

2018 Statewide PIT Count Committee

September 13th Kick-Off Meeting 10 AM MT Conference Call

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

Conference Code: **5415698048#**

NEW ITEMS:

1. Committee Introductions

- a. Introductions – Updates to the Membership Contact Information
- b. Committee nominations and elections.
 - i. Chair– Jennifer Otto
 - ii. Vice-chair - Vacant
 - iii. Secretary – Lori Stewart

2. Final 2017 PIT Reports

<https://www.idahohousing.com/homelessness-services-programs/hmis>

3. Point-In-Time Count Overview (PIT Idaho Style)

- a. PIT Date – January 31, 2018
- b. HUD homeless definition
- c. Unsheltered and Sheltered Methodology
- d. HUD and Statewide Reporting

4. HUD PIT Count Planning Worksheet

5. Regional PIT Subcommittee Update-

- a. Brief updates on each regions PIT committees. Have you started meeting yet? Who's leading your committee? General Plans, etc.

6. Meeting Schedule

- a. What is the best day time for monthly meeting?
- b. Any days of the week or specific times that do not work for you
- c. Vote by Doodle poll?

FOLLOW-UP ITEMS:

POINTS OF INFORMATION:

HUD Guidance – not posted for 2018 yet

IHCC On-Site Meeting – October 26th & 27th in Boise

- a. Different Format – May not have committee meeting

POST-MEETING ACTION ITEMS:

2018 Statewide PIT Count Committee

May 9, 2017 10:00am MT/ 9:00am PT

Meeting Minutes

Facilitator:	Jennifer Otto
Attendees:	Amanda Johnson, Misty McEwen, Sarah O'Banion, Dena Skinner, Lori Stewart, Brian Dale, Ginny Acevedo, Brian Bumgarner
Not Present:	Scott Parker, Steve Thomas, Howard Belodoff, Stephanie Day, Tina Naillon, Alacia Handy

NEW ITEMS:

7. Committee Roll Call and Approve April Meeting Minutes:

- c. Roll Call.
- d. April 4, 2017 Meeting Minutes: Amanda motioned, Sarah 2nd. All approve. Meeting minutes approved.

8. PIT Count Balance of State CoC Report & Statewide Summary Report:

- a. This is a copy of only the BoS CoC report.
 - a. Page 3 is Balance of State total PIT counts of Unsheltered and Sheltered Count.
 - b. Page 4 is broken out for each Region.
 - c. Page 5-14 is what was entered and submitted into the HUD HDX.
- b. This year's report is smaller than previous reports to reduce the amount of staff time.
 - a. Comments/likes/dislikes of the new condensed report:
 - i. Brian Bumgarner wants veterans by region.
 - ii. Amanda would like DV counts.
- c. New layout summary:
 - a. One page handout of summary is in the works with info-graphics.
 - i. Front page broken out by Household types, subpopulations, etc.
 - ii. Back page by region.
 - a. If you have any specific requests of the data, let Jennifer know so it can be included in the new layout.

9. PIT Count Stipends:

- a. This year stipend started with a base of \$1200 for each Region. Percent of the total unsheltered was calculated and converted as a bonus amount and added to the base. Last 4 columns of handout is how the stipend was calculated.
 - a. Send concerns to Jennifer, if any.
- b. Voting for approval of the stipend and how it was calculated this year. All ayes. No Nays. Stipend has been approved as calculated.
 - a. Jennifer will be sending this to accounting to get these stipends sent out this week.
 - b. Accounting will send the stipend to whoever was listed on your post PIT count surveys.

10. 2017 PIT Count Wrap Up – Many thanks and hope to see you next year!

- a. All of the current committee members will be contacted in August to get any changes for next years committee members.