

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