



# UTAH HOMELESSNESS COUNCIL (UHC)

## AGENDA

February 9, 2023 12:30-3:30 PM

Anchor Location: 140 E. 300 S., SLC, UT 84111 Conference Room 211 A and B

Virtual Meeting Link: <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 – January 18 <sup>th</sup> 2023 <a href="https://secure.utah.gov/pmn-admin/files/937675.pdf">https://secure.utah.gov/pmn-admin/files/937675.pdf</a>	Whitney Clayton Gail Miller
12:45	4. Homelessness Coordinator <ul style="list-style-type: none"> <li>a. State Strategic Plan Finalization ‡*</li> <li>b. Legislative Updates</li> </ul>	Wayne Niederhauser
1:45	5. Mental Healthy FIT Presentation and Discussion	Brian Higgins
2:20	6. Break	
2:30	7. OHS Homelessness Data Team <ul style="list-style-type: none"> <li>a. State Homelessness Funding Contract Performance and Measures <a href="https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing">https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing</a></li> <li>b. Data Quality and Monitoring Update</li> </ul>	Joseph Jensen
2:40	8. OHS Homelessness Housing Funding Team <ul style="list-style-type: none"> <li>a. Deeply Affordable Housing Funding Update</li> <li>b. HOME-ARP Funding Update ‡</li> </ul>	Russell Goodman
2:50	9. OHS Homelessness Response Funding Team <ul style="list-style-type: none"> <li>a. Homeless Infectious Disease Reduction Assistance Funding (HIDRAF / ELC-CDC) Update ‡</li> <li>b. Homelessness Funding Request for Grant Application Draft ‡* <ul style="list-style-type: none"> <li>i. Application and Review Process</li> </ul> </li> </ul>	Meredith Vernick  Tricia Davis
3:10	10. OHS Homelessness System Coordination Team <ul style="list-style-type: none"> <li>a. Local Homelessness Council Strategic Planning</li> <li>b. Utah Homeless Network Steering Committee <ul style="list-style-type: none"> <li>i. Local Homeless Council PIT Updates</li> <li>ii. Local Homelessness Council Updates and Upcoming Events</li> </ul> </li> </ul>	Peggy Green  Heather Hogue Stefanie Jones
3:30	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 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
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
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
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
Karen McCandless	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/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:

- May 12, 2022
- August 11, 2022
- November 10, 2022

Websites:

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