



## Utah Homelessness Network Steering Committee

Thursday, August 29, 2024

Hybrid: Virtual and In person

Olene Walker Building, Room 211 A  
as the anchor location

3:30pm – 4:30pm

Zoom Meeting ID: <https://utah-gov.zoom.us/j/89822361317>

PNW Meeting Link: [Link](#)

Audio Link: [Link](#)

Agenda [Link](#)

### Meeting Minutes

**Attendees:** Stefanie Jones, Ryan Steinbeigle, James Jetton, Jen Campbell, Karen Kuipers, Kim Dieter, Carol Hollowell, Joseph Jensen, Peggy Green, Heather Hogue, Tarra McFadden

**Excused/Absent:** Renee Raso, Luke Wojcierochowski, Kena Mathews, Mack McDonald, Clinton Painter, Laura Andelin, Kellie Koester, Nancy Griggs

**Support Staff:** Shalie Ripley, Administrative Assistant  
Wayne Niederhauser, State Homelessness Coordinator  
Tricia Davis, Office of Homeless Services Director  
Meredith Vernick, Office of Homeless Services Assistant Director

| Agenda Item   | Discussion   | Recommendations/Actions |
|---------------|--|-------------------------|
| Agenda Item 1 | 1. Welcome and Introductions   | Heather Hogue           |
| Agenda Item 2 | 2. Roll call<br><br>Quorum was present.  | Shalie Ripley           |
| Agenda Item 3 | 3. Steering Committee Business<br><br>a. Approval of minutes *‡<br>August 21, 2024: <a href="#">Linked</a> | Heather Hogue           |

|               |   |  |
|---------------|---|--|
|               |   | James Jetton made a motion to approve the minutes. Heather Hogue seconded the motion. Motion passed unanimously.   |
| Agenda Item 4 | <p>4. Winter Response</p> <p>The UHSB granted OHS authority to work with the Balance of State CoC and Mountainland CoC to coordinate \$420,000 for FY25 winter response within the following counties, Bear River, Carbon-Emery, Grand, Iron, Mountainland (Summit and Wasatch Only), San Juan, Six, Tooele, and Uintah Basin. OHS will present funding recommendations and project details to the UHSB during the September 12<sup>th</sup> meeting for approval.</p> <p>OHS had requested communication within the LHC's to discuss what needs each LHC has for winter response and code blue, along with a dollar amount. The requests are currently at \$722,000. OHS is now working through all those requests and reminded the committee to communicate with providers the importance of making sure the requests are directly related to winter response and code blue.</p> <p>LHC leadership has committed to editing their budgets and focusing only on critical winter response and code blue needs.</p> <p>OHS will communicate where all the requests have landed in relation to the money that has been set aside, and determine if another meeting needs to be scheduled before the September 12<sup>th</sup> UHSB meeting.</p> | Tricia Davis   |
| Agenda Item 6 | 5. Adjourn*   | <p>Heather Hogue</p> <p>Chair, Heather Hogue asked for a motion to adjourn. James Jetton made a motion to adjourn. Mack McDonald seconded the motion. Motion passed unanimously.</p> |

\*Needs approval

‡ Has corresponding document