



2022 PIT Count (PITC) Committee Meeting Minutes

Thursday, May 19th, 2022 || 9:00 AM – 10:00 AM

[Recording of Zoom Meeting](#). The chat is below the minutes.

Attendance:

Member	Area of Representation/Organization	Present
April Marie Dawson (Co-Chair)	People with Disabilities	No
Bridget Alexander	Shelter/Housing Youth Waking the Village	No
Crystal Sanchez	Advocate Sacramento Homeless Union	Yes
Cynthia Hunt (Co-Chair)	Shelter/Housing Cottage Housing	Yes
Jeff Tardaguila (Co-Chair)	Advocate	Yes
Joseph Smith	Advocacy, Loaves & Fishes	Yes
Julie Pederson	Law Enforcement Sheriff's Department	No
Michelle Schumann	Behavioral Health County Behavioral Health Services	Yes
Niakia "Kia" Phillips	Case Manager Supervisor, Veteran Services	No
Simone Thomas	Housing/Shelter Youth, LGBTQ LGBT Community Center	Yes
Stefan Heisler (SPC Chair)	Reinvestment Analyst, City of Rancho Cordova	Yes

*Informed SSF staff of their absence before the meeting.

SSF Staff	SSF Title
Dennis Smiley	Outreach Navigator
Jesse Archer	CoC Analyst
Kathreen "Nica" Daria	Volunteer & Training Coordinator

Kaylin Jones	CoC Projects Coordinator
Michele Watts	Chief Planning Officer
Rolf Davidson	Director of Programs
Scott Clark	Data Analytics Manager
Wendy Huynh	HMIS Manager
Tanesha Travis	Systems Performance Advisor
Ya-Yin Isle	Chief Strategic Initiatives Officer

Racial Equity Committee Liaisons

Not recorded.

Guests:

Arturo Baiocchi (CSUS), Asya Anderson, Hannah Kim, John Holden, Lori Easterwood, 15624538789

Agenda Item	Presenter(s):	Time	Item Type
I. Welcome/Introductions & Approval of 3/17/22 Minutes	Cynthia Hunt, PITC Co-Chair	9:00 AM (5 minutes)	Information
<p>Cynthia welcomed everyone to include the newest member representing LGBT Community Center, Simone Thomas, and started the meeting around 9:04 AM. 21 were in attendance.</p> <p>Motioned for approval of 3/17/22 minutes: 1st - Joseph Smith, 2nd - Simone Thomas</p> <p>Motion approved.</p>			

II. Announcements: (Upcoming Events & Recent Actions)	PITC Co-Chairs, PITC Members, & Guests	9:05 AM (10 minutes)	Information & Discussion
No announcements were made during this meeting.			
III. 2022 PIT Count Updates: <ul style="list-style-type: none"> ● HUD Data Submittal ● Local PIT Report 	Michele Watts, SSF Chief Planning Officer & Arturo Baiocchi, CSUS	9:15 AM (30 minutes)	Information & Discussion
<p>Michele Watts provided an overview on this agenda item. HUD will publish their national report sometime after the summer. Sacramento Steps Forward (SSF) will focus on how to organize the local report and the public release process at the end of June. SSF will be following past report releases.</p> <p>Arturo Baiocchi and the CSUS research team is finalizing the report and will be sending the draft to SSF in the next few weeks. Questions were posed to the group and feedback was requested. Please see the recording and chat for details.</p>			
IV. Next PIT Date	Michele Watts, SSF Chief Planning Officer & Rolf Davidson, SSF Programs Director	9:45 AM (15 minutes)	Information & Discussion
<p>Michele shared details on HUD’s requirement for CoCs to conduct a Point-In-Time Count every other year. The Sacramento CoC’s next required PIT Count is January 2024. SSF will take the recommendation from this group to the CoC Board for approval.</p> <p>Key considerations of memo shared</p> <ul style="list-style-type: none"> -Budget (the cost of the Count has increased significantly) -RFP for a researcher to conduct outreach -SSF staff capacity -Community & CoC dedicated time to support the Count 			

CSU Sacramento will not be submitting for the PIT Researcher RFP for 2023 but will plan to for 2024. The Point-In-Time Committee will need to convene for a short meeting in June to make a decision to have a Point-In-Time Count in 2023 or 2024. The recommendation will then go to the full CoC in July. Please see the recording for more details.

V. Meeting Adjourned at 10:19AM

Next PIT Count Committee Meeting: Thursday, June 16th, 2022

PITC Meeting Chat

09:08:51 From S. Simone Thomas to Everyone: Can you hear me?

09:14:37 From S. Simone Thomas to Everyone: Will be have everyone's contact info?

09:15:01 From Sacramento Steps Forward to Everyone: Approval of March minutes

09:15:05 From Joseph Smith to Everyone: yes

09:15:07 From Stefan Heisler to Everyone: Yes

09:15:45 From Crystal Sacramento Homeless Union to Everyone: yes

09:15:48 From Michelle Schuhmann to Everyone: yes

09:15:53 From chunt to Everyone: yes

09:16:09 From S. Simone Thomas to Everyone: Yes

09:19:01 From Crystal Sacramento Homeless Union to Everyone: water we need water on the ground! its hot

09:34:07 From Tanesha Travis, (she/her) SSF PLE Coordinator to Everyone: Cristal when you save you've lost 7 members, you mean they passed away with that time

after the sweep? I'm so sorry to ask but I think that's an important correlation if that's the case.

09:34:34 From Crystal Sacramento Homeless Union to Everyone: yes or after being kicked out the shelter

09:35:16 From Scott Clark (he/him) to Everyone: Arturo, I assume there is geographic data tied to those survey response?

09:35:17 From Tanesha Travis, (she/her) SSF PLE Coordinator to Everyone: my apologies for misspelling your name and thank you for the clarification..so devastating

09:37:27 From Joseph Smith to Everyone: joe@sacloaves.org

09:38:52 From S. Simone Thomas to Everyone: I would love that report Joe. Thank you!

09:41:52 From Joseph Smith to Everyone: Please send me an email and I will send it over, Simone

09:42:10 From Kathreen Daria (She/Her) SSF, Volunteer & Training Coordinator to Everyone: Hi All - I need to join another meeting, but thank you for opening this discussion and sharing what you're seeing/hearing in these areas.

09:50:44 From Michele Watts, she/her/hers, SSF Chief Planning Officer to Everyone: SSF and CSUS are monitoring the results of other CA CoCs' PIT counts. A comparison to similar CoCs will likely be included in the local report.

09:58:40 From Simone Thomas, Sac LGBT Community Center to Everyone: Nice meeting you all, I have another meeting to join on.

10:00:23 From Asya Anderson - Molina Healthcare to Everyone: I have to drop for another meeting, but I have really enjoyed listening in to this! Will definitely try to attend the next meeting.

10:11:46 From Michele Watts, she/her/hers, SSF Chief Planning Officer to Everyone: Sorry, everyone- I thought our agenda went to 10:30, but Cynthia is right, we were only scheduled to meet until 10!