



## Utah Homelessness Council

Via Zoom Link;

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

Thursday, August 11, 2022

TSOB - Tuachan Room 1400

1:30 p.m. to 3:30 p.m.

### Meeting Minutes

Committee: Wayne Niederhauser, Brian Higgins, Mayor Jenny Wilson, Whitney Clayton, Gail Miller, Mayor Marcus Stevenson, Nate McDonald DBA Casey Cameron, Sophia DiCaro, Superintendent Sydney Dickson, Mayor Cherie Wood

Committee Attending Virtually: Stefanie Jones, Pamela Atkinson, Tiffany Price, Representative Steve Eliason, Rob Wesemann, Bonnie Kier, Peggy Green, Mayor Cherie Wood, Heather Hogue, Senator Jacob Anderegg, Kim Dieter, Tonya Hales DBD Tracy Gruber

Excused/Absent: Mayor Mike Caldwell, Mayor Erin Mendenhall, Tracy Gruber, Mayor Michelle Randall

Support Staff: Jennifer Merchant

OHS Staff: Tricia Davis, Russell Goodman, Zach Guthrie, Joseph Jensen, Sarah Nielson, Elliott Clark, Carol Nielson

Interested Parties and Guests: Andrew Johnston, Christine Simonette, Katricia Stewart, Michelle Flynn, Victoria Petro, Jeff Stowell, Sgrandgent, CCPC, Tammy Young, Andi Beadles, Mike, Margaret Hostetter, Jean Hill, Summer Rohwer, KristenC, Camille, Amanda Covington, Jimmy Higgs, Laurie Hopkins, Shirlayne Quayle, Kevin Goldthorpe, Jeremy Shinoda, Cindy Gust-Jenson, Soren Simonsen, Shawn Guzman

Agenda Item	Discussion	Recommendations/Actions
Agenda Item 1: Welcome	1. Chair, Whitney Clayton, welcomed the Committee and called for attendance.	Whitney Clayton Gail Miller
Agenda Item 2: Roll Call	2. Roll call was taken a. Quorum present	Jenn Merchant
Agenda Item 3	3. Approval of Minutes 1. June 22, 2022* <a href="https://www.utah.gov/pmn/files/877725.pdf">https://www.utah.gov/pmn/files/877725.pdf</a>	Whitney Clayton Gail Miller  CHAIR, Whitney Clayton, called for a motion to approve the minutes. Mayor Wood motioned. Wayne Niederhauser seconded. Everyone was in favor.

			Minutes approved.
Agenda Item 4	4. GOPB Funding Report	<ol style="list-style-type: none"> <li>1. The Governor's Office of Planning and Budget presented and reviewed the following two documents:</li> <li>2. <a href="https://www.utah.gov/pmn/files/879856.pdf">https://www.utah.gov/pmn/files/879856.pdf</a></li> <li>3. <a href="https://www.utah.gov/pmn/files/879854.pdf">https://www.utah.gov/pmn/files/879854.pdf</a></li> <li>4. Comment and Questions were taken following and during the report.</li> </ol>	Duncan Evans Emily Willis  CHAIR, Whitney Clayton, called for a motion to approve the report. Pamela Atkinson motioned. Superintendent Sydney Dixon seconded. Everyone was in favor. Funding report approved.
Agenda Item 5	5. Homelessness Coordinator	<ol style="list-style-type: none"> <li>a. Homelessness Coordinator, Wayne Niederhauser gave an update on the State Strategic Plan.  Draft of the Strategic Plan is in process, which identifies 6 major topics. Reviewed the 6 major topics and gave a general overview of the layout up to this point. </li> </ol>	Wayne Niederhauser
Agenda Item 6	6. Office of Homeless Services	<ol style="list-style-type: none"> <li>1. Utah Homeless Network Steering Committee Meeting  Tricia Davis offered an update on changes to the Utah Homeless Network Steering Committee. </li> </ol>	Tricia Davis

	<p>2. Oath of Office and Conflict of Interest Forms Send them into the Office of Homeless Services. Examples were offered by council of when a conflict of interest exists, and in such situations the need to complete a form.</p>	
Agenda Item 7	<p>7. Utah Homeless Network Steering Committee</p> <ul style="list-style-type: none"> <li>a. Presentation <a href="https://www.utah.gov/pmn/files/879852.pdf">https://www.utah.gov/pmn/files/879852.pdf</a></li> <li>b. Upcoming Events Comments and Questions were taken during and following the presentation.</li> </ul>	Peggy Green Heather Hogue
Agenda Item 8	<p>8. OHS Program Team</p> <ul style="list-style-type: none"> <li>a. Deeply Affordable Housing Review Process Update <a href="https://www.utah.gov/pmn/files/878781.pdf">https://www.utah.gov/pmn/files/878781.pdf</a></li> <li>b. Homeless Shelter Cities Mitigation Restricted Account Update <ul style="list-style-type: none"> <li>i. FY22 Reporting Timeline <a href="https://www.utah.gov/pmn/files/878783.pdf">https://www.utah.gov/pmn/files/878783.pdf</a></li> <li>ii. FY24 Timeline <a href="https://www.utah.gov/pmn/files/878785.pdf">https://www.utah.gov/pmn/files/878785.pdf</a></li> </ul> </li> </ul>	Russell Goodman   CHAIR, Whitney Clayton, called for a motion to approve the timeline and process. Sophia DiCaro motioned. Pamela Atkinson seconded. Everyone was in favor. Timeline approved.
Agenda Item 9	<p>9. OHS Data Team</p> <ul style="list-style-type: none"> <li>a. State Homelessness Funding Contract Performance and Measures <a href="https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiiwwJSLbghzxx?usp=sharing">https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiiwwJSLbghzxx?usp=sharing</a></li> </ul>	Joseph Jensen

	b. Data Quality and Monitoring Update	
Agenda Item 10	10. Special Meeting September 9 <sup>th</sup> , 2022 10am – 12pm a. Deeply Affordable Housing Funding Recommendations b. FY22 Homeless Shelter Cities Mitigation Municipality Reporting	Whitney Clayton
Adjournment	<b>Upcoming Meeting:</b> Sept 9 <sup>th</sup> 2022 10-12pm November 10 <sup>th</sup> 2022 12:30 pm Feb 9 <sup>th</sup> 2023 12:30 pm	CHAIR, Whitney Clayton, called for a motion to adjourn. Gail Miller motioned. Nate McDonald seconded. Everyone was in favor. Meeting adjourned.

\*Needs approval

As this was a hybrid webinar, set up with attendees and participants, there was a Question and Answer (Q & A) portion which was made available to all online attendees and Office of Homeless Services (OHS) staff provided responses to the Q&A during the meeting while consulting with our legal counsel for any portion that needed to be made aware to the council:

Topic: Webinar 87853722092			
Question #	Question	Asker	Answer
1	As the designee of the state board, I'd like to clarify that the McKinney-Vento definition of homelessness would not define a student living with a grandparent as homeless. There are many nuances to the definition that should be clarified	Jeff Ojeda	Thank you Jeff. We will note that clarification.
2	Trailer park under McKinney Vento would be something like a KOA campground, not an established mobile home park. From my days at the Utah State Office of Ed	Jean Hill	Thank you!

3	While the definitions vary and the funding being discussed would be used for the purpose of adults, as the senator suggested, Because there are 13,000+ students who meet the McKinney Vento definition, I would argue that the impact on adults is present as well in adult's lives. Also, we do have unaccompanied minors who have housing needs and because of their age, aren't able to find assistance.	Jeff Ojeda	Thank you! We will make sure your comment is recorded and provided to the council.

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