

2019 Statewide PIT Count Committee

September 19, 2018 Meeting 2pm MT/1pm PT Conference Call

NEW ITEMS:

1. Committee Roll Call and Approve August minutes
2. Sheltered and unsheltered Methodology –Approve for IHCC Board presentation
3. 2019 PIT Count – Proposed “Data Quality” Process Improvements
5 Focus Areas - Review and Prioritize Activities – Will Do/Nice to Do/Wish we could do/Don't Do
 - ❖ Communication and Outreach
 - ❖ Prior Years successes and failures
 - ❖ Implement new technologies and strategies
 - ❖ Focus on Unsheltered
 - ❖ Strengthen Youth, Veterans, Families and CH Count and Outreach
4. ConPlan Jurisdiction Contacts – Please review and submit any changes
5. Regional PIT Subcommittee Update

FOLLOW-UP ITEMS:

- a. PIT Count Date will be Wednesday January 23rd 2019
- b. Committee Meetings will be the 2nd Wednesday of the month at 2pm MT/1PM PT
Sept 19, Oct 10, Nov 14, Dec 12, Jan 9, Feb 13, Mar 13, Apr 10 and May 8
- c. Documents for the PIT Committee can be found at the link below.
https://drive.google.com/open?id=1T-MeY5A0b_I-7O_Nyjbkn9LAE4tBEmN

POINTS OF INFORMATION:

Next Meeting

Wed. October 10th at 2pm MT/1pm PT

POST-MEETING ACTION ITEMS:

2019 Statewide PIT Count Committee

Aug 28, 2018 11:00am MT/ 10:00am PT

Kick-Off 2019 Meeting Minutes

Facilitator:	Jennifer Otto, Lori Stewart
Attendees:	Scott Parker, Donna Brundage, Steve Thomas, Amanda Johnson, Sara O'Banion, Karlee Boese, Dena Skinner, Brian Dale, Suzanne Peck, Alacia Handy, Alicia Clegg
Not Present:	Misty McEwen, Amber Tayson, Alissa Parrish, Bryan Bumgarner, Ginny Acevedo

1. Committee Introductions:

- a. Introductions –Update to the Membership Contact Information.
- b. Committee nominations and elections:
 - i. Chair –Jennifer Otto: Lori nominated Jennifer Otto. Steve 2nd. All approve. Jennifer Otto will continue to Chair.
 - ii. Vice Chair –Vacant: Jenn nominated Steve Thomas. Sara 2nd. All approve. Steve Thomas will be the Vice Chair.
 - iii. Secretary –Lori Stewart: Jenn nominated Lori. Suzanne 2nd. All approved. Lori Stewart will continue to be the Secretary.

2. Final 2018 PIT Reports:

<https://www.idahohousing.com/homelessness-services-programs/hmis>

Feel free to share the 2018 PIT reports in the link above. IHFA can print color copies and have available if requested.

Notice 2018 has the Unsheltered broken out by Vehicle, non housing and outside.

3. Point-In-Time Count Overview (PIT Idaho Style):

PIT Date – proposed January 30, 2019.

- a. Amanda suggested moving it to Jan 23, 2019 because of the experience from last year she felt people were missed because it was so late in the month.
- b. Need to talk with Boise CoC to see when they will be doing their count. Needs to be the same day.
- c. Talk more about it in Sept. meeting.

Unsheltered and Sheltered Methodology:

- d. We will be using the same Methodology as last year.
- e. Actual count. Not an estimate or sampling.
- f. Count done the last 10 days of January.
- g. Conducted by the Regional Housing Coalitions, Boise CoC and IHFA.
- h. Methods include shelter surveys, street and known locations counts and service based surveys.
- i. Information is entered, compiled and validated in HMIS.

HUD homeless definition:

- j. Unsheltered: resides in places not meant for human habitation.
- k. Sheltered: reside in Emergency Shelter, Transition Housing or Supportive Housing.
- l. This definition doesn't include the Precariously Housed: Persons staying with friends or family, hotel/motel, treatment facility or in jail.

HUD and Statewide Reporting:

- m. Each CoC will be responsible for their own CoC's PIT count data into HMIS and entry into HUD-HDX.

2019 Statewide PIT Count Committee

2019 PIT Count Upgrade:

- n. The CoC Application has pointed questions for the PIT count. Refers to the “Data Quality” by focusing on these 5 specific areas below:
 - i. Communication and Outreach
 - ii. Prior Years success and failures
 - iii. Implement new technologies and strategies
 - iv. Focus on Unsheltered
 - v. Strengthen Youth, Vets, Families and CH Count and Outreach
- o. We will be covering this more in-depth in Sept meeting

4. HUD PIT Count Planning Worksheet:

Committee will use the HUD PIT Count Worksheet document to track the count activities again this year.

5. Regional PIT Subcommittee Update:

Brief updates on each regions PIT committees. Have you started meeting yet? Who’s leading your committee? General Plans, etc.

Region 1 (Scott/Donna): First meeting will be Oct 2nd. Look at the best places from last year.

Region 3 (Amanda): Same committee but will be including Homeless Connect.

6. Meeting Schedule

- a. Jenn polled the members to see what days/time would not work for them. She would review the options that were open and get a doodle poll out to finalize what the best day/time to have meeting.

FOLLOW-UP ITEMS:

POINTS OF INFORMATION:

- HUD PIT Count eLearning module –
<https://www.hudexchange.info/trainings/courses/point-in-time-pit-count-standards-and-methodologies>
 - If you are new to the PIT committee, this is a good read to get basic info on the PIT count.
- PIT Count Methodology Guide
<https://www.hudexchange.info/resources/documents/PIT-Count-Methodology-Guide.pdf>
- IHCC On-Site Meeting – October 25th & 26th in Boise
 1. No committee members
 2. PIT Methodology Approval

POST-MEETING ACTION ITEMS: