



Utah Homelessness Council

Via Zoom Link;

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

Audio Link: <https://www.utah.gov/pmn/files/942051.m4a>

Agenda Link: <https://www.utah.gov/pmn/files/939107.pdf>

Thursday, February 9th 2023

Hybrid (zoom and in person)

12:30pm – 3:30pm

140 E. 300 S., Room 211 A and B,

Salt Lake City, UT 841111

Meeting Minutes

Committee: Wayne Niederhauser, Brian Higgins, Whitney Clayton, Gail Miller, Tiffany Price, Bonnie Kier Herrick, Mayor Marcus Stevenson, Mayor Mike Caldwell, Jeff Ojeda dba Superintendent Sydnee Dickson, Duncan Evans dba Sophia DiCaro, Mayor Cherie Wood, Randy Shumway, Stephanie Jones, Erik Barker dba Brian Nielson, Pamela Atkinson, Tracy Gruber, Nate McDonald dba Casey Cameron, Heather Hogue, Representative Steve Eliason, Karen McCandless, Mayor Erin Mendenhall

Excused/Absent: Jess Anderson, Senator Jake Anderegg, Rob Wesemann, Michelle Randall

Support Staff: Jennifer Marchant

OHS Staff: Tricia Davis, Russell Goodman, Joseph Jensen, Kellie Koester, Sarah Nielson, Shaylee Tulane, Lily Ward, William Lindsay, Peggy Green, Libby Hughes, Meredith Vernick

Interested Parties and Guests: Blake Apgar, Glen McBride, Andrew Wittenberg, Ashley Fredde, Elliot Clark, Nora Breslin, Patrick Wigmore, Katricia Stewart, Jean Field, Katherine Fife, Dennis Faris, Peggy Hostetter, Tarra McFadden, Bob, Andrew Johnston, Sara Strang, Kevin Goldthorpe, Jean Hill, Paul Webster, Koki Cline, Charly Swett, Katie Zimmerman, Kyle Ruhlin, Jordan River Commission, Jessica Potter, Emily Willis, Debbie Mayo, Amy Fladmo, Janida Emerson, Shirlayne Quayle, Laurie Hopkins, Jeffrey Ojeda, Blake Apgar, Michelle Flynn, NBernard, Ashely Spatafore Mirabelli, Jeremy Shinoda, Brook Lockyer, Robert Nutzman

Agenda Item	Discussion	Recommendations/Actions
Agenda Item 1	1. Chair, Whitney Clayton, welcomed the Committee and called for attendance.	Whitney Clayton Gail Miller

Agenda Item 2	<p>2. Roll call was taken</p> <p>a. Quorum present</p> <p>Committee Business was addressed after roll call.</p> <p>b. Tricia Davis addressed the process of providing public comment for the meeting. For those interested in offering public comment please write to: UHC@publiccomment.utahgov.</p> <p>c. Whitney Clayton discussed the flavor and content of conversation during the meetings. Suggesting that we all remember to be civil but robust in delivery.</p> <p>d. Mayor Erin Mendenhall addressed the group about allegations of hiding people during the Allstars event. Mayor discussed the reality of the situation from Salt Lake City's perspective.</p>	Jenn Marchant
Agenda Item 3	<p>3. Approval of Minutes – January 18th 2023</p> <p>https://secure.utah.gov/pmn-admin/files/937675.pdf</p>	<p>Whitney Clayton Gail Miller</p> <p>CHAIR, Whitney Clayton, called for a motion to approve the minutes. Wayne Niederhauser motioned. Tracy Gruber seconded. Everyone was in favor. Minutes were approved unanimously.</p>
Agenda Item 4	<p>4. Homelessness Coordinator</p> <p>a. State Strategic Plan Finalization ‡*</p> <p>The following slide deck was shared with the group:</p> <p>https://www.utah.gov/pmn/files/941441.pdf</p> <p>A conversation was had about the guiding principles. Tracy Gruber brought up the use of the word evidence based. Feedback around what that word means was offered. Mayor Mendenhall brought up how some of the new concepts such as the Miami intercept model, will fit in, and to sway away from a document that is overly binding. Wayne Niederhauser provided feedback about the plan being a living document. Further conversation was had about ongoing cadence for review of the outcomes and keeping a pulse on if the implementation strategies are leading to the desired outcome.</p>	<p>Wayne Niederhauser</p> <p>CHAIR, Gail Miller, called for a motion to approve staff recommendations. Mayor Erin Mendenall motioned. Randy Shumway seconded. Everyone was in favor. Staff recommendations were approved unanimously.</p>

	<p>Patrick Wigmore walked the group through the action steps, laying out some important things to keep in mind to take the vision statement to fruition.</p> <p>The following documents</p> <p>https://www.utah.gov/pmn/files/941457.pdf https://www.utah.gov/pmn/files/941455.pdf https://www.utah.gov/pmn/files/941453.pdf</p> <p>b. Legislative Updates</p>	
Agenda Item 5	5. Mental Healthy FIT Presentation and Discussion	Brian Higgins
Agenda Item 6	6. Break	
Agenda Item 7	<p>7. OHS Homelessness Data Team</p> <p>a. State Homelessness Funding Contract Performance and Measures https://drive.google.com/drive/folders/1jV-8MXnUwmAyeK8iaBdwiwwJSLbghzxx?usp=sharing</p> <p>b. Data Quality and Monitoring Update</p>	Joseph Jensen
Agenda Item 8	<p>8. OHS Homelessness Housing Funding Team</p> <p>a. Deeply Affordable Housing Funding Update</p>	Russell Goodman

*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
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