

2019 Statewide PIT Count Committee

December 10th, 2019 11:00 am MT/ 10:00 am PT Meeting Minutes

Facilitator:	Jennifer Otto
Attendees:	Donna Brundage, Scott Parker, Amanda Johnson, Steve Thomas, Dena Skinner, Bridget Deighton (R5), Amber Taysom, Brian Dale, April Durrant, Amy Duque, Cathy Jones
Not Present:	Ginny Acevedo, Adam Panitch, Suzanne Peck, Bryan Bumgarner

NEW ITEMS:

1. Committee Roll Call and Approve Nov Minutes

- a. Approval of November minutes. Amber motioned to approve, Amanda seconded; motion passed unanimously.

2. Regional PIT Subcommittee Update

- **Volunteer Recruitment and Deployment plans**
- **Communication Strategies to publicize the count**
- **Regional Training Plans – IHFA 2 Unsheltered and 1 Sheltered/HIC Webinars**
- **Contact with HC Access Points**

Region 1- Had first meeting Nov 20th. They are set up with the framework of where to go. Next meeting is Dec 20th where they will get solid numbers of volunteers and assign stations. Jan mtg will be vol training. They are working with St Marys, Tribe, library and buses to expand outreach.

Region 2- PIT planning is part of the regular regional meetings and Steve does individual meetings with agencies and people for more detailed information. Will meet with Lapwai tribe to train volunteers. Planning on meal events in Orofino and Wipea, Grangeville and Moscow. Will go to the Jan mtg of the Human Needs Council and also working with the hospitals – Cottonwood/Nurses for Wellness. The Rock in Lewiston closed last spring but there is a new warming center in Lewiston that may help.

Region 3- Melanee from AAFV is helping Amanda this year in place of Teresa. They are contacting the agencies and people who helped last year to see if they will help/volunteer this year. Also working on getting some new agencies such as Jesse Tree and the hospital to participate.

Region 4- No one from SCCAP was on the call but Amy was in Region 4 and had just attended the regional coalition meeting where she presented an overview of the PIT Count and agencies were interested in helping SCCAP. Someone was there from the Twin Falls Police Dept and said they might be able to get officers to do surveys.

Region 5- In the process of securing locations – about half are done and are working on the rest.

Region 6- Met last Thursday and are working on the PIT Count as a coalition rather than a separate committee. They are securing sites and getting volunteers lined up. They will be contacting food banks and district nurses for the rural areas.

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3. **PIT Count Posters** – Donna designed posters for this year’s count. IHFA will print and send out. Housing Needs Poster – 10 to R4 and 15 to R. Incentives poster 15 to R1, 20 to R3 and 15 to R6.
4. **Census Count - January Meeting will have Jayne Black from the US Census Bureau to talk about how the PIT Count can help the Census Count.**
We will provide them with our Agency/Service lists with addresses, locations and contact information so the census takers can use it in March when they start doing the census count.
5. **Agency List - Please return no later than Dec 20th – do we want to push this date out to give more time for more complete list for Census?** No – lists are due back on the 20th. If not received it will indicate no changes or updates needed.
6. **Training Plans**
 - a. **Regional Training Plans (IHFA PowerPoint available for your trainings)**
 - b. **Webinars – Unsheltered and Sheltered Dates**
 - i. **Unsheltered Jan 15th 2-3 pm and 17st 11 to Noon**
 - ii. **Sheltered/HIC Jan 21st 10-11:00**

Jennifer will send Volunteer Release forms and the link to the webinars .

FOLLOW-UP ITEMS:

Unsheltered Survey – Regional Comments Due Dec 20th

Pre-Count Strategy Forms Due Dec 6 – All received

Incentives – move 100 from R1 to R3? Yes R1 is giving R3 100 of their incentives

POINTS OF INFORMATION:

Next Meeting Wednesday Jan 14th 2020 11amMT/10am PT

<https://drive.google.com/drive/folders/1fv8jkeHvw5BiNGvT-frZ2sw0Fd0plZMK?usp=sharing>

POST-MEETING ACTION ITEMS: