

Salt Lake County Homeless Coordinating Council, Inc.
Minutes
January 10, 2008

The mission of the Salt Lake County Homeless Coordinating Council, Inc. is to advocate for homeless people by coordinating services, sharing information, and increasing public awareness.

1. Welcome/Introductions. Mitzy Stewart welcomed the members and introductions were made.
2. Approval of Minutes. Michelle Flynn motioned to approve the Minutes from December; Jona Curry seconded the motion. The Council voted to approve the Minutes.
3. Council/Continuum of Care Update. Eileen Dwyer distributed the chart with the funding from HUD on the Continuum of Care. We received \$4,045,648 and added new 29 units with 60 beds for new funding of \$1,130,984. HUD has unofficially announced that the Continuum of Care will go on-line this year so there will be a delay in the SuperNOFA for a couple of months. Eileen distributed the new meeting schedule for 2008.
4. HMIS Update. There was no update due to Camille Farra being out sick.
5. Salt Lake County Update. Kerry Steadman reminded the group the RFP for the PAHTF for \$50,000 was due on Friday, January 18th at 3:00 pm. The decision will be made by the end of the month so the project can get started. Kerry distributed the goals for Salt Lake County for 2007, accomplishments for 2007 and the draft goals for 2008. He would like comments back by January 25th. The Salt Lake County grant process for CDBG and SSBG is closed. Public Hearing will be held the first week of April. Kerry would like to put together a task force to research housing assessments (one door). Lloyd Pendleton, Michelle Fynn and Jona Curry all agreed to be part of this force. Salt Lake County is beginning a pilot project for children aging out of foster care. They are working with DCFS and identifying 10-15 children for the project. It is estimated that there will be 115 children discharge in July 2008 from foster care.
6. Housing Day on the Hill. Tara Rollins distributed a list of bill and sponsors for the upcoming Legislation session. They will continue to update the council during the session on the status of the bills. They are planning a full day on January 25th to celebrate the 20th Anniversary on the Olene Walker Housing Trust Fund. Former Governor Walker will be speaking. The "Guide for Housing People in Utah" will be completed by January 21st and will be available on their website www.utahhousing.org. Tara also distributed a list of the Economic Development and Revenue Appropriations Subcommittee for contact during the session. Tara encouraged everyone to take an active role in the session.
7. Point in Time Count. Lloyd Pendleton reminded everyone the homeless point in time count takes place on the night of January 31st. They are using the survey monkey for housing projects and will be doing a comparison with HMIS.

8. Guest Speaker. Kori Shaw, Utah Community Action Partnership Association, talked about the Earned Income Tax Credit and how important it is for low-income families and individuals to take advantage of it. She distributed information on site locations and hours volunteers will be available to help complete tax forms. Also, information will be provided through the 211 center.
9. Agency Announcements/Updates
 - a. Lloyd Pendleton announced Dr. Dennis Culhane, Researcher on Homelessness, will be in Salt Lake City on February 11th and will address the community at 1:00 pm at the State Library.
 - b. He also announced PAHTF Training on February 12th at the State Library beginning at 9:00 am;
 - c. March 3rd and 4th Regional Summit for Homeless follow-up for the ten year plans. Montana, Colorado, New Mexico and Utah participants will be here in Salt Lake at the Homewood Suites.
 - d. The Homeless Summit will be held on October 14th and 15th this year.
 - e. Bridges out of Poverty Conference will be held at Snowbird on May 6th and 7th with emphasis on trouble youth on the 7th.

Meeting adjourned at 4:30 pm.