

2018 Statewide PIT Count Committee

May 9th 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 April minutes**
- 2. PIT Count Final Report Approved**
- 3. PIT Count – Approve Stipends**
- 4. 2018 PIT Count Wrap-UP**
 - **Lessons Learned**
 - **New ideas/Suggestions/Recommendations for Next Year**

FOLLOW-UP ITEMS:

POINTS OF INFORMATION:

Next Meeting August 2018 – Have a Happy Summer

POST-MEETING ACTION ITEMS:

2018 Statewide PIT Count Committee

Apr. 11, 2018 10:00am MT/ 9:00am PT

Meeting Minutes

Facilitator:	Jennifer Otto, Lori Stewart
Attendees:	Scott Parker, Donna Brundage, Amanda Johnson, Sarah O'Banion, Alissa Parrish, Kristina Larkin
Not Present:	Steve Thomas Misty McEwen, Amber Taysom, Dena Skinner, Howard Belodoff, Bryan Bumgarner, Ginny Acevedo, Brian Dale, Alacia Handy

NEW ITEMS:

1. **Committee Roll Call and Approve March Minutes:**
 - a. Roll Call.
 - b. Reviewed and approved March 14, 2018 Meeting Minutes: Amanda motioned, Sarah 2nd. All approve. Meeting minutes approved.
2. **PIT Count Report –Approval for submission to IHCC and HDX:**
 - a. Reviewed and approved 2018 PIT count report: Amanda motioned, Scott 2nd. All approve. 2018 PIT count report approved.
 - b. Region 3 count was the highest, had more than Region 7 (Boise City/Ada County). Region 3 has limited resources. Housing forum, trying to get builders involved.
3. **Post Count Surveys –Return for stipends:**
 - a. Don't forget to submit by April 25th your Post count surveys. Include as much detail as possible. (Already have Region 1)
 - b. Verify information is correct, that is where your stipend will be sent.
4. **Top 3 reasons for increase/decrease:**
 - a. Submit by April 25th what you feel are the top 3 reasons for your Region's increase/decrease.
5. **Idaho map:**
 - a. Need Region 7 for statewide infographic report. Will get with Maureen.
6. **Ad-Hoc Report –Unsheltered in Vehicles:**
 - a. Let us know if you want specific reports to take back to your Region.

FOLLOW-UP ITEMS:

None

POINTS OF INFORMATION:

- Next Meeting Wednesday May 9th 10am MT/ 9am PT. Last one until August.

POST-MEETING ACTION ITEMS:

None