



# UTAH HOMELESSNESS COUNCIL (UHC)

## AGENDA

June 30, 2023, 9am – 11am

Virtual Only

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

9:00	1. Welcome and Introductions a. New UHC Members – Brian Redd	Whitney Clayton Gail Miller
9:05	2. Roll Call	Jenn Marchant
9:10	3. Approval of Minutes – April 26, 2023 ‡* <a href="https://www.utah.gov/pmn/files/979447.pdf">https://www.utah.gov/pmn/files/979447.pdf</a>	Whitney Clayton Gail Miller
9:15	4. Homelessness Coordinator a. OHS Budget Summary ‡	Wayne Niederhauser
9:40	5. OHS Homelessness Housing Funding a. Shelter the Homeless, Sale of Rio Grande ‡* b. Purchase of Medically Vulnerable Population Non-Congregate Facility by Shelter the Homeless ‡* c. Deeply Affordable Housing Fund- Housing Assistance Management Enterprise Award Modification ‡* d. HOPWA ‡	Russell Goodman
10:45	6. Utah Homeless Network a. Working with OHS on the 19 <sup>th</sup> Annual Homelessness Conference - Statewide Collaboration for Change, Where Compassion Meets Community i. Save the Date - October 16, 2023 ii. Workgroup – Next Meeting July 20 <sup>th</sup> , 2023 2-3pm iii. Request for Involvement (Presenters and Sponsors) ‡	Heather Hogue Jenn Marchant
11:00	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
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
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 Planning and Budget or designee
Casey Cameron	X	-	-	Voting	Executive Director, Department of Workforce Services or designee
Brian Redd	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
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
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
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:

- August 10, 2023
- November 9, 2023

Websites:

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