



Utah Homeless Services Board

August 18, 2025

[Zoom Meeting](#)

Virtual

[Public Notice Website](#)

2:00pm – 4:00pm

[Audio Recording](#)

[Agenda](#)

Meeting Minutes

Board Members Present: Ryan Beck, Tiffanie Price, Brandy Grace, Jen Campbell, Spencer P. Eccles, Moe Egan, Mayor Erin Mendenhall, Wayne Niederhauser, Mayor Cherie Wood, Randy Shumway, Casey Cameron

Excused/Absent:

Support Staff: Nick Coleman, Shalie Ripley, Elliott Clark, Josh Romney

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 present.b. Approval of May 8, 2025 Minutes *‡	<p>Randy Shumway Shalie Ripley</p> <p>Randy Shumway called for a motion to approve the minutes. Mayor Erin Mendenhall made a motion to approve the minutes. Mayor Cherie Wood seconded the motion. Motion passed unanimously.</p>
Agenda Item 2	<ol style="list-style-type: none">2. Overview of Recent Guidance ‡	<p>Randy Shumway</p>

	<p>The board discussed a response to the Governor’s executive order and how best to coordinate input across members. Some board members emphasized the need to incorporate provider input and frontline expertise to create a meaningful response. A suggestion was also made to map existing efforts and determine alignment with the executive order, identifying both successes and gaps. Concerns were also voiced about the potential for losing momentum or legislative support if the response is too broad or complex. The board stressed the importance of clearly defining proposed actions, estimating costs, and setting measurable expectations to better communicate with state leadership and guide resource decisions. Board members were encouraged to submit any additional ideas or comments to Wayne Niederhauser. Ongoing communication will be handled via email. Recommendations and legislative proposals are due by September 30.</p>	
Agenda Item 3	<p>3. Overview of Homeless Services Funding Sources ‡</p> <p>Wayne Niederhauser provided an overview of Utah’s homeless services funding, noting that while the report is extensive, it is not fully comprehensive. The presentation categorized funding into four quadrants: direct funding, related funding, ongoing funds, and one-time funds.</p> <p>The Utah Homeless Services Board oversees \$64 million in funding—\$36 million in ongoing funds and \$28 million in one-time funds. Homeless system-wide, dedicated ongoing funds total \$97.4 million, with an additional \$82.6 million in one-time funds over a five-year period. Related funding includes \$128.5 million in ongoing funds and \$119.4 million in one-time funds over a five-year period. OHS reported on 5 years, other respondents reported on the most recent 12 month period.</p> <p>The discussion emphasized concerns around an excessive number of performance measures, and a disproportionate emphasis on emergency response over prevention and long-term outcomes. Board members were encouraged to submit any additional feedback to inform budget recommendations to Wayne Niederhauser. Recommendations are due by October 1.</p>	Wayne Niederhauser
Agenda Item 4	<p>4. Closed Session: Acquisition of Real Property Briefing *</p>	<p>Wayne Niederhauser</p> <p>Jennifer Campbell made a motion that the Utah Homeless Services Board enter a closed meeting, as permitted by Utah Code 52-2-205(1)(d), to discuss the acquisition of real property. The closed meeting will be held virtually on this day of Aug. 18,</p>

		<p>2025. Maurice Egan seconded the motion.</p> <p>Roll Call Vote:</p> <ul style="list-style-type: none"> -Ryan Beck: Yes -Casey Cameron: Yes -Jen Campbell: Yes -Spencer Eccles: Yes -Moe Egan: Yes -Brandy Grace: Yes -Mayor Erin Mendenhall: Yes -Wayne Niederhauser: Yes -Tiffanie Price: Yes - Randy Shumway: Yes -Mayor Cherie Wood: Yes <p>Motion passed unanimously.</p>
Agenda Item 5	5. Adjourn *	<p>Randy Shumway</p> <p>The board reopened the meeting to the public. Wayne Niederhasuer made a motion to adjourn. Mayor Cherie Wood seconded the motion. Meeting adjourned.</p>

* Needs approval

‡ Had corresponding document