

2019 Statewide PIT Count Committee

March 13 2019

Meeting 2pm MT/1pm PT

Participants Dial: **(866) 672-5590**

Conference Code: **5219681237#**

Committee members: Scott Parker, Donna Brundage, Steve Thomas, Amanda Johnson, Misty McEwen, Sarah O'Banion, Amber Taysom, Dena Skinner, Brian Dale, Suzanne Peck, Alacia Handy, Brian Bumgarner, Ginny Acevedo, Alissa Parrish, ; Jennifer Otto, Lori Stewart, Alicia Dart-Clegg

NEW ITEMS:

1. **Committee Roll Call and approve Feb minutes**
2. **Prelim PIT Count – 1602 (Overall Increase of 28%)**
 - **Unsheltered – 924 (53% Increase)**
 - **Sheltered – 678 (3.7% Increase)**
3. **Post-Count Survey**
4. **Stipend**

FOLLOW-UP ITEMS:

Send in any receipts for incentive reimbursements

POINTS OF INFORMATION:

Next Meeting Wednesday April 10th 2pm MT/ 1pmPT

POST-MEETING ACTION ITEMS:

2019 Statewide PIT Count Committee

Feb 13, 2019 2:00pm MT/ 1:00pm PT

Meeting Minutes

Facilitator:	Jennifer Otto
Attendees:	Steve Thomas, Amanda Johnson, Misty McEwen, Brian Dale, Lori Stewart, Alicia Dart-Clegg, Shelby Hammond
Not Present:	Scott Parker, Donna Brundage, Sarah O'Banion, Karlee Boese, Amber Taysom, Dena Skinner, Alacia Handy, Brian Bumgarner, Ginny Acevedo, Suzanne Peck, Alissa Parrish

NEW ITEMS:

1. **Committee Roll Call and approve Jan minutes** – Amanda Johnson Motioned, Misty McEwen 2nd. All Approved.
2. **Regional PIT Subcommittee Update**
 - a. R1 –Not Present
 - b. R2 –Survey went well, strong team this year. Had dinners in Moscow, Lapwai, Orofino and Kamiah. Surveyed encampment outside of Orofino. Bought grocery gift cards.
 - c. R3 –Survey same areas, people getting to know us and trusting us more. Survey Emmett people in RV's. Seen influx of people fleeing natural disasters from Calif and Texas. Law enforcement pushing homeless from Weiser to Oregon. Submitted over 900 surveys.
 - d. R4 –Problems with Food pantries, don't get surveys back from them. Survey access point.
 - e. R5 –Not Present
 - f. R6 –Not Present
 - g. R7 –Not Present
3. **Sheltered Surveys and Housing Inventory Count Update**
 - a. Received 79 HIC's and all sheltered surveys except 3. Vender will have an updated Shelter report mid Feb.
4. **Next Steps**
 - a. Post Count Survey –Will be sent out as soon as all surveys are received by IHFA, in the next couple of weeks. Will attach last year's numbers to compare so you can determine why there was either an increase or decrease.
 - b. Regional Stipends
 - c. Survey review and data entry
 - i. Only entering unsheltered surveys but we count and archive all of the surveys received.
 - d. Preliminary data for committee review
 - i. Mid April will have preliminary count to approve so it is ready for IHCC approval.

FOLLOW-UP ITEMS:

- Waiting for receipts for incentive reimbursement. Steve has 75 subway that still can be reimbursed.

POINTS OF INFORMATION:

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POST-MEETING ACTION ITEMS: