



UTAH HOMELESSNESS COUNCIL (UHC)

AGENDA

August 11, 2022 12:30-3:30 PM

Anchor Location: 4315 South 2700 West, Tuacahn Room 1400
Taylorsville, UT 84129

Council Member Virtual Meeting Panelist Link: Emailed to members
Public Virtual Meeting Link: <https://utah-gov.zoom.us/j/87853722092>

12:30	1. Welcome and Introductions a. Council Procedural Review	Whitney Clayton Gail Miller
12:40	2. Roll Call	Jenn Marchant
12:45	3. Approval of Minutes a. June 22, 2022 *	Whitney Clayton Gail Miller
12:50	4. GOPB Funding Report	Duncan Evans Emily Willis
1:30	5. Homelessness Coordinator a. State Strategic Plan Update	Wayne Niederhauser
1:45	6. Office of Homeless Services (OHS) a. Utah Homeless Network Steering Committee Meeting b. Oath of Office and Conflict of Interest Forms	Tricia Davis
2:00	7. Utah Homeless Network Steering Committee a. Presentation b. Upcoming Events	Peggy Green Heather Hogue
2:20	Break	
2:35	8. OHS Program Team a. Deeply Affordable Housing Review Process Update b. Homeless Shelter Cities Mitigation Restricted Account Update i. FY22 Reporting Timeline ii. FY24 Timeline	Russell Goodman
2:50	9. OHS Data Team a. State Homelessness Funding Contract Performance and Measures https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing b. Data Quality and Monitoring Update	Joseph Jensen
3:15	10. Special Meeting September 9, 2022 – 10:00 a.m.–12:00 p.m. a. Deeply Affordable Housing Funding Recommendations b. FY22 Homeless Shelter Cities Mitigation Municipality Reporting	Whitney Clayton
	Adjourn	

* Needs approval

Utah Homelessness Council (UHC) - State Code 35A-16-204

Name	UHC Statutory Member (27)	UHC Executive Committee (8)	UHC Advisory Group Member (13)	Committee Position	Statute Representation
Wayne Niederhauser	X	X	X	Voting	Homelessness Coordinator
Elliot Clark	-	-	-	Counsel	Attorney General
Whitney Clayton	X	X	X	Co-Chair/Voting	Representative of the public sector with expertise in homelessness issues, appointed by the legislature
Gail Miller	X	X	X	Co-Chair/Voting	Representative of the private sector, appointed by the Utah Impact Partnership or the partnership's successor organization
Tiffany Price	X	X	X	Voting	Representative of the private sector with expertise in homelessness issues, appointed by the governor
Bonnie Kier-Herrick	X	X	X	Voting	Statewide philanthropic leader, appointed by the governor
Randy Shumway	X	X	X	Voting	Statewide philanthropic leader, appointed by the Utah Impact Partnership or the partnerships successor organization
Jenny Wilson	X	X	X*	Voting	Mayor of Salt Lake County
Cherie Wood	X	-	-	Voting	Mayor of South Salt Lake
Erin Mendenhall	X	X	X*	Voting	Mayor of Salt Lake City
Michele Randall	X	-	-	Voting	Mayor of St. George
Mike Caldwell	X	-	-	Voting	Mayor of Ogden
Marcus Stevenson	X	-	-	Voting	Mayor of Midvale
Tracy Gruber	X	-	-	Voting	Executive Director, Department of Health and Human Services or designee
Sophia Dicaro	X	-	-	Voting	Executive Director, Governor's office of Management and Budget or designee
Casey Cameron	X	-	-	Voting	Executive Director, Department of Workforce Services or designee
Brian Nielson	X	-	-	Voting	Executive Director, Department of Corrections or designee
Senator Jake Anderegge	X	-	-	Voting	Member of the Senate, appointed by the president of the Senate
Representative Steve Eliason	X	-	-	Voting	Member of the House of Representatives, appointed by the speaker of the House of Representatives
Sydnee Dickson	X	-	-	Voting	State Superintendent of Public Instruction or designee
Pamela Atkinson	X	-	-	Voting	Faith-based leader in the state, appointed by the governor
Kim Dieter	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Peggy Green	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Rob Wesemann	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Heather Hogue	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Stefanie Jones	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
Brian Higgins	X	-	-	Voting	One individual who has experienced homelessness, appointed by the governor; and the coordinator

MEETINGS AND INFORMATION

All meetings for the Utah Homelessness Council (UHC) and the UHC Strategic Plan Advisory Group will be posted to the public notice website. To receive meeting notifications, please subscribe by following these steps:

1. <https://www.utah.gov/pmnm/>
2. Government: State
3. Entity: Department of Workforce Services
4. Body(s): Utah Homelessness Council
5. "Subscribe to this body"

2022 full UHC quarterly meetings will take place from 12:30-3:30 p.m. on the following dates:

- November 10, 2022
- February 9, 2023
- May 11, 2023
- August 10, 2023

Websites:

- <https://homelessness.utah.gov/>
- <https://www.utah.gov/pmnm/>