

# 2018 Statewide PIT Count Committee

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**April 11th 2018**

**Meeting 10am MT**

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

Conference Code: **5415698048#**

**Committee members:** Scott Parker, Donna Brundage, Steve Thomas, Amanda Johnson, Misty McEwen, Sarah O'Banion, Amber Taysom, Dena Skinner, Alissa Parrish, Howard Belodoff; Jennifer Otto, Lori Stewart, Brian Dale, Alacia Handy, Bryan Bumgarner

## **NEW ITEMS:**

- 1. Committee Roll Call and approve March minutes**
- 2. PIT Count Report – Approval for submission to IHCC and HDX**
- 3. Post Count Surveys – Return for stipends**
- 4. Top 3 reasons for Increase/Decrease**
- 5. Ad-Hoc Report – Unsheltered in Vehicles**

## **FOLLOW-UP ITEMS:**

## **POINTS OF INFORMATION:**

**Next Meeting Wednesday May 10am MT/ 9am PT**

## **POST-MEETING ACTION ITEMS:**

# 2018 Statewide PIT Count Committee

Mar. 14, 2018 10:00am MT/ 9:00am PT

## Meeting Minutes

<b>Facilitator:</b>	Jennifer Otto, Lori Stewart
<b>Attendees:</b>	Scott Parker, Donna Brundage, Steve Thomas, Amanda Johnson, Sarah O'Banion, Alissa Parrish, Brian Dale, Kim McCollim (Seattle HUD), Alacia Handy
<b>Not Present:</b>	Misty McEwen, Amber Taysom, Dena Skinner, Howard Belodoff, Bryan Bumgarner, Ginny Acevedo

### NEW ITEMS:

#### **1. Committee Roll Call and Approve Jan Minutes:**

- a. Roll Call.
- b. Reviewed and approved Feb 14, 2018 Meeting Minutes: Sarah motioned, Alicia 2nd. All approve. Meeting minutes approved.

#### **2. PIT Count Preliminary Numbers/Comparison to last year:**

- a. Overall Balance of State Unsheltered count increased by 14% (74 persons).
- b. Reviewed all six regions Unsheltered count numbers.
- c. Don't have Sheltered count yet, waiting for Mediware for CMIS (DV).
- d. Separated Precariously Housed/In Shelter/Not Homeless out. Was few duplicates.
  - i. Will talk again in August to streamline questions.
- e. R2-Steve was surprised wasn't more. Feels like the count is more dependent on participation and not homelessness.
- f. See if IHFA can be better resource to contact more rural areas for their participation (i.e. Riggins).
- g. R6-PATH was instrumental in their increase.
- h. R7-Alissa:
  - i. Unsheltered up 10 persons.
  - ii. Used Electronic survey.
    1. BCACHA used paper then entered information into App.
    2. People used their own devices. Felt more comfortable with clients.
    3. Some technical difficulties.
  - iii. Brian-Weather was 30\* warmer this year than last year.

#### **3. Post Count Surveys:**

- a. Balance of State only needs to fill out. Same as last year's.
- b. Fill out last page for stipends.
- c. The more detail of why increase/decrease is helpful.
- d. Shows in SPM's.
- e. Submitted to HDX.
- f. Affects the application.

#### **4. Last Call for Incentive Reimbursements:**

- a. Should have been sent to Regions last week (still waiting for R2 & R3).

#### **5. Next Steps:**

- a. PIT count Report –Balance of State.
- b. Regional Stipends –How do regions spend stipends?
  - i. Some use to pay mileage and lunches for volunteers, Use throughout the year for PIT Awareness.

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- ii. R2, R3, R5- buy additional incentives.
- iii. R3 –Use in Share the Day event (day before Thanksgiving) & Annual Regional Housing Forum.
- iv. R5-Start fund for things (\$15-\$30) I.e. getting an ID. Print cards for info on area services.

### **FOLLOW-UP ITEMS:**

Lori will compare last year's Vehicle totals to this year's.

### **POINTS OF INFORMATION:**

- Next Meeting Wednesday April 11<sup>th</sup> 10am MT/ 9am PT.
  - Will have ready for approval.
  - Breakdown by categories:
    - Soar, Youth, Vehicle.
    - Let us know what is interesting to you.

### **POST-MEETING ACTION ITEMS:**

None