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:

<table>
<thead>
<tr>
<th>Member</th>
<th>Area of Representation/Organization</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>April Marie Dawson (Co-Chair)</td>
<td>People with Disabilities</td>
<td>No</td>
</tr>
<tr>
<td>Bridget Alexander</td>
<td>Shelter/HousingYouth Waking the Village</td>
<td>No</td>
</tr>
<tr>
<td>Crystal Sanchez</td>
<td>Advocate Sacramento Homeless Union</td>
<td>Yes</td>
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<tr>
<td>Cynthia Hunt (Co-Chair)</td>
<td>Shelter/Housing Cottage Housing</td>
<td>Yes</td>
</tr>
<tr>
<td>Jeff Tardaguila (Co-Chair)</td>
<td>Advocate</td>
<td>Yes</td>
</tr>
<tr>
<td>Joseph Smith</td>
<td>Advocacy, Loaves &amp; Fishes</td>
<td>Yes</td>
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<tr>
<td>Julie Pederson</td>
<td>Law Enforcement Sheriff’s Department</td>
<td>No</td>
</tr>
<tr>
<td>Michelle Schumann</td>
<td>Behavioral Health County Behavioral Health Services</td>
<td>Yes</td>
</tr>
<tr>
<td>Niakia “Kia” Phillips</td>
<td>Case Manager Supervisor, Veteran Services</td>
<td>No</td>
</tr>
<tr>
<td>Simone Thomas</td>
<td>Housing/Shelter Youth, LGBTQ LGBT Community Center</td>
<td>Yes</td>
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<tr>
<td>Stefan Heisler (SPC Chair)</td>
<td>Reinvestment Analyst, City of Rancho Cordova</td>
<td>Yes</td>
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</tbody>
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*Informed SSF staff of their absence before the meeting.

<table>
<thead>
<tr>
<th>SSF Staff</th>
<th>SSF Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Smiley</td>
<td>Outreach Navigator</td>
</tr>
<tr>
<td>Jesse Archer</td>
<td>CoC Analyst</td>
</tr>
<tr>
<td>Kathreen “Nica” Daria</td>
<td>Volunteer &amp; Training Coordinator</td>
</tr>
</tbody>
</table>
I. Welcome/Introductions & Approval of 3/17/22 Minutes

Cynthia Hunt, PITC Co-Chair

9:00 AM (5 minutes)

Information

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.

Motioned for approval of 3/17/22 minutes: 1st - Joseph Smith, 2nd - Simone Thomas

Motion approved.
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: | Michele Watts, SSF Chief Planning Officer & Arturo Baiocchi, CSUS | 9:15 AM (30 minutes) | Information & Discussion

- HUD Data Submittal
- Local PIT Report

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.

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.

IV. Next PIT Date | Michele Watts, SSF Chief Planning Officer & Rolf Davidson, SSF Programs Director | 9:45 AM (15 minutes) | Information & Discussion

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.

Key considerations of memo shared
- 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!