WORKFORCE SERVICES HOMELESS SERVICES

Utah Homelessness Council
Via Zoom Link;

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

Audio Link: https://www.utah.gov/pmn/files/970919.m4a

Agenda Link: https://www.utah.gov/pmn/files/970429.pdf

Wednesday, April 26th 2023
Hybrid (zoom and in person)
1:00pm – 4:00pm
140 E. 300 S., Room 211 A and B,
Salt Lake City, UT 841111

Meeting Minutes

Committee: Wayne Niederhauser, Brian Higgins, Gail Miller, Tiffany Price, Bonnie Kier Herrick, Mayor Jenny Wilson, Mayor Marcus Stevenson, Superintendent Sydnee Dickson , Emily Willis dba Sophia DiCaro, Mayor Cherie Wood, Stephanie Jones, Erik Barker dba Brian Nielson, Pamela Atkinson, Tonya Hales dba Tracy Gruber, Nate McDonald dba Casey Cameron, Heather Hogue, Representative Steve Eliason, Karen McCandless, Mayor Erin Mendenhall, Mayor Michele Randall, Jimmy Higgs dba Jess Anderson, Senator Jake Anderegg, Carol Hollowell, Rob Wesemann, Heather Hogue

Excused/Absent: Jess Anderson, Whitney Clayton, Randy Shumway, Jess Anderson, Sophia DiCaro, Casey Cameron, Brian Nielson, Mayor Mike Caldwell

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, Lynn Sharpe, Michelle Walton, Chloe Cox, Zach Guthrie

Interested Parties and Guests: Kathy Bray, Michelle Eining, Doug McClue, Sue Atwala, Laurie Hopkins, Alan Workman, Blake Apgar, Glen, Cody Coggle, Michelle Flynn, Amy Lowe, Peggy Hostetter, Christy, Amber Hendrickson, Representative Scott Phillips, Jill Anderson, Katherine Fife, Bill Tibbitts, Erin Jemison, Andrew Johnston, Debbie Mayo, Dawnie Elzinga, Micelle Hoon, Doug Caylor, Sarah Strang, Kim Dieter, Ryan Steinbeigle, Shelter the Homeless, Lindsey Boyer, Kristen Mitchell, Robin H., Shawn Guzman, Terra Honey, Kate Combs, Jackie, Mary McGann, Isabelle, Jack Carruth, Lindsey, Jessica Potter, Shirlee Draper, Jean Hill, Crystal Makin, DeAnn Christiansen, Shirlayne Quayle, Kay Luther, Melissa Turner, Kevin Goldthorpe, Tracy Meeks, Ashley Spatafore Mirabelli, Mike Giles, Ryan Cram, Jen Parsons-Soran, Kevin C, Tina Rainey, Tim Gould, Dave, Michelle Eining, Kena Mathews, Jennifer Campbell, Rebekah Pectol, Tonya Olberding

Agenda Item	Discussion	Recommendations/Actions
Agenda Item 1	1. Chair, Gail Miller welcomed the council and introduced two new members, Karen McCandless and Carol Hollowell.	Whitney Clayton Gail Miller

Agenda Item 2	2. Roll call was taken a. Quorum present	Jenn Marchant
Agenda Item 3	3. Approval of Minutes – February 9th 2023* https://www.utah.gov/pmn/files/953971.pdf	Whitney Clayton Gail Miller CHAIR, Gail Miller, called for a motion to approve the minutes. Tiffany Price motioned. Nate McDonald seconded. Everyone was in favor. Minutes were approved unanimously.

Agenda Item 4	4. Office of Homeless Services (OHS)
	    a. OHS Organizational Chart and Website:
	        https://www.utah.gov/pmn/files/970891.pdf
	        https://jobs.utah.gov/homelessness/dir.html
	
	        Tricia Davis shared the website and gave an overview of the Office of Homelessness teams and staff members.
	
	    b. Executive Summary, Volunteers of America – Men's Adult Detoxification Center ‡*
	        https://www.utah.gov/pmn/files/970893.pdf
		Tricia Davis
		
		Kathy Bray
		
		CHAIR, Gail Miller, called for a motion to approve recommendations as listed in 4b. Tiffany Price motioned. Carol Hollowell seconded. Everyone was in favor. Recommendations were approved unanimously.

Agenda Item 5	5. OHS Homelessness Housing Funding Team
	
	Russell Goodman gave an overview of the following:
	
	    a. Deeply Affordable Housing – FY24 Funding ‡
	      https://www.utah.gov/pmn/files/970895.pdf
	
	    b. HOME-ARP Funding Update ‡
	      https://www.utah.gov/pmn/files/970897.pdf
		Russell Goodman

	Break – the group opted to not take a break after Agenda Item 5, instead waiting until later in the meeting process.	

Agenda Item 6	6. OHS Homelessness Response Funding Team
	
	Meredith Vernick reviewed the following:
	
	    a. OHS and Utah Homelessness Network - Homelessness Funding Recommendations ‡*
	      https://www.utah.gov/pmn/files/970899.pdf
		Tricia Davis
		Meredith Vernick
		
		Heather Hogue made a motion to move to a one year process, on condition that we simplify the process. Rob Wesemann made a second.
		
		Tiffany Price made a suggestion to modify the motion to a two year process.
		
		The original motion for a 1 year on condition that we simply the process stood. Motion passed unanimously.
		
		CHAIR, Gail Miller, called for a motion to approve staff recommendations as specified in the executive summary on 6a. Mayor Marcus

		Stevenson motioned. Heather Hogue seconded. Everyone was in favor. Recommendations were approved unanimously.
	b. FY24 Homeless Shelter Cities Mitigation Funding Update ‡* https://www.utah.gov/pmn/files/970901.pdf	Kellie Koester CHAIR, Gail Miller, called for a motion to approve staff recommendations as listed in 6b. Mayor Marcus Stevenson motioned. Rob Wesemann seconded. Everyone was in favor. Recommendations were approved unanimously.
Agenda Item 7	7. OHS Homelessness System Coordination Team Peggy Green reviewed the following: a. HUD Continuum of Care Funding Announcements	Peggy Green
Agenda Item 8	8. Homelessness Coordinator Wayne Niederhauser reviewed the following: a. OHS FY24 Contract Funding Budget ‡* https://www.utah.gov/pmn/files/970903.pdf b. Medically Vulnerable Population and Family Non-Congregate Update c. Homelessness System of Care Reno, Nevada Visit Update	Wayne Niederhauser CHAIR, Gail Miller, called for a motion to approve the FY24 Funding Budget as noted on 8a. Carol Hollowell motioned. Bonnie Kier Herrick seconded. Everyone was in favor. Recommendations were approved unanimously.

Adjournment	**Upcoming Meeting:** i. May 11, 2023	
		CHAIR, Gail Miller, called for a motion to adjourn. Wayne Niederhauser motioned. Mayor Jenny Wilson 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	I can't hear anything and have lost video to the larger meeting room.	Isabelle	Video should be available now. The room is staying muted till the meeting begins due to the number of conversations in the room

2	Thank you!	Isabelle	
3	How do I mute myself?	Senator Jacob Anderegg	You should have that option at the bottom of the screen. I do not hear any audio from your line
4	Should have. Can't seem to find the mute option. Could the admin please mute me?	Senator Jacob Anderegg	Should be now.
5	Could speakers identify themselves so we online know who is speaking?	R Scott Phillips	live answered
6	Very few of the grant applications even listed the number of people served. This makes it really hard to make decisions	Robin h	Thank you for your comment. I will relay this to the team.
7	online has lost audio	Andrew Johnston	live answered
8	online has lost audio	Andrew Johnston	We are muted. On a break.
9	Sorry. thanks	Andrew Johnston	All good! :)
10	On the utah.gov website, the only attachment is the agenda. Where are the other docs found?	Isabelle	Thanks for your question. All documents presented in the meeting will be posted to the public notice website after the meeting.
11	Oh thank you!	Isabelle	
12	Can you please scroll to the Salt Lake LHC on the document?	Anonymous Attendee	Thanks for your question. We will be moving through the document to meet the needs of the council and may be jumping around. These

			documents will be posted after the meeting
13	Who is speaking?	R Scott Phillips	live answered
14	What if a three year contract, but annual review with ability to claw back if outcomes aren't achieved?	Ryan Steinbeigle	live answered
15	Thank you Tricia for your comments. It was a ton of work. We do outcome assessments all of the time.	R Scott Phillips	Thanks for your participation in the process and this meeting.
16	Exactly Ryan. You are spot on. Wayne is correct we do assess and review all of the time.	R Scott Phillips	live answered
17	Thank you Wayne!! As a rural service provider, I feel there is already A LOT of work that goes into the yearly monitoring, quarterly reviews and then this application process. Having the opportunity to strategically plan funding for 3 years has been so appreciated.	Kim Dieter	Thanks Kim
18	Also need some recognition that some individuals take far more time and resources to serve. The higher the barriers to the resources, the more a provider can show high numbers of success. Lower barriers means more individuals who are high need.	Anonymous Attendee	Thank you for your comment.