

## Minutes: April 14, 2016 SLCHCC Exec Committee

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### Attendance:

Board Members - Elizabeth Buehler, Dan Adams, Shelly Reynolds, Kerry Steadman Meghan Mietchen, Staci Stephens, Sam Klemm

Guests - Michelle Eining, Brandy Brock, Joy Zoellner

Staff - Valerie Walton

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1. Review and approve minutes – Minutes were reviewed. Elizabeth made a motion to approve. Meghan seconded the motion. All voted in favor
2. SLCHCC Bylaws – Prior to the meeting Dan, Meghan and Elizabeth met to review and make recommendation for updates to the existing bylaws. A draft was sent out the Executive Committee Prior and comments were requested. The draft was discussed and three follow up items were identified: 1) under the Staffing section remove language about Continuum of Care HUD Application and preparation an annual survey of services and gaps 2) possibly remove Tooele from Membership section and 3) further discuss staffing and role of SL County.
  - a. SLCHCC Elections – Aim for next election in August 2016. Meghan will connect with Ashley, Sam and Elizabeth to see if they are interesting in serving a second term. Dan suggested that it would be helpful to have half of Board members up for election on alternating years.
  - b. Homeless Person Representation – Group will continue working on this.
  - c. Membership Drive – Meghan is working on this with Tara.
3. SL County Updates
  - a. Zero 2016 – Kerry updated that the Zero 2016 campaign was contracting with CSH. Experts from CSH facilitated local discussions centered on ending veteran and ending chronic homelessness. Follow up from those meetings included action items about data, housing shortage, and coordinated entry.
  - b. State Unified Funding – SL County will present at the State Allocation Hearings
  - c. HIC/PIC and System Measures – The HIC and PIT measure housing utilization and homelessness on the last Wednesday in January. The reports are coordinated by the SCSO. They are submitted on May 2<sup>nd</sup>.
  - d. Program outcomes – CoC program will now be required to submit quarterly performance and financial reports to the SL County.
  - e. Web site – Several updates to SL County’s Continuum of Care web site have been made. They were shared with the group.
4. Salt Lake City Updates
  - a. Midvale Shelter Funding – Elizabeth updated that the Midvale Shelter was facing a budget shortfall to the change to year round but no new funding from the legislature immediately available. Contributions to help address the shortfall have included: \$15,000 UBS Bank; \$30,000 Salt Lake City; \$78,500 State Funds; \$200,000 County funds; and \$200,000 in repurposed TANF funds.

- b. Facilities Commission – The Site Selection Committee will begin meeting to identify locations for a single men’s and single women’s shelter. Elizabeth requested that information about the meeting be sent to the SLCHCC membership. Sam Klemm made a motion to approve the request. Shelly Reynolds seconded the motion. All voted in favor.
- 5. Schedule and Agendas for next Exec Committee and Membership meeting – Membership meeting will be held on May 12 at 3:00. Dan will send out a doodle poll to schedule the next Exec Committee meeting.