



UTAH HOMELESSNESS COUNCIL (UHC) Executive Committee Quarterly Meeting

AGENDA

April 13, 2023

12:30 – 2:30 p.m.

Anchor Location:

Olene Walker Building

Room 211A

Virtual Meeting Link:

<https://utah-gov.zoom.us/j/86284062984>

12:30	1. Welcome and Introductions	Whitney Clayton Gail Miller
12:35	2. Roll Call	Jenn Marchant
12:40	3. Updates from the State Homelessness Coordinator and Office of Homeless Services <ul style="list-style-type: none"> i. MVP Project ii. Family Non-Congregate iii. Reno Homelessness System of Care Trip iv. Utah Home, Governor’s Strategic Plan v. VOA Detox Facility vi. Deeply Affordable Housing vii. Spring RFGA viii. CoC Funding 	Wayne Niederhauser Russell Goodman/ Wayne Niederhauser Meredith Vernick Peggy Green
2:15	4. Utah Homelessness Council Meeting <ul style="list-style-type: none"> i. Questions from Council 	Group
2:30	5. Adjourn	Whitney Clayton Gail Miller

* Needs approval

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
Brook McCarrick	-	-	-	Counsel	Assistant 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
Mayor Jenny Wilson	X	X	X*	Voting	Mayor of Salt Lake County
Mayor Cherie Wood	X	-	-	Voting	Mayor of South Salt Lake
Mayor Erin Mendenhall	X	X	X*	Voting	Mayor of Salt Lake City
Mayor Michele Randall	X	-	-	Voting	Mayor of St. George
Mayor Mike Caldwell	X	-	-	Voting	Mayor of Ogden
Mayor Marcus Stevenson	X	-	-	Voting	Mayor of Midvale
Tracy Gruber	X	-	-	Voting	Executive Director, Department of Health and Human Services or designee
Sophia DiCaro	X	-	-	Voting	Executive Director, Governor's Office of Planning 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
Superintendent 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
Carol Hollowell	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"

2023 full UHC quarterly meetings will take place from 12:30-3:30 p.m. on the following dates:

- April 26, 2023 (1pm – 4pm)
- May 11, 2023
- August 10, 2023
- November 9, 2023

Websites:

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