



Utah Homeless Services Board

August 22, 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 June 24, 2024 Meeting Minutes*†c. Randy covered three non-voting business items. First, Nick Coleman is going to help coordinate service provider visits for the board.	<p>Randy Shumway</p> <p>Shalie Ripley</p> <p>Randy Shumway CHAIR, Randy Shumway, called for a motion to approve the minutes. Arlyn Bradshaw made a motion. Mayor Mendenhall seconded. Everyone was in favor. Minutes were approved unanimously.</p>

	<p>Second, Mayor Mendenhall sent a letter to the board asking questions and sharing concerns regarding winter response. OHS is going to work on addressing those questions and a discussion will be added to the next board meeting. Third, Randy shared an appreciation for the SLCPD and the efforts they have been making lately with offering services and engaging with our homeless population.</p>	
Agenda Item 2	<p>2. Outstanding Community Leader Recognition</p> <p>Wayne and Kena recognized three community leaders that have gone above and beyond within their roles to support our homeless population. Each person was individually recognized and given a plaque and gift basket for their service.</p> <ul style="list-style-type: none"> a. Anna Davidson ‡ b. Danielle Moore ‡ c. Joni Rowley ‡ 	<p>Wayne Niederhauser Kena Mathews</p>
Agenda Item 3	<p>3. Data Initiatives – OHS Reporting</p> <ul style="list-style-type: none"> a. “Know by Name” Pilot Project <ul style="list-style-type: none"> i. Overview ‡ OHS and Cicero have partnered on this pilot project. The pilot focuses on case management that is more centralized, rather than centered around a specific provider. Weber County has volunteered to participate, and the project is underway. ii. Project Funding *‡ OHS recommended the Utah Homeless Services Board (UHSB) grant permission to OHS to work with Weber and 	<p>Wayne Niederhauser</p> <p>Mayor Mendenhall made a motion to authorize staff to pursue coordination of a half a million dollars for the pilot effort of “Know by Name”, and that the board will consider a final approval at an upcoming September meeting. Ryan Beck</p>

	<p>Utah Local Homeless Councils (LHCs) on one-time funding, up to \$500,000, to assist in creating additional LHC capacity to support pilot efforts. OHS will bring back funding recommendations and project details for approval to the UHSB during the September meeting.</p> <p>b. 2024 Annual Homelessness Data Dashboard The data dashboard was publicly released on August 16th. Trisha gave an overview of the dashboard, and how to navigate the dashboard. She shared her appreciation for Jordan Hammon (OHS, Senior Business Analyst) for all her hard work in putting the dashboard together. Tricia and Joseph Jensen (OHS, Data Program Manager) emphasized the value comes when putting each tab/report together. Each report has its own unique advantages, as well as its own blind spots. They encouraged the board to take the things they learn from each tab and think about it in the context of the next tab as well. It will reinforce and give more detail than any one tab alone.</p>	<p>Seconded the motion. Randy Shumway abstained from the vote. Motion passed.</p> <p>Tricia Davis</p>
Agenda Item 4	<p>4. 2024 Winter Response Update ‡ Utah code 35A-16-5 requires counties of the first and second class to convene a county Winter Response Task Force. Salt Lake, Utah, Weber, Davis, and Washington counties have each submitted a winter response plan to address emergency shelter needs from October 15, 2024 – April 30, 2025. Utah and Washington Counties plans were found to be compliant by the Office of Homeless Services. Davis, Salt Lake, and Weber County’s plans were found to be non-compliant and OHS has notified the task force. Wayne made it clear that each of these non-compliant counties put forth an amazing effort and emphasized that this is not an easy task. OHS plans to work with</p>	<p>Wayne Niederhasuer</p>

	<p>these counties to help bring their plans into compliance, and come back to get approval of the updated plans and the funding that will need to go along with the plans.</p> <p>Davis County selected the option to have a plan for a year-round facility by August 1, 2025, which means they are only required to have a plan for 16 code blue beds this year. They are proposing a warming bus that can accommodate 20 people. This plan would be compliant, but they are about \$80,000 short to be able to make this happen.</p> <p>Salt Lake County came up with 665 beds last year. Their need this year is 900 beds. Their plan was non-compliant because of budget and they are 410 beds short. They are working with OHS on options to come up with those beds. Wayne emphasized this is a tall order, and will not be easy to do.</p> <p>Weber County is close on their budget, but are lacking 100 beds. They are working on securing a facility for those 100 beds. They are hoping to get the facility and come back for approval of their plan and budget in September.</p> <p>Last year the winter plan ended up being about 7 million dollars. Wayne shared this year they expect it to cost closer to 9 million dollars. There were different funding challenges and worries discussed by the board of how this will continue to be supported in the future</p>	
Agenda Item 5	<p>5. Funding Recommendations</p> <p>a. Winter and Code Blue Funding *†</p> <p>Wayne asked that the Board grant authority to OHS to work with the Balance of State CoC and Mountainland CoC to coordinate \$420,000 for FY25 winter response directly with applicable Local Homeless Councils. OHS will present funding recommendations and project details to the UHSB during the September meeting for approval.</p> <p>It was also recommended that the Board grant authority to OHS to fund \$25,000 one-time to the Department of Health and Human</p>	<p>Wayne Niederhasuer</p> <p>Councilman Arlyn Bradshaw made a motion to allocate \$420,000 for coordination in the Balance of State CoC and Mountainland CoC for winter response, and also grant authority to OHS to fund \$25,000 one time to DHHS for the required code blue activities. Mayor Mendenhall seconded the motion. Motion passed unanimously.</p>

Services (DHHS) for required Code Blue activities outlined in 35A-16-702.

b. Deeply Affordable Housing Award Recomittal *‡

During the September 9, 2022 Utah Homelessness Council meeting, \$3,858,622 of deeply affordable housing funds were awarded to Ville 1659 acquire 1659 W North Temple, SLC UT 84116. The project was approved to provide 197 deeply affordable housing units for individuals at or below 30% AMI. A total of \$172,949 was expended on initial improvements that could not be recovered. The developer can acquire two separate sites (locations below) to provide 197 deeply affordable housing units.

o Ville 1990 (1990 W. North Temple, Salt Lake City)

o Ville 66 (975 E. 6600 S., Murray)

In addition, Salt Lake County may utilize the additional beds as part of its winter response plan for 2024. As an interim solution for winter response in Salt Lake County, the two sites could bring 410 emergency shelter beds online towards the gap of 410 still needed for a compliant winter response plan which requires 970 beds in total.

c. Davis County Building Acquisition *‡

Davis County is seeking support to fund a portion of acquisition costs for a facility in North Salt Lake which will provide year-round emergency shelter to 52 individuals and 26 family households.

Davis County has prioritized the development of a year-round plan to address the needs of individuals experiencing homelessness as opposed to developing a plan limited to the winter response period. Total cost \$4,700,000. Acquisition \$4,250,000. Building modification \$450,000.

Staff Recommendation: As determined allowable within Utah code 35A-16-205, OHS recommends the Board grant permission to OHS to fund up to \$1,750,000 to aid in the acquisition of 1130 W Center

Mayor Erin Mendenhall made a motion to grant permission to the Office of Homeless Services to recommit \$3,685,673 in deeply affordable housing units to Ville property management for Ville 1990 and Ville 66. Councilman Arlyn Bradshaw seconded the motion. Motion passed unanimously.

Mayor Mendenhall made a motion to grant permission to OHS to fund up to 1.75 million dollars to aid in the acquisition of the property in North Salt Lake, to provide year round shelter to individuals experiencing homelessness. Councilman Arlyn Bradshaw seconded the motion. The motion did not pass.

Ryan Beck made a motion that the boards views the staff recommendation favorably, and will make a final vote on funding allocation on

	<p>St #2917, North Salt Lake, UT 84054 to provide year-round shelter to individuals experiencing homelessness in Davis County. There were concerns shared about the communication during the process of acquiring this site, as well as continued funding for ongoing operation.</p>	<p>September 12th. Spencer Eccles seconded the motion. Motion passed unanimously.</p>
Agenda Item 6	<p>6. <i>2023 Utah Homeless Mortality Report</i> ‡ Utah Department of Health and Human Services There was not time for this agenda item, and it was determined that OHS will work with DHHS on rescheduling their presentation to the board.</p>	
	<p><i>Adjourn</i></p>	<p>Randy Shumway</p> <p>CHAIR, Randy Shumway, called for a motion to adjourn. Mayor Mendenhall made a motion to adjourn. Everyone was in favor. Meeting adjourned.</p>

*Needed approval
‡ Had corresponding document