

2018 Statewide PIT Count Committee

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

Meeting Minutes

Facilitator:	Jennifer Otto, Lori Stewart
Attendees:	Scott Parker, Donna Brundage, Steve Thomas, Amanda Johnson, Sarah O'Banion, Alissa Parrish, Brian Dale, Kim McCollim (Seattle HUD), Alacia Handy
Not Present:	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.
 - ii. R2, R3, R5- buy additional incentives.

2018 Statewide PIT Count Committee

- 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 11th 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