

**COLLECTIVE IMPACT ON HOMELESSNESS STEERING COMMITTEE
MINUTES FROM THE MEETING OF WEDNESDAY, April 8, 2015**

Steering Committee members or alternates in attendance:

Mayor Ben McAdams, Glenn Bailey, Kerry Bate, Kathy Bray, Patrick Reese representing Rick Foster, Jill Love, Shelly Reynolds for Tony Milner, Scott Howell for Josh Romney, Matt Minkevitch, James Morgese, Tiffanie Provost, Tara Rollins, Fred Ross, Tamara Kohler for Gordon Walker, John Wilkes, Karen Hale for Mayor Ralph Becker, Ann Burkholder, Erin Trenbeath-Murray, Laura Michalski, Melissa Jensen, Lori Bays, Jean Hill.

Members of the Public in Attendance: Pauline Zvonkovic, Carlton Christensen, Kerry Steadman, Kim Corea, Michael Gallegos, Valerie Walton, Stacy Stevens, Fraser Nelson, Elizabeth Buehler, Janis Kimball, Michelle Flynn, Kelly Jorgenson, Jonathon Harmon, Bill Evans

Welcome - Carlton Christensen welcomed and introductions were made.

**PLEASE NOTE: The May 13th Collective Impact Meeting has been cancelled.
The June meeting plan is to review the draft performance indicators and outcomes
derived from the last two meetings.**

**Please look for postings and information on the Salt Lake County Collective Impact
Steering Committee on Homelessness on this web link: <http://slco.org/homeless->**

Comments on Minutes from the meeting of March 18, 2015 - James Morgese made a motion to approve the minutes as written, which was seconded by Karen Hale and approved by the body.

Recognition of Lloyd Pendleton - Mayor McAdams thanked Lloyd Pendleton for his exceptional leadership and contributions to making Utah and Salt Lake County a leader in reducing chronic homelessness. Lloyd will be consulting with communities across the United States and will continue to add his expertise to our efforts. Mayor McAdams was in attendance to recognize Lloyd Pendleton then had to leave.

Development of Outcomes and Indicators – The purpose of this meeting was to react to the work completed by the Steering Committee and members of the public at our last session. Those conversations were distilled into a new common agenda statement, and a set of possible outcomes and indicators. The Steering committee and members of the public broke into groups to review the outcomes and indicators. Comments will be compiled for additional review and final approval by the Steering Committee.

Continuum of Care Homeless Program – Kerry Steadman shared a three page document outlining the potential role of the Collective Impact Steering Committee with regard to the Continuum of Care. Mayor McAdams introduced this concept at the last meeting. Kerry stressed that the general goal and vision of the CoC is aligned with a collective impact approach to planning, especially establishing targets to improve the system. Kerry offered to meet on an individual basis with anyone, and noted there will be opportunities for input and discussion within the next couple of months. Several members of the Steering Committee expressed their concern with adding this function to the role, and the Continuum of Care taking away from the mission for the Collective Impact on Homelessness. A suggestion was made to have an executive committee deal with these concerns and the timeframe.

The meeting adjourned at 10:10.