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STEPS FORWARD

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System Performance Committee (SPC) 2021 PIT Count Subcommittee Meeting Minutes

Thursday, August 19th, 2021 || 9:00 AM – 10:00 AM

[Recording of Zoom Meeting.](#)

Attendance:

Member	Area of Representation/Organization	Present
Aaron Cadore	Health/Behavioral Health County Adult Protective Services	No
Ana Maria Trujilo	Shelter/Housing Domestic Violence Opening Doors	No
April Marie Dawson (Co-Chair)	People with Disabilities	No
Bridget Alexander	Shelter/Housing Youth Waking the Village	Yes
Crystal Sanchez	Advocate Sacramento Homeless Union	No
Cynthia Hunt (Co-Chair)	Shelter/Housing Cottage Housing	Yes
Jeff Tardaguila (Co-Chair)	Advocate	No
Jesse Archer	Housing/Shelter Youth, LGBTQ LGBT Community Center	Yes
Joseph Smith	Advocacy, Loaves & Fishes	No
Julie Pederson	Law Enforcement Sheriff's Department	No
Loren Pimm	Shelter/Housing Next Move	No
Michelle Schumann	Behavioral Health County Behavioral Health Services	Yes
Stefan Heisler (SPC Chair)	Reinvestment Analyst, City of Rancho Cordova	Yes
Tara Turrentine	Education - Youth Sacramento County Office of Education	No

SSF Staff	SSF Title
Hamid Bashiri	Lead Data Analyst
Kathreen Daria	Volunteer & Training Coordinator

Michele Watts	Chief Planning Officer
Michelle Charlton	Continuum of Care Coordinator
Scott Clark	Systems Performance Analyst

Guests:
Angela Drake, Arturo Baiocchi, Jessica Jones, Kathleen Castillo, Paul Hyppoli, Mary Photini, Sonia Sam, and Tim Koehler.

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome & Approval of 6/17/21 Minutes	Cynthia Hunt, Co-Chair	9:00 AM (5 minutes)	Information
<p>Meeting started around 9:05 AM. Attendance of 17 participants. Cynthia welcomed everyone, started introductions, and discussed the agenda items.</p> <p>Quorum was not met. The 6/17/21 minutes will be placed on the next PIT Count meeting agenda for approval.</p>			
II. 2022 Unsheltered PIT Update	Michele Watts, SSF Chief Planning Officer	9:05 AM (20 minutes)	Discussion
<p>Michele shared that the CoC Board approved to conduct a 2022 PIT Count and authorized SSF to contract with CSUS at the Aug 11th CoC Board meeting. She discussed next steps and introduced Kathreen "Nica" Daria, SSF Volunteer and Training Coordinator. Michele introduced Arturo Baiocchi, CSUS Division of Social Work, who briefly discussed possible methods/processes for a 2022 PIT Count. Michele described what to expect for upcoming PIT Count meetings and once the CoC Board approves the 2021 Governance Charter next month the PIT Count Subcommittee will transition as a standing committee. Please see the recording for more details.</p>			

III. PIT Committee Membership	Michele Watts	9:25 AM (10 minutes)	Information & Discussion
<p>Michele discussed membership and reviewed the current 2021 PIT Committee roster. She described the recruitment process and will announce recruitment next week (week of 8/23/21) via a Constant Contact eblast. She asked the committee what areas of representation should be targeted during the recruitment. Please see the recording for more details.</p> <p>Areas of Representation Discussed for Recruitment:</p> <ul style="list-style-type: none"> ● Sacramento Police Dept. and confirm Sheriff’s Dept. ● Women’s Empowerment ● Dept. of Public Health ● Mental Health Providers ● Volunteers of America ● Sacramento Self Help ● Roads Home - Veterans 			
IV. PIT Committee Work Plan	Michele Watts	9:35 AM (20 minutes)	Information & Discussion
<p>Michelle discussed the work plan activities, timeline and potential challenges. She will work with the PIT Co-Chairs as activities start in early September. Questions and comments were discussed. Please see the recording for more details.</p>			
<p>V. Meeting Adjourned at 9:49AM. Attendance of 17 participants. Next PIT Count Subcommittee Meeting: Thursday, Sept 16th, 2021</p>			

Meeting Chat - no conversations to share.