



Utah Homelessness Council (UHC) Strategic Plan Advisory Group
Via Zoom Link;

November 7, 2022
Virtual
1:00 p.m. to 3:00 p.m.

<https://utah-gov.zoom.us/j/88499840087>

Audio link:

<https://www.utah.gov/pmn/files/910569.m4a>

Meeting Minutes

Committee Attending In-Person: Virtual Meeting

Committee Attending Virtually: Wayne Niederhauser, Gail Miller, Tiffany Price, Bonnier Kier -Herrick, Kim Dieter, Peggy Green, Rob Wesemann, Heather Hogue, Stephanie Jones, Andrew Johnston dba Mayor Erin Mendenhall, Mayor Jenny Wilson,

Excused/Absent: Whitney Clayton, Randy Shumway, Mayor Erin Mendenhall

Support Staff: Tricia Davis

OHS Staff: Joseph Jensen, Russell Goodman, Peggy Green, Meredith Vernick,

Interested Parties and Guests: Katricia Stewart, Patrick Wigmore, Jean Field, Nora Breslin, Jeremy Shinoda, Amy Fladmo, Kelly Jorgensen, Katie Zimmerman, Sarah Nielson, Mariah Espinal, Tarra McFadden, Jeff Stowell, Erin Jemison, Jordan River Commission, NBernard, Brook Lockyer, Soren Simonsen

Agenda Item	Discussion	Recommendations/Actions
Welcome	a. Gail Miller welcomed the Committee and called for attendance. Agenda for the meeting was shared: https://www.utah.gov/pmn/files/906289.pdf	Gail Miller Whitney Clayton (Not present)
Agenda Item 2	a. Roll Call – roll call was taken and a quorum was present	Tricia Davis (Jenn Marchant not present)

<p>Agenda Item 3</p>	<p>a. Minutes to be approved</p> <ol style="list-style-type: none"> 1. 10.20.22 - https://www.utah.gov/pmn/files/906293.pdf 2. 9.6.22 - https://www.utah.gov/pmn/files/906291.pdf 	<p>Bonnier Kier Herrick made a motion to approve the minutes from both meetings, 10/20/22 and 9/6/22. Tiffany Price offered a second. Vote was taken. Minutes were approved unanimously.</p>
<p>Agenda Item 3</p>	<p>a. Homebase Presentation –</p> <p>b. Strategic Plan Review: the homebase team, starting with Patrick Wigmore, facilitated a conversation and shared the following slide deck: https://www.utah.gov/pmn/files/909471.pdf</p> <p>c. Questions and answers were taken throughout the conversation and presentation.</p> <p>d. Please direct further comments and questions to: utah@homebaseccc.org by 11/17/22.</p> <p>e. A draft will be sent out by the Office of Homeless Services to the Advisory Committee.</p>	<p>Katricia Stewart Patrick Wigmore Nora Breslin Jean Field</p>
<p>Agenda Item 4</p>	<p>Adjourn</p>	<p>Gail Miller</p>

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 88499840087			
Question #	Question	Asker	Answer
1	Mayor Wilson is also on her way, just wanted to let you all know as well.	Mariah Espinal	Thank you
2	Can't hear what is being said.	Jeff Stowell (HUD) Utah	Can you hear now?
3	Sorry, no, still can't hear. I was on TEAMS calls earlier today and everything was working fine then.	Jeff Stowell (HUD) Utah	Live answered
4	Sorry, no, still can't hear. I was on TEAMS calls earlier today and everything was working fine then.	Jeff Stowell (HUD) Utah	Jeff-can you try exiting the meeting and rejoin? Thank you!
5	If you and others can hear I'll re-enter the meeting and see if that works.	Jeff Stowell (HUD) Utah	Thanks