyon Creek Services Kait Sorenson presented Cedar City's application to the board.
- f. Logan City
Neighborhood Improvement Manager Aaron Smith presented Logan City's application to the board.
- g. Richfield City
Executive Director of New Horizons Crisis Center Debbie Mayo presented Richfield City's application to the board.
- h. Tooele City
Sergeant Nicholas Cutler and Business Service Administrator Kaylene Young presented Tooele City's application to the board.

seconded the motion. Motion passed unanimously.

Jen Campbell made a motion to approve Cedar City's application. Mayor Erin Mendenhall seconded the motion. Motion passed unanimously.

Mayor Erin Mendenhall made a motion to approve Logan City's application. Arlyn Bradshaw seconded the motion. Motion passed unanimously.

Casey Cameron made a motion to approve Richfield City's application. Spencer Eccles seconded the motion. Motion passed unanimously.

Spencer Eccles made a motion to approve Tooele City's application. Ryan Beck seconded the motion. Motion passed unanimously.

Mayor Erin Mendenhall made a motion to allow the Office of Homeless Services authority to adjust budget line item expenses in alignment with the applications presented, and as the office deems necessary and appropriate throughout the award contract negotiation and contract period. Adjustments will be made with discretion up to 10% or \$50,000.00 whichever is the lesser. Those changes are to be reviewed and approved by the Executive committee. The changes will be

	<p>Randy shared that based on a request from Ryan Beck during the meeting the executive committee is going to meet to discuss and draft a 2-3 page document surrounding the direction of the board including metrics and how they define success. They committed to have a first draft to present and discuss with the entire board within 90 days.</p>	<p>provided in writing to the entire board. The office of Homeless Services will work with the applicant on any necessary changes. Jen Campbell and Ryan Beck seconded the motion. Motion passed unanimously.</p>
Agenda Item 6	6. Adjourn	<p>Randy Shumway</p> <p>CHAIR, Randy Shumway, called for a motion to adjourn. Wayne Niederhauser made a motion. Jen Campbell seconded. Everyone was in favor. Meeting adjourned.</p>

*Needed approval
‡ Had corresponding document