



UTAH HOMELESSNESS COUNCIL (UHC)

AGENDA

November 10, 2022

12:30 – 3:30 p.m.

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

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

12:30	1. Welcome and Introductions	Whitney Clayton Gail Miller
12:35	2. Roll Call	Jenn Marchant
12:40	3. Approval of Minutes a. August 11, 2022 - https://www.utah.gov/pmn/files/889213.pdf ‡* b. September 9, 2022 - https://www.utah.gov/pmn/files/894139.pdf ‡*	Whitney Clayton Gail Miller
1:00	4. Homeless Shelter Cities Mitigation Restricted Account ‡ a. Attachment A - FY24 Mitigation Applications Summary ‡ b. Application Presentations https://drive.google.com/u/0/open?id=12dGK4VfOD1YTFpeidcPeRASfok6fpSK i. Cedar City ii. Logan City iii. Midvale City iv. Ogden City v. Richfield City vi. Salt Lake City vii. South Salt Lake City viii. St. George City c. FY24 Homeless Shelter Cities Mitigation Restricted Account Funding Recommendations ‡*	Tricia Davis Kellie Koester City Representatives Tricia Davis
2:20	5. Quarterly Data Report Training https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwIwwJSLbghzxx?usp=sharing	Joseph Jensen
2:50	6. Office of Homeless Services Updates a. Statewide Funding Update for Winter Response ‡ i. FY22 Uncommitted Funding Allocations ii. FY23 Homeless Shelter Cities Mitigation Account Third-Tier Funding b. Strategic Plan Status	Tricia Davis
3:00	7. Homelessness Coordinator Updates a. Winter Emergency Shelter Overflow Update and Identified Needs/Gaps b. Legislative Updates - Commission on Housing Affordability and Unified Economic Opportunity Commission c. Housing Summit - November 2, 2022	Wayne Niederhauser
3:30	8. Adjourn	Whitney Clayton Gail Miller

* Needs approval

‡ Has corresponding document

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 partnership's 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
Jess Anderson	X	-	-	Voting	The commissioner of public safety, or the commissioner's 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 Anderegg	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
Sydney Dickson	X	-	-	Voting	State Superintendent of Public Instruction or designee
Pamela Atkinson	X	-	-	Voting	Faith-based leader in the state, appointed by the governor
Vacant	X	-	X	Voting	Five local representatives, including at least two private providers of services for people experiencing homelessness, appointed by the Utah Homeless Network
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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/pmn/>
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:

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

Websites:

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