

Corrected

**Balance of State
Steering Committee
December 11, 2006**

In Attendance:

Attending in Person

Sharon Downing, Chair
Jonathan Hardy, Utah State Division of Community and Culture

On Conference Call:

Eileen Dwyer, Director
Troy Vanderhule, St. Anne's Center
Sharon Relph, Four Corners Behavioral Health
Claudia Shields, Four Corners Behavioral Health
Gloria Kariya, United Way, Northern Utah
Jeff Kane, Homeless Veterans Fellowship
Mindy Winger, Six County AOG
Marilyn Vogrinec, Southeastern Utah AOG
Debbie Stark, Your Community Connection
Norma Jurado, Uintah Basin AOG-Community Services
Heather Hoyt, Uintah County
Heidi Miller, Co-Chair, Cedar City Housing Authority
Carol Bolsover, Iron County Care and Share

1. Sharon Downing welcomed everyone and introductions were made.
2. A motion was made to accept the minutes by Troy Vanderhule, Jonathan Hardy seconded the motion and the members approved the minutes.
3.

| Area Updates | Area Representatives |
|---|----------------------|
| a. Bear River AOG | None |
| b. Uintah AOG | None |
| c. Southeastern AOG – Carbon/Emery Homeless Coordinating Committee has been formed and they have been meeting since October 25, 2005. the committee is chaired by Mayor Joe Piccolo. | |
| d. Six County AOG | None |
| e. Davis County | None |
| f. Five County AOG – Heidi Miller reported the local elected officials are not in agreement about having homeless people in their community. Their pilot project is on hold at this time. | |
| g. Weber County | None |

4. A motion was made by Norma Jurado to approve the New Organizational Chart with the change on the goals made by Lloyd Pendleton. Heidi Miller seconded the motion and the members approved the New Organizational Chart.
5. A motion was made by Norma Jurado to approve the Membership Application. Heidi Miller seconded the motion and the members approved the Membership Application.
6. A motion was made by Norma Jurado to approve the Grievance Policy. Heidi Miller seconded the motion and the members approved the Grievance Policy.
7. Eileen Dwyer reminded the members the Point-In-Time Survey and count will take place on the evening of January 23rd and January 24th. Rural areas will be filling out a survey for the week of January 24th through January 31st with the question, "Where did you sleep the night of the January 23rd?" Training session will be on January 12th. Further details will be sent out through email and on the website.
8. Troy Vanderhule reported on the Goals Committee from Stategic Planning Meeting. They have gotten together with Ken Adamson and address issues from last year's grant. They are planning to meet again after the new year. to figure out a plan and develop new goals. Eileen Dwyer had little to report on the Continuum of Care but will get with group soon. There was no update from the Prioritization Committee.
9. Sharon Downing opened the discussion for changing the date and time of our monthly meetings. It was suggested to email Eileen dates and times by Monday, December 18th.
10. Sharon Downing announced the position of co-chair. Nominations will take place at the January's meeting.
11. Announcements: Pauline Zvonkovic, HUD Local Office, wanted the members to know the funding for the 2006 Continuum of Care will not be announced until mid February or early March of 2007
12. Meeting was adjourned at 1:00 pm.