

2019 Statewide PIT Count Committee

October 24th 2019
Boise On-Site Meeting 8:30am MT/ 7:30am PT
Conference Call
Participants Dial: **(866) 672-5590**
Conference Code: **5219681237#**

NEW ITEMS:

1. **Committee Roll Call and Approve Sept minutes**
2. **Pre-Count Strategy Form - Due December 6th**
3. **Regional PIT Subcommittee Update**
4. **Agency List – Review and Update - Due December 20th**
5. **Meeting Time going forward – Second Tues at 11am MT/10am PT work for everyone?**

FOLLOW-UP ITEMS:

POINTS OF INFORMATION:

- PIT Count Date: Wed Jan 22, 2020.
- Documents for the PIT Committee can be found at:
<https://drive.google.com/open?id=1fv8jkeHvw5BiNGvT-frZ2sw0Fd0pIZMK>

Next Meeting

Wed. November 12 at 11am MT/10am PT

POST-MEETING ACTION ITEMS:

2019 Statewide PIT Count Committee

September 9th, 2019 11:00 am MT/ 10:00 am PT

Meeting Minutes

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

NEW ITEMS:

2. Welcome and Introductions

- a. There are a couple updates to the committee members this year; the Boise CoC has declined to participate in the committee this year, and Amy Duque from IHFA is joining the PIT Committee.

2. Committee nominations and elections

- a. Proposed Jennifer Otto for Chair, Steve Thomas for Vice Chair, and Alicia Dart-Clegg for secretary. Asked for any other nominations for those positions and there were none.
- b. Accepted a motion that Jennifer Otto be appointed Chair, Steve Thomas Vice Chair, and Alicia Dart-Clegg Secretary. Steve motioned, Sara seconded, all approved. They will fill those roles on the committee.

3. Point-In-Time Count Overview

- a. Reviewed and discussed slides giving an overview of the PIT, including its uses, limitations, how it's conducted, who is counted, and HUD PIT Standards.
- b. Discussed whether to do the PIT on Jan 22nd or Jan 29th. Several members stated their preference for the 22nd, as they feel it provides a more accurate count than one occurring right at the end of the month.
- c. Accepted a motion that the PIT be on Jan 22nd- Steve motioned, Amber seconded, all approved.
- d. Reviewed slides about the PIT Methodology and approved it for the October IHCC Meeting. Sarah motioned, Donna seconded, all approved.
 - i. We have in the past used and propose to continue to use Post-Night Methodology using Service-Based and Known Locations to allow us to best count and cover our large geographic area.
 - ii. Discussed Special Populations Outreach Strategies- last year we didn't have any for Veterans or Families. Discussed outreaching to veterans by working with local community veteran's organizations and VA-funded service providers. Discussed outreaching to families by working with community resource centers, schools & resource officers, and rural healthcare providers. Those will be added to our PIT Methodology.

4. Regional PIT Subcommittee Update

- a. N/a, no regional PIT subcommittees have started meeting yet.

5. October 23rd and 24th on-site meeting in Boise

2019 Statewide PIT Count Committee

a. All subcommittees of the IHCC are invited to the IHCC Meeting in October that will be on-site at IHFA on October 23rd and 24th. The tentative schedule is that the 23rd will be a full day and committees will meet that day, and that the 24th will be a half-day and the IHCC Board will meet then. Members should contact Jennifer if they haven't signed up to attend yet and would like to or need more information.

FOLLOW-UP ITEMS:

POINTS OF INFORMATION:

Next Meeting October 23rd and 24th on-site in Boise

POST-MEETING ACTION ITEMS: