



Utah Homelessness Council

Via Zoom Link;
Hi there,

Thursday, May 12, 2022
Tuachan Room 1400
12:30 p.m. to 3:30 p.m.

You are invited to a Zoom webinar.
When: May 12, 2022 12:30 PM Mountain Time (US and Canada)

Monthly: https://utah-gov.zoom.us/webinar/tZMlcuqvrDkqE9YHF6ca27UnixJxnY60dqWr/ics?icsToken=98tyKuGvpj4pHdaXsBCFRpwEGo_4b-3zpnfj_pktDmzACEBNTb4P_poKrxGRojU
Topic: Utah Homelessness Council

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Webinar ID: 878 5372 2092

International numbers available: <https://utah-gov.zoom.us/j/87853722092>

Meeting ID: 878 5372 2092

Passcode:

Meeting Minutes

Committee: Wayne Niederhauser, Elliot Clark, Whitney Clayton (attended virtually), Gail Miller(attended virtually), Tiffany Price, Bonnie Kier-Herrick (attended virtually), Randy Shumway (attended virtually), Mayor Jenny Wilson, Mayor Cherie Wood, Mayor Erin Mendenhall, Mayor Mike Caldwell (attended virtually), Mayor Marcus Stevenson, David Litvack (attended virtually) dba Tracy Gruber, Duncan Evans (attended virtually) dba Sophia Dicaro, Casey Cameron, Nate Checketts (attended virtually), Erik Barker dba Brian Nielson, Senator Jake Anderegg, Representative Steve Eliason (attended virtually), Superintendent Sydnee Dickson (attended virtually), Pamela Atkinson, Kim Dieter (attended virtually), Peggy Green (attended virtually), Rob Wesemann (attended virtually), Heather Hogue, Stefanie Jones (attended virtually), Brian Higgins

Attending Virtually: Sydnee Dickson, Max Lang, Peggy Green, Whitney Clayton, Stefanie Jones, Jess Anderson, Hayley Hinckley, Ang DeMarco, Katie Zimmerman, Katricia Stewart, Laine Meyers, Robert Nutzman, Eric Young, Michelle Eining, Carol Nielson, Hailee Hernandez, Tyson Hansen, Tara McFadden, Michael Slater, Matt Melville, Kyle Maurer, Margaret Hostetter, Shailey Ovard, Ashley Spatafore, Representative Steve Eliason, Jake Sube, Michelle Flynn, Michael Fairchild, Laurie Hopkins, Dennis Faris, Bonnie Kier-Herrick, Nick Tarbet, David Litvack, Randy Shumway, Kevin Goldthorpe, Jess Anderson, Nate Checketts, Janida, Gail Miller, Crystal Makin, Sarah Nielson, Allison Dupler, Pete Caldwell, Zach Guthrie, Lynn Sharpe, Kait Sorensen, Darin Adams, Lynn samsel, Matthew Melville, S. Grandgent, Michael Caldwell, David Spatafore, Korahle Jensen, Kimberly Madsen, Patrice Dickson, Tracy Gruber, Jean Hill, Micheal Slater, Zoe S. , David Litvack dba Tracy Gruber, Duncan Evans dba Sophia Dicaro,

Excused/Absent: Tracy Gruber (late), Sophia Dicaro, Brian Nielson, Michele Randall

Support Staff: Tricia Davis, Jennifer Marchant

Utah Homelessness Council – May 12 2022 – Minutes approved at DATE MEETING Meeting

Interested Parties and Guests: Russell Goodman, Joseph Jensen, Kellie Koester, Nate McDonald, Shawn Guzman, Matt Dahl, Teri Boldt, Andrew Johnston, Katherine Fife

Agenda Item	Discussion	Recommendations/Actions
Welcome 12:30	a. Wayne Neiderhouser welcomed the Committee and called for attendance. Both chairs are unable to be in person and are attending virtually and asked Wayne to Chair the meeting. b. Approval of 2022 Meeting Minutes. – Two sets of minutes to approve. Feb 10 th and March 23 rd ,	
Roll Call 12:35	i. Attendance/roll Call	Jenn Marchant
Approval of minutes 12:40	a. Approval of Minutes	Wayne Neiderhauser called for a motion to approve the 2/10/2022 and 3/23/22 minutes. Mayor Wood motioned. Mayor Mendenhall seconded. Motion carried unanimously. Minutes approved.
Open and Public Meetings Act Training 12:45	a. Elliott provided a presentation on the Open and Public Meetings Act. His presentation offered legalities around official meetings and how those meetings are governed. After the presentation Wayne opened it up for questions. Wayne asked if this training could count for the executive and advisory group members? Elliott stated that it would since all members are part of UHC.	Elliott Clark
Upcoming Events 1:00	a. Weber-Morgan Local Homeless Council Tour - May 23, 2022 – opened up the invitation to any who would want to attend. Thanked Bonnie Kier-Herrick and the Center of Excellence for hosting. Elliott Clark brought up OPMA and being aware that if 14 or more members of the UHC attended that the tour would need to be posted as it would then fall under having a quorum. b. Other – Wayne talked about labeled fest and the unveiling of “Where did it all go right?” a production put together by Brian Higgins and sponsored by Mental Healthy Fit. Wayne would like to get the council together and have a viewing of the film. Brian gave an overview of the film and its development. He stated that it will be ready to go online in a few weeks. Mayor Erin Mendenhall brought up a desire to host Brian and do a showing at the Downtown Salt Lake City Library. She plans to coordinate with Brian Higgins to get the showing planned. Wayne requested that she connect with Jennifer Marchant as well to coordinate the showing. Wayne discussed the value of taking time to be a part of the event and taking interest in the artistic expression as he has learned a lot about	Wayne Niederhauser/UHC Members

	<p>others and what challenges have brought them to live on the streets and other outcomes of distress that is seen. The film has brought a better understanding.</p>	
<p>Homelessness Coordinator Updates 1:10</p>	<p>a. State Strategic Plan Update i. Next Advisory Group meeting June 3, 2022 - 9:30-11:00 a.m., Olene S. Walker Building . Currently Home base is working on the data and doing their analytics. They recently had a meeting together. He opened it up to questions, which there were none.</p> <p>b. State of Utah Annual Report on Homelessness - data came out and they are working on getting the Report out by June 2022.</p> <p>c. 2022 General Legislative Session S.B. 238 – Deeply Affordable Housing Funding II * - Wayne gave an overview of the funding, where it came from, and how it can be used. Asked for 200 million dollars and got 128 million in the governor’s budget for 30 AMI and 100 million for 60 AMI. Legislature gave them 55 million (ARPA funds). Surrounded the money with a bill 238. Discussed the concept of support in conjunction with housing and how the two go together. As the projects are considered for the 55 million the grant requirements provide an outline for this review and scoring process. Reviewed staff recommendations for RFGA process and utilized a tier approach to review project fund appropriations. Tiffany Price, Mayor Erin Mendenhall, Heather Hogue, Joseph Jensen, Casey Cameron, Pamela Atkinson, David Litvack and Stephanie Jones all offered feedback. The topic of student housing and case management services were brought up. Joseph Jensen offered suggestions on language around the application process in order to capture the identified concerns around the topics that were brought up during the meeting. Elliott Clark brought up the statue and how it would support that the office of homeless services in moving forward with developing a thorough review process considering and including the feedback offered.</p>	<p>Wayne Niederhauser called for a motion to approve 6c, A-E. Pamela Atkinson motioned. Mayor Wilson seconded. Motion passes unanimously.</p>
<p>Office of Homeless Services (OHS) Updates 2:00</p>	<p>a. Utah Homeless Network Steering Committee II - Was codified during HB 440. The bill, 35A-16-206 was shared with the group, which outlines who is in the steering committee.</p> <p>b. . Local Homelessness Council Updates II - There was a previous request that each of the LHC’s to provide 1 pagers, so the council could know what is going on. The 1 pagers to include the successes, challenges and structure. These 1 pagers were shared with the council, it was decided that they will be living documents. Each LHC gave an overview. Tiffany Price, Mayor Jenny Wilson, Pamela Atkinson and Mayor Marcus Stevenson had questions/comments. Tricia and Wayne responded to Mayor Marcus Stevenson regarding the relationship between the LHC’s and the UHC, highlighting funding streams, highlighting that the state does not fund LHC’s but they fund projects that take place in LHC’s. Randy</p>	<p>Tricia Davis Peggy Green Heather Hogue</p>

	<p>Shumway brought up the lack of information or focus on mental health and substance abuse services. He discussed the amount of information provided on physical shelter. Peggy responded and talked about not losing sight of the symptoms of homelessness. Heather Hogue, Tricia Davis and Tiffanie Price also responded. A focused conversation on salaries and job retention took place. Spending allocation and temporary funding pools were discussed. Randy Shumway and Representative Eliason both had comments. Randy talked about developing a certification program for case management. Representative Eliason revisited the conversation about mental health and substance abuse needs. Wayne Neiderhauser responded to those comments and brought up coordination of care with housing authorities. He paraphrased what was discussed and marked items for future agenda needs.</p>	
<p>Break 2:15</p>	<p>Break</p>	
<p>OHS Data Team 2:20</p>	<p>a. State Homelessness Funding Contract Performance and Measures https://drive.google.com/drive/folders/1jV8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing Joseph let everyone know what type of information can be accessed from the google drive which was shared.</p> <p>b. Data Quality and Monitoring Update – Wayne brought up wanting to have systematic issues brought to the meetings.</p>	<p>Joseph Jensen</p>
<p>OHS Program Team 2:30</p>	<p>a. Homeless Shelter Cities Mitigation Restricted Account Administrative Rule II * - Clarified some of the items that were in the bills. They clarified where the data was coming from for Tier I and Tier II and clarified how the money is distributed for Tier III. 5% to overflow. Elliot Clark let the group know that a motion was not needed for Tier I and II. However was needed for Tier III.</p> <p>b. Homeless Shelter Cities Mitigation Restricted Account FY23 Recommendations II * An overview of all applications that were received was given. The first application was for Cedar City. The Second was for Logan. The Third was for Midvale. The Fourth was for Ogden. The Fifth for Richfield. The sixth is for Salt Lake City. The seventh for South Salt Lake. The eighth for St. George. A breakdown of the funds was offered for each and an overview of the breakdown of the funds was given to show the highlighted areas, being community and neighborhood, social services and public safety. Tracey Gruber had a couple of questions/comments. Made note of the ability to sustain the positions, since a majority of the funding is going to fund FTE's. Also making note about the large amount of money going to law enforcement and not social services. Representative Eliason asked about the ability to make adjustments to the plans. He also brought up the mental health need and lack of plans within the proposals to address it. Tiffany price brought up the purpose of the</p>	<p>Russell Goodman</p> <p>Wayne Niederhauser called for a motion to approve 9a, Tier 3. Mayor Jenny Wood motioned. Heather Hogue seconded. Motion passes unanimously.</p> <p>Kellie Koester and applicant Municipalities</p>

	<p>funds, which is mitigation and highlighted the need to collect data and look at cause and effect. She thanked the group for providing color coded graphs to help depict the picture. Mayor Mendenhall highlighted the need for both mental health and mitigation and what the funds were created for. She talked about the differing needs of each city and being careful not to compare things that can't be compared. Bonnie-Kier asked about the funds and any remaining amount and what happens to it. Representative Eliason brought up that this is not a black and white issue between social services and public safety. He gave an example from West Valley City and the relationship between the two. The term to describe such a model is the "co-responder model". Mayor Erin Mendenhal highlighted that Salt Lake City has one and Kellie pointed out that Ogden's proposal included two. Mayor Jenny Wilson revisited the conversation on measurement of success and taking a closer look at the relationship between Mental health and public safety. Mayor Cherie Wood discussed the size of their police squad and funding of their current police squad, the timing and emphasis of the mitigation funds and current emphasis, which is a new pivot. Kellie responded to the statutory language of the bill, tying in the proposals and the current concerns. She mentioned how the new language opened it up to mitigate the location of a shelter. She mentioned how it allows public safety and social services. A conversation about outcomes and being careful what is compared. Tricia brought the conversation back to the statute and what is needed to move the motion ahead. Tracy Gruber supports the requests but would like future funding to be more social service oriented/upstream strategies to support the homelessness Representative Eliason asked to hear from staff on a graph that represents the percentage of FTE's being funded. Matt Dahl from Midvale City gave further details regarding how the funds will be used for their officers. There were two public comments from the public, one from Mike Childs from St. George and the other from Shawn Guzman regarding co-responder models being used in St. George.</p>	<p>Wayne Niederhauser called for a motion to approve 9b. Mayor Jenny Wood motioned. Casey Cameron seconded. Motion passes unanimously.</p>
<p>June Meeting for: * 3:25</p>	<p>a. State of Utah Annual Report on Homelessness Release b. S.B. 238 Funding Decisions c. Governor's Office of Planning and Budget Funding Analysis</p>	<p>Wayne Neiderhauser</p>
<p>Adjournment 3:30</p>	<p>Upcoming Meeting: Thursday, August 11, 2022 ~ 12:30 pm – 3:30 pm</p>	<p>Wayne Neiderhauser called for a motion to adjourn. Pamela Atkinson motioned. Bonnie-Kier Herrick seconded. Meeting adjourned.</p>