

2018 Statewide PIT Count Committee

May 9, 2018 10:00am MT/ 9:00am PT

Meeting Minutes

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

NEW ITEMS:

1. Committee Roll Call and Approve April Minutes:

- a. Roll Call.
- b. Reviewed and approved April 11, 2018 Meeting Minutes: Donna motioned, Alacia 2nd. All approve. Meeting minutes approved.

2. PIT Count Final Report Approved:

- a. IHCC approved the PIT count report on April 24th.
- b. Let Jenn know if you want the link for report.
- c. Currently working on the infographic report and will send it out when complete.

3. PIT Count –Approve Stipends

- a. Reviewed and approved Stipends: Steve motioned, Donna 2nd. All approve. Stipends approved.
- b. Every Region's stipend increased this year.
- c. Included bonuses adding up to \$5,700 from Home Partnership Foundation.
 - i. Percent of bonus for each region was calculated using a percentage of their unsheltered count.
- d. Stipend will go to whoever is previously designated in each Region.

4. 2018 PIT Count Wrap -UP

- a. Lessons Learned:
 - i. Region 7 –Agencies directly submitted online their Shelter count. Worked well.
 - ii. Reach out to Tribes.
- b. New ideas/Suggestions to Improve the Count:
 - i. On line forms/ App where feasible.
 - ii. Committee creating a standardized message to get the word out to the community earlier.
 - iii. Sharing the PIT report in the community.
 1. Report is final so you can share the link.
 - iv. Use saved stipend (from this year) to get incentives that are unique to your Region (for next year).
- c. Planning Worksheet Review:
 - i. Appreciation event for Volunteers:
 1. Donna did a lunch of the volunteers to show their appreciation. Went over the count, reviewed what worked and what needed improvement.
 2. Develop ideas for next year to show the volunteers appreciation, like Thank you cards, lunches, gifts, etc.

POINTS OF INFORMATION:

- Next Meeting August 2018 --Have a Happy Summer.