



**Collective Impact on Homelessness Steering Committee
Minutes from the Meeting of Wednesday
September 9, 2015 8:30 – 10:30 am
Salt Lake County Government Center, North Building Suite N2-800**

Steering Committee members or alternates in attendance: Mayor Ben McAdams, Anne Burkholder, Bill Tibbits, Caroline Moreno, Don Przybyla, Erin Trenbeath-Murray, James Morgese, Jason Mathis, Janice Kimball, Jennifer Steele, Jill Love, Josh Romney, Josh Schurman, Kathy Bray, Laura Michalski, Matt Minkevitch, Matthew Melville, Mayor JoAnn Seghini, Rick Foster, Tamera Kohler, Tiffanie Provost, Tony Milner

Steering Committee Facilitators in attendance: Shaleane Gee, Fraser Nelson

Members of the public in attendance: Becky Kapp, Camille Winnie, Celeste Rich, Claudia O’Grady, Dale Keller, Dave Durocher, Erik Sherwood, Glen McBride, Jackie Biskupskie, Janell Fluckiger, Jennifer Godfrey, John Spears, Kim Correa, Laurel Ingham, Laurie Robinson, Michael Gallegos, Michelle Flynn, Monte Hanks, Patrick Frost, Royal Delegge, Sam Klemm, Scott Fisher, Seth Teague, Tim Stay, Tim Whalen, Virginia Lopez

I. Welcome & Introductions – Mayor McAdams welcomed everyone and introductions were made.

II. Comments and Approval of Minutes – The minutes for June and August meeting were reviewed and approved.

III. Organizing Community Efforts around Outcomes – Mayor McAdams presented an update on plans regarding aligning funding and public messaging around the shared outcomes. He reiterated that the goal is to align both existing and potential funding streams with the outcomes, including funding provided by Salt Lake County and the State of Utah. He provided an update on the alignment of CDBG and ESG funding. He indicated that there is a growing sense of collaboration in the community and a movement toward greater alignment in the various planning efforts in the community, including a growing consensus that the work of the Salt Lake City Site Commission will eventually be folded into the collective impact process. The Mayor emphasized that, as a result, we will see data-driven decisions directing collective resources towards what the evidence shows works. As we undertake a redesign of the existing homelessness services system, the result will be the hallmark of the community’s best collective and unified thinking. The goal is to have all stakeholders and participants on the same page and to have a system in place through which we can mutually support each other and hold each other mutually accountable.

IV. Approval of Outcomes for Public Comment – The committee was asked to review the outcomes and approve them for release to the public for comment prior the Committee’s formal recommendation of the outcomes to Salt Lake County at the October meeting. Ms. Gee called for any final comments. Some comments were given about existing and future funding options. Mayor McAdams reiterated that going forward we will rely on the shared outcomes and what the evidence shows is working and not working. Matt Minkevitch made a motion to approve the release of the shared outcomes to the public for comment and Jason Mathis seconded. **Motion unanimously approved.**



V. Illustrated Model of Existing System – Ms. Gee presented a draft model of our existing homeless service system. The model provides the Steering Committee a way to take a shared view of the system at a high, outcome-oriented level as they proceed with their work. The model also provides common ground on which to base a redesign of the system to reach the collective outcomes and vision.

VI. Committee Goals for Workgroups – Ms. Gee reviewed the agendas for the workgroups and the Committee and members of the public in attendance broke into their respective groups.

The full meeting was adjourned.