



## Utah Homelessness Council

Via Zoom Link;

Thursday, November 10<sup>th</sup> 2022

Hybrid (zoom and in person)

12:30 – 3:30pm

4315 South 2700 West, Tuachan Room

1400, Taylorsville, UT 84129

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

Audio Link: <https://www.utah.gov/pmn/files/912021.mp3>

Agenda Link: <https://www.utah.gov/pmn/files/909613.pdf>

### Meeting Minutes

**Committee:** Wayne Niederhauser, Brian Higgins, Whitney Clayton, Gail Miller, Bonnie Kier Herrick, Mayor Jenny Wilson, Mayor Marcus Stevenson, Max Lang and Jeffrey Ojeda dba Superintendent Sydnee Dickson, Duncan Evans dba Sophia DiCaro, Gail Miller, Mayor Cherie Wood, Randy Shumway, Stephanie Jones, Erik Barker, Michele Randall, Pamela Atkinson, Rob Wesemann, Tonya Hales dba Tracy Gruber, Nate McDonald dba Casey Cameron, Heather Hogue, Shawn Guzman dba Michelle Randall, Representative Steve Eliason, Senator Jake Anderegg, Brian Nelson

**Excused/Absent:** Mayor Mike Caldwell, Tiffany Price, Mayor Erin Mendenhall, Mayor Michele Randall, Tracy Gruber, Casey Cameron, Superintendent Sydnee Dickson, Jess Anderson

**Support Staff:** Jennifer Marchant

**OHS Staff:** Tricia Davis, Russell Goodman, Joseph Jensen, Kellie Koester, Sarah Nielson, Michelle Walton, Shaylee Tulane, Lily Ward, Zachary Guthrie, William Lindsay, Peggy Green, Libby Hughes, Carol Nielson, Chloe Cox, Laine Meyers

**Interested Parties and Guests:** Grace Cunningham, Matt Dahl, Ashley Spatafore Mirabelli, Molly Wheeler, Tamara White, Jake Sube, Tyson Hansen, Christine Simonette, Aaron Smith, Darin Adams, Debbie Mayo, Emily Willis, Brooke Lockyer, Katherine Fife, Jeremy Shikora, Amy Fladmo, Nick Tarbet, Naomi Ewen, Jeremy Torgesen, Tyson Hansen, James Behunin, Kyle Ruhlin, Karen McCandless, Mike Giles, Jean Hill, Andrew Johnston, CCPC, Michelle Flynn, Laurie Hopkins, Sarah Strang, Kevin Goldthorpe, Shirlyne Quayle, Katie Zimmerman, Michelle Eining, Lucas M. Brag, Tara Rollins, Christina, Crystal Makin, Collin Wallace, Darin Adams, Princess Gutierrez, Carol Hollowell, Zoe S., Pam Giles, Don Stirling, Jeff Stowell, Tarra McFadden, Joshua Kreeck, Michelle, Dennis Faris, Captain Spragg, Peggy Hostetter, Cody Coggle.

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	<p>2. Roll call was taken</p> <p>a. Quorum present</p>	Jenn Marchant
Agenda Item 3: Minutes	<p>3. Approval of Minutes</p> <p>a. August 11, 2022 - <a href="https://www.utah.gov/pmn/files/889213.pdf">https://www.utah.gov/pmn/files/889213.pdf</a> ‡*</p> <p>b. September 9, 2022 - <a href="https://www.utah.gov/pmn/files/894139.pdf">https://www.utah.gov/pmn/files/894139.pdf</a> ‡*</p>	<p>Whitney Clayton Gail Miller</p> <p>CHAIR, Whitney Clayton, called for a motion to approve the minutes from 8/11/22. Mayor Cherie Wood motioned. Mayor Jenny Wilson seconded. Everyone was in favor. Minutes approved</p> <p>CHAIR, Whitney Clayton, called for a motion to approve the minutes from 9/9/22. Mayor Cherie Wood motioned. Pamela Atkinson seconded. Everyone was in favor. Minutes approved.</p>
Agenda Item 4	<p>4. Homeless Shelter Cities Mitigation Restricted Account ‡</p> <p>a. Attachment A - FY24 Mitigation Applications Summary ‡ <a href="https://www.utah.gov/pmn/files/910637.pdf">https://www.utah.gov/pmn/files/910637.pdf</a></p> <p>b. Application Presentations - Each city gave an overview of their application details. The conversation was opened up to questions from the council. <a href="https://drive.google.com/u/0/open?id=12dGK4VfOD1lYTFpeidcPeRASfok6fpSK">https://drive.google.com/u/0/open?id=12dGK4VfOD1lYTFpeidcPeRASfok6fpSK</a></p> <p>i. Cedar City - Darin Adams</p> <p>ii. Logan City - Aaron Smith</p> <p>iii. Midvale City – Matt Dahl</p> <p>iv. Ogden City – Jake Sube</p> <p>v. Richfield City – Tyson Hansen</p> <p>vi. Salt Lake City – Michelle Hoon</p> <p>vii. South Salt Lake City – Christine Simonette</p> <p>viii. St. George City – Captain Mike Giles</p>	<p>Tricia Davis Kellie Koester City Representatives</p> <p>CHAIR, Whitney Clayton, called for a motion to approve the Funding Recommendations as specified in 4c. Representative Steve Eliason motioned. Mayor Cherie Wood seconded. There was a discussion and recommendation that the city's that did not receive their full requested amount of funding be considered for funding if it becomes available as is allowable by statute. Pamela Atkinson offered a motion for the addendum. Mayor Wood backed up her original</p>

	<p>c. FY24 Homeless Shelter Cities Mitigation Restricted Account Funding Recommendations ‡*  <a href="https://www.utah.gov/pmn/files/910639.pdf">https://www.utah.gov/pmn/files/910639.pdf</a></p>	<p>second motion. A vote was taken. Everyone was in favor. Motion passed unanimously.</p>
Agenda Item 5	<p>5. Quarterly Data Report Training</p> <p>Joseph Jensen provided a quarterly data report training to the council.</p> <p><a href="https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing">https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing</a></p>	<p>Joseph Jensen</p>
Agenda Item 6	<p>6. Office of Homeless Services Updates</p> <p>a. Statewide Funding Update for Winter Response ‡  <a href="https://www.utah.gov/pmn/files/910641.pdf">https://www.utah.gov/pmn/files/910641.pdf</a></p> <p>i. FY22 Uncommitted Funding Allocations  ii. FY23 Homeless Shelter Cities Mitigation Account Third-Tier Funding</p> <p>b. Strategic Plan Status  <a href="https://www.utah.gov/pmn/files/910643.pdf">https://www.utah.gov/pmn/files/910643.pdf</a></p> <p>The advisory group came up with a vision statement, that vision statement was shared with the council members.</p> <p>Homebase is collecting feedback from the Advisory group.</p>	<p>Tricia Davis</p>

	November 17 <sup>th</sup> is the deadline for that feedback. A meeting will be called for the entire council regarding the Strategic Plan.	
Agenda Item 7	<p>7. Homelessness Coordinator Updates</p> <ul style="list-style-type: none"> <li>a. Winter Emergency Shelter Overflow Update and Identified Needs/Gaps</li> <li>b. Legislative Updates - Commission on Housing Affordability and Unified Economic Opportunity Commission</li> <li>c. Housing Summit - November 2, 2022</li> </ul>	Wayne Niederhauser
Adjournment	<p><b>Upcoming Meeting:</b>  December 16<sup>th</sup> 2022 10am  Feb 9<sup>th</sup> 2023 12:30 pm</p>	CHAIR, Whitney Clayton, called for a motion to adjourn. Mayor Cherie Wood motioned. Mayor Marcus Stevenson seconded. Everyone was in favor. Meeting adjourned.

\*Needs approval  
‡ Has corresponding document

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	Are we in the right meeting?	Steve Eliason	They seem to be having technical difficulties. But we really haven't had an explanation.
2	wondering the same thing...	Shirlayne Quayle# St. George	
3	I think so. Their audio hasn't been working.	Christine Simonette	
4	Eric Barker is here for Brian Neilson with the Utah Department of Corrections.	Eric Barker	
5	We cannot hear the questions	Anonymous Attendee	Thank you. We will ask members to speak up.
6	What different training do these officers and EMTs have that make them qualified to work with our unsheltered persons?	CCPC	Thank you for your question. We may not be able to answer that question during this meeting. We will pass along that request for information to all cities presenting today for their consideration.
7	What different training do these officers and EMTs have that make them qualified to work with our unsheltered persons?	CCPC	
8	It's very difficult to hear the presenter	Anonymous Attendee	live answered

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